

COMMISSIONER PROCEEDINGS

May 7, 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, May 7, 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: Rodney Job, Rhonda Wright, Truette McQueen, Michel O'Hare, Larry Meitler, Russ Black and Dustin Florence.
- Emergency Management: Emergency Manager Rodney Job presented a grant application for the board's approval. Terry Finch moved to allow the chairman to sign the Application for Emergency Management Performance Grant (EMPG) Funds as presented, seconded by Al Joe Wallace. Motion carried.
- County Appraiser: County Appraiser Rhonda Wright and Reappraisal Consultant Truette McQueen advised the board that the current property reappraisal program contract expires May 31 and presented a new contract for the board to review, noting that he is requesting a \$600 per year increase, the first raise request since the original contract. Al Joe Wallace moved to enter into a three-year property reappraisal program contract with Truette McQueen, effective June 1, 2012 and expiring May 31, 2015, for the sum of \$29,600.00 per appraisal year to be paid in accordance with terms of the contract, seconded by Terry Finch. Motion carried.
- Contract Approved:
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided pictures of possible tuckpointing projects. Al Joe Wallace moved to enter into a three-year gravel removal/purchase agreement with Holl Hill Ranch LLC, expiring May 7, 2015, seconded by Terry Finch. Motion carried.
- Law Enforcement: Sheriff Russ Black with Undersheriff Dustin Florence requested approval to employ Ryan Hageman as a part-time emergency communications officer. Terry Finch moved to employ Ryan Hageman as a part-time emergency communications officer, starting salary \$10.55 per hour, effective upon the successful completion of pre-employment testing, seconded by Al Joe Wallace. Motion carried.
- WEB Fund Distributions Approved: The board reviewed the WEB Fund committee's recommendations for funding. Al Joe Wallace 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, \$5,000, as matching funds to purchase iPads for use at the Lincoln Elementary School; First Rural Fire District, \$1,900, as start-up money for fundraising efforts to provide firemen with Wildland Fire Personal Protection Gear; and Lincoln County 4-H, \$2,000, to improve archery and fishing activities offered to 4-H members and other Lincoln County children, seconded by Terry Finch. Motion carried.

- Tax Abatements: Al Joe Wallace moved to allow tax abatements 2011-42 through 2011-43 in the amount of \$1,552.96, seconded by Terry Finch. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the April 30, 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 11:25 a.m. until 8:00 a.m. Monday, May 14, 2012 in the commission meeting room of the courthouse.