

COMMISSIONER PROCEEDINGS

February 11, 2008

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, February 11, 2008. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Doug McKinney, Wendy Gronau, Larry Meitler, Michel O'Hare, Rodney Job, Ladonna Reinert, Judy Larsen and Perry West.
- Sylvan Grove Fire Grant Application:** Doug McKinney, North Central Regional Planning Commission provided information on the Sylvan Grove Rural Fire District grant application.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported on ambulance service activities.
- Highway Department:** Road Supervisor Larry Meitler detailed highway department projects being completed. The group discussed contracting fuel for the summer. Assistant Road Supervisor Michel O'Hare presented a letter to Tradewind Energy, concerning the use of existing entrances on Colt Dr. The board approved the submission of the letter by the highway department. O'Hare reported that road relocation plans had been delivered to affected landowners along Jaguar Dr for their review. O'Hare provided cost estimates to replace the shop truck, no decision made this date. O'Hare related a long list of FEMA requirements in handling debris from the December ice storm and questioned the feasibility of trying to meet FEMA requirements. O'Hare requested that the county consider reimbursing employees, who carry CDL hazmat endorsements, the fingerprinting fee assessed to renew the license. The board approved the request. The board scheduled a planning session with Road Supervisor Meitler and Assistant Road Supervisor O'Hare for Friday, February 29, 2008 to discuss and plan for the future of the highway department and the road and bridge infrastructure.
- Recess:** The chairman recessed the meeting for lunch at 12:17 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:05 p.m.
- Emergency Manager:** Emergency Manager Rodney Job reported on activities occurring within his department.
- Health Department:** Health Nurse/Administrator Ladonna Reinert provided a price estimate to replace a computer and requested approval to purchase the computer. The board approved the request. Health Department Secretary Judy Larsen presented price quotations to replace the health department's copier/printer/fax machine, noting that the current lease will expire at the end of February. No action was taken this date.
- Road Concern:** Perry West issued a concern about road work occurring in Elkhorn Township.

- Resolution 2008-06: Al Joe Wallace moved to approve and adopt Resolution 2008-06, authorizing the transfer of \$17,776.00 from the Lincoln County General Fund to the Lincoln County Rescue Squad Fund; and Resolution 2008-07, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Steve Errebo. Motion carried.
- Resolution 2008-07: from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Steve Errebo. Motion carried.
- NCRPC Representative Member Appointed: Al Joe Wallace moved to appoint Steve Errebo as Lincoln County's representative to the North Central Regional Planning Commission, seconded by Terry Finch. Motion carried. Voting as follows: Finch – Aye; Wallace – Aye; Errebo-abstained.
- Tax Abatement: Al Joe Wallace moved to allow tax abatement 2007-36 thru 2007-37 in the amount of \$342.08, seconded by Steve Errebo. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the February 4, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:25 p.m. until 10:00 a.m. Tuesday, February 19, 2008 in the commission meeting room of the courthouse.