

COMMISSIONER PROCEEDINGS

April 25, 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, April 25, 2011. Chairman Terry Finch called the meeting to order at 10:00 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: Christen Robinson, Larry Meitler, Michel O'Hare, Debora Zachgo, Wendy Gronau, Norman Mannel and Jennifer O'Hare.
- Nursing Home: Nursing Home Administrator Christen Robinson reported on nursing home activities. Robinson provided quotes to install additional sprinklers at the nursing home as required by the State Fire Marshal.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities.
- Recess: The chairman recessed the meeting for lunch at 12:08 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Personnel: Human Resource Officer Debora Zachgo discussed personnel matters.
- Ambulance Service: Ambulance Service Director reported that the ambulance service was inspected by the State Board of Emergency Medical Services and that the service had passed the inspection. Gronau presented an addendum to the Medical Director's contract for the board's approval. Steve Errebo moved to approve the Addendum to Medical Director Contract, approving payment for services rendered to be paid directly to Dr. Larry Dragone, seconded by Al Joe Wallace. Motion carried. Gronau related that the service has been awarded a grant to purchase an Easy IO Intraosseous Infusion system.
- Tax Abatement: Al Joe Wallace moved to allow tax abatement 2010-49 in the amount of \$91.22, seconded by Steve Errebo. Motion carried.
- Controlled Burn Regulations: The board reviewed the controlled burn regulations that require people who wish to burn to notify the Sheriff's Department prior to setting a controlled burn.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 28, 2011 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 3:30 p.m. until 10:00 a.m. Friday, April 29, 2011 in the commission meeting room of the courthouse.