

COMMISSIONER PROCEEDINGS

August 3, 2009

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, August 3, 2009. Chairman Steve Errebo called the meeting to regular session at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Wendy Gronau, Rodney Job, Michel O'Hare, Larry Meitler, Ellen Anderson, Stanley Crawford, Greg McNeil and John Denny.
- Recess:** The chairman recessed the meeting at 8:08 a.m. to hold the Lincoln County Public Building Commission meeting to pay accounts payable.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:15 a.m.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that the service had been recently inspected and received no deficiencies. Gronau provided information on the inspection process, noting that this year all three ambulances were inspected compared to previous years in which only the two Lincoln Ambulances were inspected. The group discussed the rental of the emergency services meeting room, ambulance documentation for billing purposes, and the County's privacy policy.
- Emergency Management:** Emergency Manager Rodney Job related that another local governmental entity had not completed the questionnaire in preparation of the Hazard Mitigation Plan and inquired on how to proceed. The board related that if the entity did not complete the necessary information that they would not be included in the plan and requested that Job relay that information to the entity.
- 12th Judicial District Community Corrections:** Ellen Anderson presented a budget summary reflecting how DOC carryover reimbursement funds will be utilized and requested chairman signature approving the summary. Al Joe Wallace moved to allow the chairman to sign the 12th Judicial District Community Corrections Fiscal Year 2010 Carryover Reimbursement Plan Budget Summary as presented, seconded by Terry Finch. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare discussed the Holmes gravel pit, Saline County's request for bridge funding, and NRCS grant projects. O'Hare presented Attachment A, updating the County's FY 2010-2014 Five-Year Bridge Plan and three requests for construction projects to be added to the County's five year bridge plan, for the board's approval. Terry Finch moved to approve the Chairman signing Attachment A, updating Lincoln County Five-Year Bridge Plan, for fiscal years 2010-2014, with the inclusion of three additional bridges, seconded by Al Joe Wallace. Motion carried. O'Hare provided comparable land sale prices for the board to determine an offering

price for land acquired for Bridge Replacement Project 53C-4260-01, Tromble Bridge. The board approved offering landowners \$900.00 per acre.

- Hospital: Hospital Board of Trustees Chairman Stanley Crawford with Administrator Greg McNeil discussed the hospital's plans to purchase vacant lots in Sylvan Grove, with future plans to develop the property as the Sylvan Grove Medical Clinic. Crawford provided a sales contract for the board to review as all Lincoln County Hospital property is owned by the Lincoln County Board of Commissioners. McNeil related that the auditors will be at the August meeting to review the hospital's fiscal year ending March 31, 2009. The group discussed the progression of the hospital renovation project and McNeil invited board members to the August 27 bid opening for the project.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the July 27, 2009 and July 31, 2009 regular meetings as presented, seconded by Terry Finch. Motion carried.
- Recess: The chairman recessed the meeting to the basement meeting room at 10:50 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:00 a.m. in the courthouse meeting room with County Auditor John Denny, Pierce, Faris & Co. Chtd. The board worked on finalizing the 2010 proposed budget.
- Budget Approved for Publication: The board approved publishing the 2010 proposed budget with an estimated mill levy of 107.023 which is 9.184 mills higher than the 2009 mill levy.
- Sylvan Grove CDBG Grant Project: The board discussed the Sylvan Grove Rural Fire District's CDBG grant project financial shortfalls and funding options with County Auditor Denny.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 4:15 p.m. until 8:00 a.m. Monday, August 10, 2009 in the commission meeting room of the courthouse.