

COMMISSIONER PROCEEDINGS

December 17, 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, December 10, 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: Gerald Huehl, Doug McKinney, Wendy Gronau, James Oltman, Michel O'Hare, Larry Meitler, John Cashatt, Pete Falcon and Kerry Jackson.
- NCRPC:** Doug McKinney, North Central Regional Planning Commission presented Commissioner Steve Errebo a Certificate of Appreciation for his years of service to NCRPC.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that Bret Kingan and Derek Walter has completed their first six months of employment and requested the customary salary increase. Terry Finch moved to grant Bret Kingan and Derek Walter a fifty cent per hour merit increase for the completion of the first six months of employment, effective November 26, 2012, seconded by Al Joe Wallace. Motion carried.
- Economic Development:** James Oltman, Economic Development, related that Farmway Coop has purchased the Carrico Implement property and would now like to sell the buildings and surrounding acreage while keeping the property that the Coop's bunker sits on, preferably before the end of this year. Oltman related that Economic Development has been trying to locate potential buyers and inquired if the county would consider purchasing the property with Windpower Economic Benefit funds, with funds being returned once the property was sold. Discussion ensued and board members expressed both positive and negative concerns to the idea. No decision was made this date.
- Biennial Bridge Inspection:** John Cashatt, Schwab Eaton, P.A., provided and reviewed the 2012 Biennial Bridge Inspection Report. Cashatt reviewed specific bridges that are considered fracture critical bridges and identified several bridges with more serious conditions that that will require twelve month, or less, frequency of inspection. The group discussed repair options for some of the bridges.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler reported that the City of Barnard has requested the highway department's assistance to haul and spread dirt. The board approved the request. O'Hare related that the used compactor is being shipped to them to ascertain if the unit will work with the County's existing equipment. The board approved the purchase of the used compactor if it is satisfactory upon inspection. O'Hare related that they have appointed John Wolting as the official trainer for newly hired motor grader operators, and requested a wage increase for the added responsibility. After discussion,

Salary Increase: Terry Finch moved to grant John Wolting a fifty cent per hour merit increase for assuming the role as the official trainer for newly hired motor grader operators, effective November 26, 2012, seconded by Al Joe Wallace. Motion carried.

Recess: The chairman recessed the meeting for lunch at 12:19 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:20 p.m.

Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson related that the county needs to appoint representatives to the Solomon Valley E-Waste Coalition. Al Joe Wallace moved to make the following board appointments to the Solomon Valley E-Waste Coalition: Kerry Jackson as Lincoln County's primary appointee and Terry Finch as the alternate, seconded by Steve Errebo. Motion carried. Jackson requested approval to rewrite the Construction & Demolition Operations Plan to alleviate concerns from the State during inspections. The board approved the request.

Carpet Bid Approved: Pete Falcon, Courthouse Maintenance, answered questions regarding bids received to re-carpet various areas of the courthouse. After discussion, Terry Finch moved to accept the bid from Lincoln Building Supply to purchase and install carpet in the basement meeting room, one office, judge's chambers, and areas within the courtroom in the amount of \$2,612.93, seconded by Al Joe Wallace. Motion carried.

Health Insurance Contribution Rates Approved: Al Joe Wallace moved to set the employee monthly health insurance contribution rates for the 2013 plan year, with the new contributions beginning with employees December 2012 paycheck: single plan - \$56.47; employee/dependant plans - \$80.00; and family plans - \$110.00; all employees who participated and qualified for the Health Quest rewards program will receive the \$40 monthly premium discount for the 2013 plan year, seconded by Terry Finch. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the December 20, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.

Meeting Cancelled: The board approved cancelling the December 24, 2012 regular meeting.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:48 p.m. until 10:00 a.m. Monday, December 31, 2012 in the commission meeting room of the courthouse.