

COMMISSIONER PROCEEDINGS

July 8, 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, July 8, 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: Leann Bishop, Mike Weigel, Dustin Florence, Jennifer O'Hare, Kerry Jackson, Michel O'Hare, Larry Meitler, Wendy Gronau, Jennifer O'Hare and Coy Rathbun.
- Treasurer Elect:** Treasurer Elect Leann Bishop asked questions regarding staff and wages for the upcoming year to assist her in preparing the office's 2014 budget.
- Law Enforcement:** Sheriff Mike Weigel with Undersheriff Dustin Florence discussed law enforcement activities.
- Landfill/Transfer Station:** Landfill/Transfer Station Operator Kerry Jackson presented the Refuse Department's 2014 budget proposal of \$264,500 which is \$5,000 more than the 2013 approved budget of \$259,500. Jackson provided copies of emails received from the State and Schwab-Eaton regarding a request to update the construction/demolition permit drawings. Jackson provided the Noxious Weed Department's 2014 budget proposal of \$96,000 which is \$15,000 more than the 2013 approved budget of \$81,000.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Terry Finch moved to approve the purchase of a 2013 Ford F150 4x4 Supercab in the amount of \$25,800 from Beloit Auto & Truck Plaza, seconded by Gerald Huehl. Motion carried. O'Hare provided current bids on county surplus property being sold currently on purplewave.com.
- Ambulance Service:** Ambulance Service Director Wendy Gronau related that she was not able to find enough volunteers to staff the ambulance July 19-21. Gronau related that Ellsworth County has agreed to provide mutual aid for that weekend, and will have an ambulance and crew work from the Lincoln station during that weekend, noting that any calls covered by their ambulance will be billed by Ellsworth County.
- County Attorney:** County Attorney Jennifer O'Hare discussed county legal matters. O'Hare provided information on a meeting being held Monday, July 15 in Cloud County concerning court and courthouse security measures in regards to new concealed carry regulations and the exemption requested by the counties. O'Hare related that she is completing the setup of her new office location and related that she has personally paid for a used phone system and line installation, inquiring if the county would pay for the programming and setup as 3 of the incoming phone lines will be utilized by the County Attorney's Office. The board approved the payment of installation services.

- County Treasurer: County Treasurer Joyce Walker provided the following 2nd quarter 2013 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$18,294.93; and Interest Earned on Idle Funds - \$7,015.44. Walker updated the board on the MOVRS program.
- Beer License Approved: Gerald Huehl moved to approve the issuance of a Cereal Malt Beverage License 2013-04, to the Sylvan Grove Fair & Agriculture Association, for a 30 day special event, expiring August 25, 2013, seconded by Terry Finch. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the July 1, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:30 a.m. until 8:00 a.m. Monday, July 15, 2013 in the commission meeting room of the courthouse.