

COMMISSIONER PROCEEDINGS

July 29, 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 29, 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 Gronau, Michel O'Hare, Peter Johnston, James Oltman, and John Denny.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that she has completed interviews and provided her recommendations for hire. Terry Finch moved to change the employment status of Derek Walter from a part-time paramedic to a full-time paramedic, effective September 1, 2013; employ Michael Dail as a full-time EMT, with a starting wage of \$11.05 per hour, effective September 1, 2013; employ Kristine Beck as a part-time, no more than 1,000 hour per year, AEMT, with a starting wage of \$11.55 per hour, effective August 26, 2013; employ Stacey Allen as part-time, no more than 1,000 hour per year, Paramedic, with a starting wage of \$13.00 per hour, effective August 26, 2013, seconded by Gerald Huehl. Motion carried.
- Employees Hired:**
- Executive Session:** Terry Finch moved to recess into executive session for twenty minutes from 9:19 a.m. – 9:39 a.m. for consultation with an attorney deemed privileged in the attorney-client relationship with Attorney Peter Johnston, Assistant Road Supervisor Michel O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:39 a.m.
- Executive Session:** Terry Finch moved to recess into executive session for ten minutes from 9:39 a.m. – 9:49 a.m. for consultation with an attorney deemed privileged in the attorney-client relationship with Attorney Peter Johnston, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:49 a.m.
- Highway Department:** Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that Ron Sutton has completed the first six months of employment and recommended the customary salary increase. Gerald Huehl moved to grant Ron Sutton a fifty cent per hour merit increase for the completion of the first six months of employment, effective July 26, 2013, seconded by Terry Finch. Motion carried.
- C/D Disposal Fees:** Economic Development Director James Oltman discussed disposal fees for construction/demolition materials.
- Recess:** The chairman recessed the meeting to the basement meeting room at 12:10 p.m.

Reconvene:
2014 Budget: The chairman reconvened the meeting to regular session at 12:15 p.m. in the basement meeting room with John Denny present. County Auditor John Denny, Lindburg Vogel Pierce Faris Chtd. presented the 2014 preliminary budget using budget proposals submitted by department heads. The board worked on finalizing the 2014 proposed budget and requested that each department be provided a copy of the proposed 2014 budget to help cut the proposed mill levy increase.

Recess: The chairman recessed the meeting to the commission meeting room at 2:43 p.m.

Reconvene: The chairman reconvened the meeting at 2:47 p.m. in the commission meeting room of the courthouse.

Payroll & Accounts Payable Approved: Terry Finch moved to approve July gross payroll in the amount of \$162,819.89 and July accounts payable warrants in the amount of \$291,579.68, seconded by Gerald Huehl. Motion carried.

Road Maintenance Agreement: Terry Finch moved to enter into a Road Maintenance Agreement with Tall Grass Pony Express Pipeline, LLC, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of July 22, 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 3:10 p.m. until 8:00 a.m. Monday, August 5, 2013 in the commission meeting room of the courthouse.