

COMMISSIONER PROCEEDINGS

July 21, 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, July 21, 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: George Miller, Rodney Job, Wendy Gronau, Dale Detmer, Larry Meitler, Michel O'Hare, John Cyr and Jennifer O'Hare.
- Emergency Management: Emergency Manager Rodney Job presented a contract with netEOP, Inc to convert Lincoln County's Emergency Operations Plan into NIMS compliant language, for the board's approval. Al Joe Wallace moved to enter into a contract with netEOP, Inc. for an Emergency Operations Advanced Package which will provide Lincoln County with a State compliant emergency operations plan, seconded by Steve Errebo. Motion carried.
- Ambulance Service: Ambulance Service Director Wendy Gronau requested approval to purchase the following items for each of the three ambulances: Evac-U-Splint Systems and Sam Splint Pelvic Belts. The board approved the request, utilizing ambulance service memorial funds. Gronau reported that several EMT-B students have fulfilled their contractual requirements and requested approval to reimburse each student their testing fees per the agreement. Steve Errebo moved to reimburse the testing fees to EMT-B students who have completed their contracts, seconded by Al Joe Wallace. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities. Board members identified areas of concern within their respective districts. Steve Errebo moved to recess into executive session for twenty minutes from 9:40 a.m. – 10:00 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler and Assistant Road Supervisor O'Hare present, seconded by Al Joe Wallace. Motion carried.
- Executive Session:
- Reconvene: The chairman reconvened the meeting to regular session at 10:00 a.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 10:01 a.m. – 10:11 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler and Assistant Road Supervisor O'Hare present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:11 a.m.
- WEB Fund Inquiry: George Miller inquired about the status of the Windpower Economic Benefit fund and the formulation of the board and bylaws.
- Wind Power Project Inquiry: John Cyr, North Central Regional Planning Commission questioned the board about positive and negative aspects of the wind power project's development and asked specific questions about the process and procedures that the county has encountered during the planning, building and completion of the project.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the July 14, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:00 noon until 8:00 a.m. Monday, July 28, 2008 in the commission meeting room of the courthouse.

Chairman of the Board

Attest:

Member

Dawn M. Harlow

Member