

COMMISSIONER PROCEEDINGS

February 27, 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, February 27, 2012. Chairman Steve Errebo called the meeting to order at 10:00 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: Lowell Vonada, Russ Black, Christen Robinson, Steve Nelson, Michel O'Hare, Larry Meitler and Duane Vonada.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 10:41 a.m. – 10:51 a.m. for the purpose of discussing personnel matters of non-elected personnel with Rescue Squad Director Lowell Vonada and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:51 a.m.
- Nursing Home:** Christen Robinson, Lincoln Park Manor, discussed nursing home activities.
- Road Repairs:** Steve Nelson thanked the board and commended the highway department employees for road repairs made in Franklin Township.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The group discussed current fuel prices.
- Resolution 2012-06:** Al Joe Wallace moved to approve and adopt Resolution 2012-06, adopting the booklet entitled Lincoln County Employee Handbook, dated March 1, 2012, seconded by Terry Finch. Motion carried
- Payroll & Accounts Payable Approved:** Terry Finch moved to approve February gross payroll in the amount of \$158,939.99 and February accounts payable warrants in the amount of \$293,769.39, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved:** Al Joe Wallace moved to approve and adopt the minutes of the February 21, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Recess:** The chairman recessed the meeting for lunch at 12:03 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m. with Vice-Chairman Al Joe Wallace absent to attend a transportation bus meeting.
- Stone Arch Bridge & Preservation Board:** Duane Vonada discussed drainage concerns at the historic double arch bridge, continuance of the preservation board, and the possibility of placing a special question on the ballot to provide funding for the preservation board.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 2:05 p.m. until 10:00 a.m. Monday, March 5, 2012 in the commission meeting room of the courthouse.