

COMMISSIONER PROCEEDINGS

September 10, 2012

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, September 10, 2012. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Ladonna Reinert, Larry Meitler and Michel O'Hare.
- Health Department: Health Nurse/Administrator Ladonna Reinert requested an executive session. Al Joe Wallace moved to recess into executive session for five minutes from 8:19 a.m. – 8:24 a.m. for the purpose of discussing personnel matters of non-elected personnel with Health Nurse/Administrator Reinert and Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session.
- Employee Status Change Approved: Terry Finch moved to approve the request from Tina Dohe to transition from a full-time CNA/HHA to a part-time CNA/HHA, effective September 26, 2012, seconded by Al Joe Wallace. Motion carried. Reinert discussed health department activities.
- Health Department:
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the September 4, 2012 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:50 a.m. until 8:00 a.m. Monday, September 17, 2012 in the commission meeting room of the courthouse.