

## COMMISSIONER PROCEEDINGS

June 20, 2011

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, June 20, 2011. Chairman Terry Finch called the meeting to order at 8:08 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. Debora Zachgo served as recording secretary in the absence of County Clerk Dawn Harlow.

Visitors:

Others present for portions of the meeting: Ladonna Reinert, Carolee Miner, Sheila Nelson-Stout, Patrick Wallerius, Larry Meitler, Michel O'Hare, Hanna Townley and Brock Mueller.

Health Department:

Health Nurse Administrator Ladonna Reinert presented the Health Department's 2012 budget proposal in the amount of \$250,467.00, which is \$3,767.00 more than the 2011 approved budget of \$246,700.00. Reinert shared that there may be cuts made to the WIC program for 2012. Reinert related that she did not include a CDRR grant in her proposed budget as she has not yet been notified as to whether she has received the grant.

OCCK 2012 Budget Request:

OCCK Inc. representatives Carolee Miner, Sheila Nelson-Stout, Patrick Wallerius presented the 2012 budget request, noting that the request is for the same amount that was received for the 2011 budget year. Discussion was held regarding the transportation program.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler related he spoke to the railroad again regarding the Juniata crossing and he was assured the project would be completed in the fall. Meitler provided the board with a bid from High Plains Sand for sealing oil roads in Sylvan Grove, Vesper, Denmark and Barnard (21 miles of road) for \$455,347.20. The bid also included patching oil roads, county wide for \$6,000.00. O'Hare stated that \$165,500.00 had been budgeted for the project. It was suggested that Meitler and O'Hare review the highway department budget to determine if funds are available to complete the project. O'Hare discussed the process for inspection of the county line bridge and funding for future bridge projects. O'Hare shared information on alternative methods of constructing bridges in the county. O'Hare updated the board on his meeting with Wind Capital Group including sharing a map of the potential 34 towers in Lincoln County. O'Hare provided information on retro reflective signage requirements, stating that a plan needed to be in place by January of 2012 and signs replaced by January of 2015.

Code of Conduct/  
Bridge Project:

Al Joe Wallace moved to authorize the Chairman to sign the Code of Conduct for Certification of Project Application for bridge project No. 53C., seconded by Steve Errebo. Motion Carried.

Shared Leave Time  
Approved:

Al Joe Wallace moved to grant approval for an employee to utilize shared leave time, seconded by Steve Errebo. Motion carried.

Juvenile Detention: Commissioner Al Joe Wallace discussed the juvenile detention budget with board members.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the June 13, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:45 a.m. until 8:00 a.m. Monday, June 27, 2011 in the commission meeting room of the courthouse.