

## COMMISSIONER PROCEEDINGS

May 2, 2011

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, May 2, 2011. Chairman Terry Finch called the meeting to order at 8:00 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, Anna Marie Wolting, Michel O'Hare, Larry Meitler, Debora Zachgo and Dan Heina.
- Emergency Management: Emergency Manager Rodney Job discussed a bill received from Ka-Comm, Inc to program radios.
- Transportation Bus: Anna Marie Wolting, Transportation Bus Board, reported that the State has approved a budget for bus services for the ensuing year noting that the service will incur a two percent cut from the amount requested.
- Employee Hired: Al Joe Wallace moved to employ Kerry Jackson as a full-time landfill/transfer station operator, starting salary \$11.80 per hour, effective upon the completion of pre-employment testing, seconded by Steve Errebo. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 9:15 a.m. – 9:20 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:20 a.m.
- Highway Department: Meitler and O'Hare discussed the need to have a gravel crew foreman and requested approval to move Joe Soukup into that position. The board approved the change on a trial basis to see if this would help alleviate some of the issues, however no salary increase will be granted at this time.
- Personnel Changes: The board discussed personnel changes at the landfill/transfer station with Noxious Weed Director Dan Heina.
- WEB Funds Approved: The board reviewed the WEB Fund committee's recommendations for funding. Steve Errebo moved to approve the WEB Fund Committee's recommendations as presented and approved the following Windpower Economic Benefit fund distributions: Lincoln Unified School District, USD 298, \$10,000, as matching funds to help the school district upgrade equipment for the IDL classroom, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the April 25, 2011 and April 29, 2011 regular meetings 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 11:00 a.m. until 8:00 a.m. Monday, May 9, 2011 in the commission meeting room of the courthouse.