

COMMISSIONER PROCEEDINGS

March 28, 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, March 28, 2011. Chairman Terry Finch called the meeting to order at 10:05 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Norman Mannel, Jay Minear, Christen Robinson, Michel O'Hare, Larry Meitler, Dan Heina and Debora Zachgo.
- Solid Waste Disposal:** Jay Minear, DJ Environmental, complained about the increased solid waste tonnage estimate for his business as he has already prepaid for the entire year for disposal fees at the landfill. Steve Errebo moved to recess the meeting for five minutes from 10:30 a.m. – 10:35 a.m. seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:35 a.m.
- Nursing Home:** Nursing Home Administrator Christen Robinson discussed nursing home activities. Robinson discussed a need to have a calling tree when pharmaceuticals are stolen within the County so that other facilities can take necessary precautions. Robinson related that they will be working on the garden area and requested that the board purchase the rock needed to complete the project. The board approved the request.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare identified an alternative bridge tuckpointing project.
- Recess:** The chairman recessed the meeting for lunch at 11:45 a.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:05 p.m.
- Landfill/Transfer Station:** Noxious Weed Director Dan Heina updated the board on activities occurring at the landfill/transfer station. Heina provided input regarding the job description for the landfill/transfer station operator.
- Executive Session:** Steve Errebo moved to recess into executive session for ten minutes from 1:37 p.m.– 1:47 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:47 p.m.
- Job Description:** The board reviewed and made changes to the landfill/transfer station operator's job description.

Payroll Approved: Al Joe Wallace moved to approve a gross payroll run in the amount of \$150.60, seconded by Steve Errebo. Motion carried.

Correspondence: The board approved correspondence to Ernest and Chris Schoen.

Extended Illness Approved: The board approved the use of intermittent extended illness leave time for two employees.

Gravel Agreement: Al Joe Wallace moved to enter into a three year gravel removal/purchase agreement with Timmothy J Lyne and Sondra R Lyne, expiring March 31, 2014, seconded by Steve Errebo. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the March 21, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Meeting Change Approved: The board approved returning to an early meeting schedule, beginning Monday, May 2 with Commission meetings starting at 8:00 a.m. and adjourning at 12:00 noon, or until all business is concluded.

Adjourned: With no further business to come before the board the chairman adjourned the meeting at 3:05 p.m. until 10:00 a.m. Thursday, March 31, 2011 in the commission meeting room of the courthouse.