

COMMISSIONER PROCEEDINGS

September 30, 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, September 30, 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: Kerry Jackson, Wendy Gronau, Greg Ringler, Michel O'Hare, Larry Meitler, Jim Gabelmann, Leann Bishop, Christen Robinson and Greg Babcock.

Landfill/Transfer Station:

Landfill/Transfer Station Operator Kerry Jackson discussed options for the woodpile that is now full due to tree clearing by the pipeline project. The board approved allowing the pipeline company to move in a dozer to push the woodpile. The board also approved utilizing the unused shooting range as an alternate tree pile. The board informed Jackson that a new pull behind mower will be purchased with the cost being shared between the refuse and noxious weed departments as the highway department furnishes the tractor. Jackson requested to return to winter hours beginning November 1. The board tentatively agreed.

Ambulance Service:

Ambulance Service Director Wendy Gronau forwarded emergency management updates and requirements received at the recent North Central Regional Homeland Security Council meeting she attended.

Road Maintenance:

Greg Ringler inquired about road maintenance.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Al Joe Wallace moved to purchase a Landpride RCM 5615 mower from KanEquip Inc in the amount of \$14,750, seconded by Gerald Huehl. Motion carried. O'Hare updated the board on the status of the fuel facility project and discussed gravel pits, bunkers for salt storage, and a need for a skid steer trailer.

Meeting Invite:

Jim Gabelmann invited the board to a joint meeting of the Lincoln County Hospital Board and Friends of Hospice, this date, at noon, at the Sunrise Café.

Treasurer's Office:

Deputy County Treasurer Leann Bishop related that Sara Rosebrook has been hired to fill the Clerk/Secretary position and requested that the board set a starting wage of \$10.30 per hour. Terry Finch moved employ Sara Rosebrook as a full-time Clerk/Secretary, setting the starting wage at \$10.30 per hour, effective October 21, 2013, seconded by Gerald Huehl. Motion carried.

Nursing Home:

Nursing Home Administrator Christen Robinson with Greg Babcock discussed storm damages and nursing home activities.

Accounts Payable & Payroll Approved: Terry Finch moved to approve September accounts payable warrants in the amount of \$280,751.76 and September gross payroll in the amount of \$172,543.23, seconded by Gerald Huehl. Motion carried.

Dilapidated Housing Program Approved: Gerald Huehl moved to approve and adopt the Lincoln County Disposal of Dilapidated Housing Program and rescind the disposal of dilapidated housing program adopted January 28, 2004, seconded by Terry Finch. Motion carried.

Executive Session: Terry Finch moved to recess into executive session for ten minutes from 11:19 a.m. – 11:29 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo present, seconded by Gerald Huehl. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:29 a.m.

Key: The board approved placing a key to the Economic Development office in the County Clerk's office to accommodate courthouse staff and individuals who are researching road and bridge records which are stored in the vault of that office.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the September 23, 2013 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:20 a.m. until 8:00 a.m. Monday, October 7, 2013 in the commission meeting room of the courthouse.