

## COMMISSIONER PROCEEDINGS

November 3, 2008

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, November 3, 2008. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Bud Hachmeister, Wendy Gronau, Debora Zachgo, Michel O'Hare and Larry Meitler.
- Road Request: Bud Hachmeister requested road improvements in Franklin Township.
- Ambulance Service: Ambulance Service Director Wendy Gronau presented a Medical Director Contract for the board to review. Board members identified concerns with the contract. Gronau requested approval to install a water softener at the Emergency Services Building, the board requested that Gronau obtain additional quotes.
- Executive Session: Steve Errebo moved to recess into executive session for ten minutes from 9:03 a.m. – 9:13 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Office Debora Zachgo, Road Supervisor Meitler, Assistant Road Supervisor O'Hare and Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:13 a.m.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare reported that Heartstone, Inc had begun moving equipment into the County to crush rock at the some of the county leased pits.
- Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 10:26 a.m. – 10:36 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:36 a.m.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the October 27, 2008 and October 31, 2008 regular meetings as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:58 a.m. until 8:00 a.m. Monday, November 10, 2008 in the commission meeting room of the courthouse.