

COMMISSIONER PROCEEDINGS

February 22, 2010

- 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 22, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Ladonna Reinert, Jennifer O'Hare, Mark Johnson, Rodney Bowles, Larry Meitler, Michel O'Hare, Lewis Wacker, Rhonda Wright, Christen Robinson and Wendy Gronau.
- Health Department: Health Nurse Administrator Ladonna Reinert discussed health department activities; ICS 400 training and the affects on the department while employees are at training; possible uses for approximately \$3,500.00 in remaining H1N1 grant funds; and personnel issues concerning use of cell phones while at work.
- County Attorney: County Attorney Jennifer O'Hare provided a quote from Computer Solutions, Inc to purchase equipment and software needed to access the State's full court computer program in the amount of \$6,190.00.
- Highway Department: Mark Johnson and Rodney Bowles, Sellers Equipment, explained the repairs that have been made several times to the Daewoo Loader, prior to the expiration of the warranty, and related that they believe that the torque converter is what is creating the problem. Johnson ensured the board that Sellers Equipment will continue to work towards a solution and costs will be covered under the warranty as the problem has not been able to be resolved.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that he has requested a bid from M&B Plumbing and Heating to install additional tube heaters in the highway department shop area.
- Recess: The chairman recessed the meeting for lunch at 12:00 noon.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Road Requests: Lewis Wacker requested an additional field entrance and gravel on Colt Dr in Golden Belt Township.
- Health Department: Health Nurse/Administrator Reinert inquired if the board would like to advertise in the newspaper's Healthcare Outlook special edition. The board approved a quarter page advertisement.

Nursing Home: Christen Robinson, Lincoln Park Manor LLC, reported on nursing home activities, building and equipment repairs, staffing changes, and challenges with obtaining prescriptions for residents.

Discussion: The board discussed Farmway Storage #1 LLC's application for tax exemption. No decision was made this date.

Ambulance Service: Ambulance Service Director Wendy Gronau reported that the State will complete the annual inspection this week. Gronau related that two of the ambulance units were serviced this past week and that two units are scheduled to have tires replaced at Meyer Lube and Tire, Inc this week.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the February 16, 2010 regular meeting as presented, seconded by Steve Errebo. Motion carried.

County Attorney/
Computer Equip
Approved: Steve Errebo moved to approve the purchase of equipment and software needed to allow the County Attorney's office to access the State's full court computer program from Computer Solutions, Inc., seconded by Terry Finch. Motion carried.

Executive Session: Terry Finch moved to recess into executive session for five minutes from 3:05 p.m. – 3:10 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:10 p.m. until 10:00 a.m. Friday, February 26, 2010 in the commission meeting room of the courthouse.