

COMMISSIONER PROCEEDINGS

December 30, 2020

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Wednesday, December 30, 2020. Chairman Randy Lohmann called the meeting to order at 10:02 a.m. with Vice-Chairman James Gabelmann and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Darrell Oetting, Dennis Ray, and Sarah Hageman.
- Payroll Approved: James Gabelmann moved to approve payroll in the amount of \$233,095.28 for 12-29-2020, seconded by Randy Lohmann. Motion carried.
- Accounts Payable Approved: James Gabelmann moved to approve the AP invoices paid for 29 December in the amount of \$812,674.91, seconded by Randy Lohmann. Motion carried.
- Resolution 2020-32 – 2020-38: James Gabelmann moved to approve as she has prepared Resolutions 2020-32 through 2020-38, seconded by Randy Lohmann. Motion carried. (Resolution 2020-32, transferring \$265,000 from the Road Fund to the Special County Road Fund; Resolution 2020-33, transferring \$265,000 from the Road Fund to the Special Machinery Fund; Resolution 2020-34, transferring \$250,000 from the Road Fund to the Special Highway Improvement Fund; Resolution 2020-35, transferring \$20,000 from the Ambulance Fund to the Ambulance Capital Outlay Fund; Resolution 2020-36, transferring \$18,000 from the County Health Fund to the County Health Capital Outlay Fund; Resolution 2020-37, transferring funds from the 2020 budgeted General Operating Fund of each Rural Fire District into the Special Equipment Fund of that district in the following amounts: Barnard Rural Fire District - \$7,000; Beverly Rural Fire District - \$8,250, First Rural Fire District - \$42,000, Hunter Rural Fire District - \$16,500, and Sylvan Grove Rural Fire District - \$24,500; and Resolution 2020-39, transferring \$175,000 from the General Fund to the Capital Improvement Fund)
- Resolution 2020-39 & 2020-40: James Gabelmann moved to approve Resolution 2020-40 which is also a transfer of funds to the Lincoln County Health Insurance Claim Fund, seconded by Randy Lohmann. Gabelmann placed the motion on the table. James Gabelmann moved to approve Resolution 2020-39, seconded Alexis Pflugh. Motion carried. Gabelmann requested to remove from the table the motion for Resolution 2020-40. The chairman called for a vote on approval of Resolution 2020-40. Motion carried. (Resolution 2020-39, establishing a self-insured group health care benefit plan fund; and Resolution 2020-40, transferring funds from the Employee Benefits Fund to the Health Insurance Claim Fund)
- Resolution 2020-41: The board reviewed the handbook revised changes. James Gabelmann moved to approve Resolution 2020-41, approving the 1 January 2021 Lincoln County Employee Handbook, seconded by Randy Lohmann. Motion carried. The board scheduled a department head meeting on January 11, 2021 to review and answer questions regarding the newly adopted handbook.
- Adjourn: The chairman adjourned the meeting at 11:46 a.m. until 10:00 a.m. Monday, January 4, 2021 in the commission meeting room.