

COMMISSIONER PROCEEDINGS

May 12, 2008

- Called to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, May 12, 2008. 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, Jim Kubick, Wendy Gronau, Michel O'Hare, Larry Meitler, Russ Black, Carrie Meili and Ellen Anderson.
- Emergency Management:** Emergency Manager Rodney Job reported on Emergency Management activities. Job requested approval to attend hazmat training June 15-20. The board approved the request. Job provided the projected reimbursements that several Lincoln County emergency response agencies should receive from FEMA and the State for services provided during the December ice storm.
- Ambulance Service:** Ambulance Service Director Wendy Gronau related that the pharmaceutical license will expire soon and presented the necessary paperwork for the board's approval. Al Joe Wallace moved to approve the renewal of the pharmaceutical license and allow the chairman to sign the appropriate documents, seconded by Steve Errebo. Motion carried. Gronau inquired about utilizing the recently replaced emergency management vehicle as a personal response unit for Advanced Life Support (ALS) ambulance runs. No decision made this date.
- Road Request:** Jim Kubick requested road maintenance in Franklin Township.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that a former county employee is interested and has applied for the equipment operator position and requested approval to offer the individual a higher starting wage. The board approved the request. Meitler and O'Hare discussed a federal law that will require all road signs be retro-reflective by 2010, and the financial impact of this. Board members conveyed road concerns identified during their road viewing expedition on May 5.
- Law Enforcement:** Sheriff Russ Black requested approval to replace a patrol unit. The board approved the request.
- Landfill/Transfer Station:** Landfill/Transfer Station Operator Carrie Meili reported on activities. Meili requested that the department be closed the Saturday of Memorial Day Weekend. After discussion, the board approved closing the landfill on Saturday, May 24, 2008. Meili reported that she will be receiving the E-Waste trailer on May 14 and discussion was held on holding an E-Waste Collection kick-off day.
- Abatements:** Al Joe Wallace moved to allow tax abatements 2007-68 through 2007-69 in the amount of \$1,426.88, seconded by Steve Errebo. Motion carried.

12th Judicial District Community Corrections: Ellen Anderson, 12th Judicial District Field Services Director answered questions regarding the 2009 Community Corrections Comprehensive Plan and requested that the board approve the plan as submitted. After discussion, Steve Errebo moved to authorize the chairman to sign the 2009 Community Corrections Comprehensive Plan, seconded by Al Joe Wallace. Motion carried.

Employee Hired: Road Supervisor Meitler reported that Joe Schultz has accepted a position and requested approval to employ as a full-time equipment operator. Al Joe Wallace moved to employ Joe Schultz, as a full-time equipment operator, starting salary \$10.30 per hour, effective upon the successful completion of pre-employment testing, seconded by Steve Errebo. Motion carried.

Correction to Resolutions 2008V-03 & 2008V-04: Al Joe Wallace moved to approve a correction to Resolution 2008V-03, correcting a portion of the road description for Road 1 as recorded in Book 7 of Misc. Page 37 filed April 23, 2008 the corrected description is as follows: That road beginning at the NE corner of Section 34 also being NW* corner of Section 35 thence South 1 mile to the SE corner of Section 34 also being the SW corner of Section 35 all in Township 10S Range 9W, said right-of-way being 60 feet; and a correction to Resolution 2008V-04, correcting a portion of the road description for Road 3 as recorded in Book 7 of Misc. Page 57 filed May 2, 2008 the corrected description is as follows: That road beginning at the SW corner of Section 29, also being the SE corner of Section 30, thence North 1/2 mile to the SW corner of the NW1/4 of Section 29*, also being the SE corner of the NE1/4 of Section 30 Township 13S Range 8W, said right-of-way being 40 feet., seconded by Steve Errebo. Motion carried.

Apache Ln Road Repair Project: Steve Errebo moved to enter into a Road Repair Project Agreement with Wrench Construction Company to repair damaged road shoulder on E Apache Ln, seconded by Al Joe Wallace. Motion carried.

Meeting Date Changes: The board approved the following meeting date changes: cancelled the May 27, 2008 regular meeting and reschedule the June 2, 2008 regular meeting to June 3, 2008.

County Mowing Contract: Steve Errebo moved to continue the mowing agreement with Deines Mowing to mow various county properties and the abandoned cemeteries and to increase the contracted price by ten percent over the rate charged in 2007, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the May 5, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:46 p.m. until 8:00 a.m. Monday, May 19, 2008 in the commission meeting room of the courthouse.