

COMMISSIONER PROCEEDINGS

January 22, 2013

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, January 22, 2013. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.

Visitors:

Others present for portions of the meeting: Kerry Jackson, Mike Weigel, Dustin Florence, Larry Meitler, Michel O'Hare, Wendy Gronau and Ladonna Reinert.

Landfill/Transfer Station:

Kerry Jackson, Landfill/Transfer Station Operator discussed the dilapidated housing program, relating that a business is repairing the industrial arts portion of the old school and inquired if they would qualify for reduced disposal rates for construction/demolition solid waste. The board approved the participation in the dilapidated housing program. Jackson reported on department equipment.

CDL Agreements Approved:

Terry Finch moved to enter into agreements for commercial driver's license with Lance Wolting and Larry Reinert, whereby Lincoln County agrees to pay for CDL training in exchange for guaranteed continuation of service, seconded by Gerald Huehl. Motion carried.

Direct Deposit Signatories Approved:

Gerald Huehl moved to allow the chairman to sign authorizing 2012 bank signatories for direct deposit authorizations, seconded by Terry Finch. Motion carried.

Road Vacation Hearing:

Chairman Wallace convened the scheduled road vacation hearing at 10:30 a.m. concerning the proposed vacation of a road located in Madison Township. With no one appearing the chairman adjourned the road vacation hearing at 10:43 a.m.

Resolution 2013V-01:

Terry Finch moved to approve and adopt Final Resolution and Order, Resolution 2013V-01, whereby it is therefore ordered that the following described county road shall be vacated and is hereby vacated: That part of a county line road lying in Lincoln County which begins at the Northeast corner of Section 36 thence south following the curve in the road to the Southeast corner of the Northeast Quarter (NE1/4) all in Township 13S, Range 6W. Right of way being 40 ft. Seconded by Gerald Huehl. Motion carried.

Law Enforcement:

Sheriff Mike Weigel with Undersheriff Dustin Florence reported on law enforcement activities. Weigel discussed the department's vehicle fleet relating that he plans to continue replacing two vehicles per year as previously budgeted, noting that he would like to purchase a used truck to replace the 1999 Ford F150, and that a patrol car will be replaced later in the year.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. Meitler forwarded a request from a landowner, whereby the landowner is willing to provide gravel if the county would haul

and lay out the gravel on a portion of a dirt road. The board made no decision this date. O'Hare related that the 1986 International that was sold on Purplewave.com, ran prior to the sale, but while County employees were removing equipment the truck stalled and they were unable to get it to start. The purchaser took the truck with the understanding that the county would reimburse for a starter. After discussion, Terry Finch moved to reimburse Keith Pillen \$500 for a starter, due to the truck being inoperable as stated in sale documentation, seconded by Gerald Huehl. Motion carried.

Recess: The chairman recessed the meeting for lunch at 12:11 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:10 p.m.

Ambulance Service: Ambulance Service Director Wendy Gronau discussed the new education requirements and subsequent title changes for various levels of ambulance service personnel and related that the County's current resolution for volunteer personnel would need to be modified to reflect the new title changes. The board will approve a resolution with the new title changes at the next regular board meeting.

Tax Abatements: Terry Finch moved to allow tax abatements 2012-18 through 2012-26 in the amount of \$1,912.52, seconded by Gerald Huehl. Motion carried.

WEB Fund Applications: Terry Finch moved to allow the chairman to sign applications for funding to the Windpower Economic Benefit fund, seconded by Gerald Huehl. Motion carried.

Resolution 2013-05: Gerald Huehl moved to approve and adopt Resolution 2013-05, to clear uncollectable accounts receivable and insurance write-offs, in the amount of \$5,773.29, from the Lincoln County Health Department accounts receivable records, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the January 14, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

LEPC: Health Nurse Administrator Ladonna Reinert related that the Local Emergency Preparedness Committee (LEPC) board had approved purchasing a handheld radio for the nursing home, however the LEPC has no funds, and inquired about whether there were any funds available. The board approved the purchase from funds budgeted for nursing home maintenance. Reinert discussed LEPC membership and board appointments.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:27 p.m. until 10:00 a.m. Monday, January 28, 2013 in the commission meeting room of the courthouse.