

COMMISSIONER PROCEEDINGS

April 12, 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, April 12, 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: Wendy Gronau, Michel O'Hare, Larry Meitler and Jennifer O'Hare.
- Ambulance Service:** Ambulance Service Director Wendy Gronau provided wage information from surrounding counties, relating that the board will need to determine an hourly wage for a full-time paramedic, as Rod Rees should complete his paramedic course in May with certification testing to follow.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that the contractor should start work within a week on bridge replacement project 53C-4260-01, Tromble Bridge. The group discussed road closings within the bridge project area. O'Hare provided information on several bridges that need repaired and/or replaced, material options and price estimates. The group discussed the unavailability of fuel contracts; the board approved purchasing enough diesel to fill the storage tanks in Lincoln due to the increasing cost of fuel.
- Recess:** The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Sylvan Grove Rural Fire District CDBG Grant Project:** Clerk Harlow related that there was an error on the change order that was approved last week for CDBG Project 08-PF-617, Sylvan Grove Rural Fire District fire station project, noting that the change order should have been No. 3 rather than No. 2. Steve Errebo moved to approve Change Order 3, correcting the approval from the April 5, 2010 meeting, which removed \$1,400 of mechanical and electrical items from the contract with Harbin Construction LLC, seconded by Terry Finch. Motion carried.
- Saline County Correspondence:** The board reviewed correspondence received from Saline County concerning the replacement of a closed county line bridge on Saline County's Eff Creek Rd.
- County Attorney:** County Attorney Jennifer O'Hare discussed county legal matters.
- Inventory Approved:** Steve Errebo moved to approve the official inventory for the year ending December 31, 2009, seconded by Terry Finch. Motion carried.
- Minutes Approved:** Steve Errebo moved to approve and adopt the minutes of the April 5, 2010 regular meeting as presented, seconded by Terry Finch. Motion carried.

Fair Housing Month Proclaimed: Steve Errebo moved to proclaim the month of April as Fair Housing Month in Lincoln County, and urge all citizens to join in this observation by resolving to fight discrimination in our personal lives, and by making ourselves aware of the Fair Housing Act and the way in which it applies to our community, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:07 p.m. until 10:00 a.m. Monday, April 19, 2010 in the commission meeting room of the courthouse.