

COMMISSIONER PROCEEDINGS

December 16, 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, December 16, 2013. Chairman Al Joe Wallace called the meeting to order at 9:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present in the basement meeting room of the courthouse. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Albert Oller, Kermit Rush, Terry Kueser, Alan Rusch, Debora Zachgo, Judy Larsen, Wendy Groanu, Rhonda Wright, Larry Meitler and Michel O'Hare.
- LEPP:** The board met with Ellsworth County Commissioners Albert Oller, Kermit Rush and Terry Kueser to discuss the administration of both counties Local Emergency Protection Program (LEPP), which are administered by the Salina-Saline County Health Department, which will no longer be an entity beginning January 1. Ellsworth County indicated that they had received a one year contract, which will put their termination date in line with both Lincoln and Ottawa counties.
- Recess:** The chairman recessed the meeting at 10:45 a.m. to the commission meeting room.
- Ambulance Service:** Ambulance Service Director Wendy Gronau relayed that assisting with the renewal of the County's Emergency Operations Plan was far more extensive than she had anticipated so therefore she will not be able to help as she does not have adequate time available.
- County Appraiser:** County Appraiser Rhonda Wright presented a bid from Nex-tech to replace a desktop computer in the appraiser's office, noting that she has funds available in the capital outlay fund. The board approved the purchase.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment.
- Banking Origination Approved:** The board approved allowing the chairman to sign paperwork from Citizens State Bank & Trust Company to continue originating direct deposit for the county.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the December 9, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Purchase Approved:** The board reviewed bids received to replace the Courthouse server. The board approved the purchase from Nex-tech with County Clerk Harlow choosing a model after asking additional questions from the vendor.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 12:04 p.m. until 10:00 a.m. Monday, December 23, 2013 in the commission meeting room of the courthouse.