

COMMISSIONER PROCEEDINGS

April 1, 2013

- 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 1, 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: Wendy Gronau, Judy Larsen, Dustin Florence, Mike Weigel, David Dohe and Pete Falcon.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that the Board of EMS had conducted an annual inspection of the department and explained deficiencies that were sited, noting that all have been corrected. Gronau discussed current rates being charged and related that she is working on obtaining current Medicare rates of reimbursement and will present adjusted rates at a later date. The group discussed the recent KWORCC site inspection.
- Payroll Approved:** Terry Finch moved to approve gross payroll run in the amount of \$1,395.00, seconded by Gerald Huehl. Motion carried.
- Health Department:** Health Department Office Manager Judy Larsen related that there was no price difference in the copier if the department's current unit was traded in or kept. The board approved allowing the health department to purchase a copier without a trade in and that the old unit will be given to another county department.
- Law Enforcement:** Sheriff Mike Weigel with Undersheriff Dustin Florence related that Clint Bailey has completed his first six months of employment and requested the customary salary increase. Terry Finch moved to grant Clint Baily a fifty cent per hour merit increase for the completion of the first six months of employment, effective February 26, 2013, seconded by Gerald Huehl. Motion carried. The duo updated the board on law enforcement activities.
- Sign Request:** David Dohe related that he witnessed a semi truck run a stop sign at an intersection in Denmark. Dohe requested a Child at Play sign be placed prior to the stop sign to encourage people to stop at the sign.
- Purchase Approved:** Pete Falcon answered questions concerning bids received to purchase a carpet cleaner, and agreed to clean the carpets at other county buildings if the board purchased the machine. Gerald Huehl moved to purchase a used Host Freestyle carpet cleaner from Mark McFarland, in the amount of \$2,000, seconded by Terry Finch. Motion carried.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the March 25, 2013 and March 28, 2013 regular meetings as presented, seconded by Gerald Huehl. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:47 a.m. until 9:30 a.m. Monday, April 8, 2013 in the commission meeting room of the courthouse.