

## COMMISSIONER PROCEEDINGS

May 21, 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 21, 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: Michel O'Hare, John Denny, Steve McReynolds, Sheldon VanAmburg, Russ Black and Dustin Florence.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment.
- County Audit: County Auditor John Denny, Lindburg Vogel Pierce Faris Chtd, pursuant to audit requirements, inquired if the board had any concerns about mismanagement of county funds, fraudulent activities or knowledge of any litigation that occurred during the year ended December 31, 2011.
- Tax Abatements: Al Joe Wallace moved to allow tax abatements 2011-44 through 2011-48 in the amount of 1,692.38, seconded by Terry Finch. Motion carried.
- Road Request: Sheldon VanAmburg requested road maintenance in Battle Creek Township.
- Law Enforcement: Sheriff Russ Black with Undersheriff Dustin Florence requested approval to employ Craig Shearer with a starting wage of \$11.05 per hour, noting that Shearer will be required to attend the academy. Terry Finch moved to employ Craig Shearer as a full-time deputy, starting salary \$11.05 per hour, effective upon successful completion of pre-employment testing, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the May 14, 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 11:45 a.m. until 8:00 a.m. Thursday, May 31, 2012 in the commission meeting room of the courthouse.