

COMMISSIONER PROCEEDINGS

July 31, 2009

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, July 31, 2009. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. Debora Zachgo acted as recording secretary in the absence of County Clerk Dawn Harlow.

Visitors

Others present for portions of the meeting: None.

Sylvan Grove Fire
Dept. Project:

The board discussed the Sylvan Grove Rural Fire Department building project's financial shortfalls. Commissioner Errebo related that he spoke with Doug McKinney, North Central Regional Planning Commission, regarding the board's concerns as to how the grant project has been administered thus far.

Ambulance Billing:

Zachgo discussed ambulance billing concerns with the board.

Accounts Payable &
Payroll Approved:

Al Joe Wallace moved to approve July accounts payable warrants in the amount of \$475,930.82 and July gross payroll in the amount of \$149,028.49, seconded by Terry Finch. Motion carried.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 9:15 a.m. until 8:00 a.m. Monday, August 3, 2009 in the commission meeting room of the courthouse.