

COMMISSIONER PROCEEDINGS

May 9, 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 9, 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: Debora Zachgo, Russ Black, Les Richards, George Miller, Ladonna Reinert, John Baetz and Norman Mannel.
- Executive Session:** Steve Errebo moved to recess into executive session for five minutes from 8:21 a.m. – 8:26 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Office Debora Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:26 a.m.
- Law Enforcement:** Sheriff Russ Black with Undersheriff Les Richards presented revised bids from Reinert Company. After discussion, Steve Errebo moved to approve the purchase and installation of a high efficiency Mitsubishi Split System with two condensing units and an American Standard furnace in the amount of 36,419.80; and replace five windows and block in five windows in the amount of \$9,870.00, seconded by Al Joe Wallace. Motion carried.
- Health Department:** Health Nurse/Administrator Ladonna Reinert discussed future technology upgrades needed at the health department.
- Live Lincoln County Project:** John Baetz, Sixteen 60 Publishing, Co, inquired if the board had made a decision regarding whether Lincoln County would be an anchor sponsor in his Live Lincoln County Project, which will consist of a Magazine and Website that is focused on resources available within Lincoln County; these publications would be used as a tool to attract future residents. Some board members related that they would be in favor of committing \$1,000 towards the project while one board member would be in favor of committing funds towards advertising within the publications. Baetz related that he would formulate a rate card for the project and present it at a later meeting; allowing the board to make a final decision.
- Inquiry:** Norman Mannel inquired about 911 cell phone fees.
- Minutes Approved:** Steve Errebo moved to approve and adopt the minutes of the May 2, 2011 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Recess:** The chairman recessed the meeting at 10:24 a.m. to visit the landfill/transfer station.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:25 a.m.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:30 a.m. until 8:00 a.m. Monday, May 16, 2011 in the commission meeting room of the courthouse.