

COMMISSIONER PROCEEDINGS

June 17, 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, June 17, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 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 Groanu, Larry Meitler, Michel O'Hare, Leann Bishop, Mandy Fincham, Steve McReynolds, Jennifer O'Hare, Pete Falcon Jr. and Debora Zachgo.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 8:10 a.m. – 8:15 a.m. for the purpose of discussing personnel matters of non-elected personnel with no others present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:15 a.m.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 8:18 a.m. – 8:28 a.m. for the purpose of discussing personnel matters of non-elected personnel with Ambulance Service Director Wendy Gronau and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:28 a.m.
- Ambulance Service:** Ambulance Service Director Wendy Gronau discussed difficulties with the lack of available volunteers to fill open shifts and take back up while the ambulance is on a run. Gronau presented a proposal to add one additional full-time employee and three additional part-time employees and costs associated with the additional staff. The board agreed that insuring that there is adequate staff available is a high priority and are willing to consider making changes in the current structure of the ambulance service, acknowledging that an increase in the 2014 ambulance service budget would be unavoidable to make the necessary changes. The board approved placing an advertisement for full-time and part-time positions; however no final determination was made as to the number of positions to be hired, until cost estimates can be obtained.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler presented several bid options to chip seal the Barnard blacktop. Terry Finch moved to enter into an agreement with Circle C Paving & Construction LLC to chip seal the Barnard blacktop in the amount of \$190,150.22, seconded by Gerald Huehl. Motion carried.
- Emergency Services:** O'Hare provided bids received to replace all bay doors at the emergency services building. The board did not approve replacing the doors at this time due to a lack of funds being available for this project within the departments who share in the building expenses, but will utilize the information for upcoming budgets.

- N 120th Rd Grant Project: Mandy Fincham, North Central Regional Planning Commission related that the environmental review has been completed for the N 120th Rd drainage project. Fincham presented documentation for the board's approval. Terry Finch moved to authorize the chairman to sign the following documentation as presented for the N 120th Rd drainage project: Environmental Certification and Environmental Assessment, seconded by Gerald Huehl. Motion carried.
- Salary Increases Approved: Gerald Huehl moved to grant the following employees twenty-five cent per hour merit increases for the completion of the first year of service, effective May 26, 2013: Ryan Hageman, Derek Walter and Bret Kingan, seconded by Terry Finch. Motion carried.
- Board Appointment: Gerald Huehl moved to appoint Cynthia Feldkamp to the vacant position on the Lincoln County Hospital Board of Trustees, term expiring February 28, 2014, seconded by Terry Finch Finch. Motion carried.
- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 10:42 a.m. – 10:47 a.m. for the purpose of discussing personnel matters of non-elected personnel with Pete Falcon Jr, County Attorney Jennifer O'Hare, Human Resource Officer Debora Zachgo, and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:47 a.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 10:47 a.m. – 10:52 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney O'Hare, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:52 a.m.
- Executive Session: Terry Finch moved to recess into executive session for five minutes from 10:52 a.m. – 10:57 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney O'Hare, Human Resource Officer Zachgo, and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:57 a.m.
- Executive Session: Terry Finch moved to recess into executive session for five minutes from 11:14 a.m. – 11:19 a.m. for the purpose of discussing personnel matters of non-elected personnel with Pete Falcon Jr, County Attorney O'Hare, Human Resource Officer Zachgo, and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:19 a.m.

- Resolution 2013-13: Terry Finch moved to approve and adopt Resolution 2013-13, exempting Lincoln County from Senate Substitute for House Bill 2052, expressing its intent to exempt all Lincoln County buildings from the provisions of said bill; and approve correspondence to the Attorney General notifying the State of the County's intention to exempt all county operated facilities from the said bill, seconded by Gerald Huehl. Motion carried.
- Rescind Resolution 2012-10: Al Joe Wallace moved to rescind Resolution 2012-10, which prohibited the sale and use of fireworks within the boundaries of Lincoln County, effective immediately, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 10, 2013 regular meeting as corrected, 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 8:00 a.m. Monday, June 24, 2013 in the commission meeting room of the courthouse.