

## COMMISSIONER PROCEEDINGS

January 25, 2010

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, January 25, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Norman Mannel, Judy Larsen, Ladonna Reinert, Christen Robinson, Larry Meitler, Michel O'Hare and Rhonda Wright.
- Farmway Coop Information: Commissioner Errebo provided the following information received from the Mitchell County Appraiser concerning Farmway Coop, Inc.'s, newly constructed properties located in Mitchell County: appraised value, actual cost to build, property taxes and neighborhood revitalization rebate amounts.
- Health Department: Health Nurse/Administrator Ladonna Reinert and Secretary Judy Larsen detailed information on accepting credit card and online payments, noting that anyone who utilizes this service will be assessed a \$2.50 charge; Larsen presented an agreement with Federal Payments to begin offering this service. Steve Errebo moved to allow the Health Department to start accepting credit card payments and allow the chairman to sign the Credit Card Merchant Agreement with Federal Payments, government payment solutions, seconded by Terry Finch. Motion carried. Reinert provided a quote to purchase three computers with the costs being provided by grant funds. Terry Finch moved to purchase three computers from McPherson Business Machines in the amount of \$2,387.75, seconded by Steve Errebo. Motion carried. Reinert updated the board on H1N1 activities.
- Nursing Home: Christen Robinson, Lincoln Park Manor LLC with Joe Broom, Otis Elevator Company via telephone, discussed the maintenance agreement for the elevator at the nursing home facility.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The group discussed guardrail requirements; statute that discusses the division of costs for county line road and bridge expenses; and identified possible bridge tuck pointing projects.
- Recess: The chairman recessed the meeting for lunch at 12:09 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Correspondence: The board reviewed correspondence from Alan and Karen Hunter in regards to the Farmway Storage #1 LLC's application for tax exemption.
- Longevity Payroll Approved: Terry Finch moved to approve longevity gross payroll in the amount of \$10,213.43, seconded by Steve Errebo. Motion carried.

- Letter of Support: The board approved signing a letter of support for the Sheriffs Department's application for Wireless E911 Grant Funding.
- NCRPC Representative: 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.
- Software Agreement: Steve Errebo moved to approve entering into an Annual Peopleware agreement providing software maintenance and enhancements with Computer Information Concepts in the amount of \$4,000.00, seconded by Terry Finch. Motion carried.
- County Appraiser: The board asked County Appraiser Rhonda Wright questions concerning the Mitchell County Neighborhood Revitalization Program.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the January 18, 2010 regular meeting as presented, seconded Terry Finch. Motion Carried
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:35 p.m. until 10:00 a.m. Friday, January 29, 2010 in the commission meeting room of the courthouse.