

COMMISSIONER PROCEEDINGS

December 1, 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, December 1, 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: Rodney Job, Wendy Gronau, Christen Robinson, Larry Meitler, Michel O'Hare, George Martin, Jennifer O'Hare, Dustin Avey and Joyce Walker.
- Emergency Management: Emergency Manager Rodney Job presented a price estimate to purchase a Barcode Identification Program and Equipment. After discussion, Al Joe Wallace moved to purchase a Barcode Credentialing System in the amount of \$7,612.05, seconded by Steve Errebo. Motion carried. Job provided a breakdown of grants, reimbursements and equipment received by Emergency Management for the benefit of various departments during 2008, totaling \$90,894.51.
- Ambulance Service: Ambulance Service Director Wendy Gronau presented the Ambulance Service Medical Director contract for the board's approval. Steve Errebo moved to enter into a Contract with Lincoln County Hospital to provide a Medical Director for the Lincoln County Ambulance Service, seconded by Al Joe Wallace. Motion carried. Gronau discussed offering additional EMT classes if grant funding can be obtained. Gronau requested approval to purchase a projector in the amount of \$798.00. The board approved the request.
- Nursing Home: Nursing Home Administrator Christen Robinson updated the board on nursing home activities. Robinson provided estimates to repair and replace the water softener in the Assisted Living Facility. Board members related that the softener should be replaced rather than repaired and requested that local companies be contacted for bids. Robinson requested approval to purchase a carpet cleaner, in the amount of \$2,295.00, to be used in the Assisted Living Facility. The board approved the request.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided information on how Saline County is handling travel on dirt roads during inclement weather; and fuel usage by type for the calendar year. George Martin, Martin Oil Company, provided fuel contract prices for January through August. After discussion, Al Joe Wallace moved to enter into an agreement to contract for January delivery of fuel, 10,000 gallons each of unleaded, clear diesel and dyed diesel, seconded by Steve Errebo. Motion carried.
- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 11:34 a.m. – 11:49 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler and Assistant Road Supervisor O'Hare present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:49 a.m.

- Executive Session:** Steve Errebo moved to recess into executive session for thirty minutes from 12:13 p.m. – 12:43 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney O’Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 12:43 p.m.
- Executive Session:** Steve Errebo moved to recess into executive session for five minutes from 12:44 p.m. – 12:49 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney O’Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 12:49 p.m.
- Payroll Approved:** Steve Errebo moved to approve a gross payroll run in the amount of \$1,721.91, seconded by Al Joe Wallace. Motion carried.
- Tax Abatements:** Al Joe Wallace moved to allow tax abatements 2008-06 through 2008-09 in the amount of \$182.19, seconded by Steve Errebo. Motion carried.
- Minutes Approved:** Steve Errebo moved to approve and adopt the minutes of the November 24, 2008 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Sylvan Grove Fire District CDBG Grant Project:** The board reviewed an update on the status of the Sylvan Grove Rural Fire District’s fire station project received from Sara Crangle, North Central Regional Planning Commission.
- Public Building Commission:** Dustin Avey, PiperJaffray, provided a final financing analysis for the Public Building Commission Revenue Bonds for the Hospital’s renovation project. Avey discussed roles and responsibilities for county officials concerning the revenue bonds with County Attorney O’Hare and County Treasurer Joyce Walker present. Avey presented a Resolution for the board’s review and approval. Al Joe Wallace moved to approve and adopt Resolution 2008-20, authorizing Lincoln County to enter into a base lease and lease with the Lincoln County Public Building Commission; authorizing Lincoln County to enter into a pledge of revenues and operation agreement with the Lincoln County Hospital Board of Trustees; and authorizing the execution thereof and certain related document in connection with the issuance by the Lincoln County Public Building Commission of its Revenue Bonds, Series 2008, seconded by Steve Errebo. Motion carried.
- Resolution 2008-20:**
- Holiday Schedule:** The board set the following holiday schedule: December 24 - close at noon, December 26 - open, December 31 - open (courthouse will close at noon to the public to close out the end of fiscal year), and January 2 - open.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 1:49 p.m. until 10:00 a.m. Monday, December 8, 2008 in the commission meeting room of the courthouse.