

COMMISSIONER PROCEEDINGS

March 31, 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, March 31, 2008. Chairman Terry Finch called the meeting to order at 10:00 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: David Dohe, Ladonna Reinert, George Miller, Rodney Job, Christen Robinson, Larry Meitler, Michel O'Hare, Dan Rosebrook, Ron McCosh, Gary Bruning and Shawn Esterl.
- Recreation Commission Request:** Recreation Commission Board Member David Dohe briefed the board on activities of the Recreation Commission Board and their search to fill the Recreation Director position. Dohe inquired if the Board would approve adding the Director's cell phone to the County's cellular service plan, with the City of Lincoln reimbursing the County for expenses. The board indicated their consent to the inquiry. Dohe requested approval to utilize County owned surplus office equipment. The board approved the request.
- Executive Session:** Steve Errebo moved to recess into executive session for fifteen minutes from 10:09 a.m. – 10:24 a.m., with Health/Nurse Administrator Ladonna Reinert present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:24 a.m.
- Emergency Management:** Emergency Manager Rodney Job provided a cost estimate from Ka-Comm, Inc to purchase and install a new light bar, and wire and install radio equipment for the newly purchased emergency management vehicle. The board approved the purchase and installation thru Ka-Comm. Job reported on grant opportunities available; and noted that twelve people have signed up to attend CERT (Community Emergency Response Team) training.
- Highway Department:** Road Supervisor Larry Meitler reported on highway department projects. Meitler and O'Hare discussed problems with Bison Dr, which is being prepared by the County, prior to improvements being made by wind power project contractors. Assistant Road Supervisor Michel O'Hare requested that the board consider vacating several undeveloped road right-of-way sites in Scott Township.
- Gravel Agreement:** Al Joe Wallace moved to enter into a one year gravel removal/purchase agreement with Mark D Murray, expiring March 26, 2009, seconded by Steve Errebo. Motion carried.
- George Miller wanted to thank the board for showing their support by approving funding for Chamber of Commerce Tourism projects.
- Recess:** The chairman recessed the meeting at 12:03 p.m. for lunch.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

Preservation Board: Preservation Board Member John Thomsen inquired about the procedure to place a special question on the ballot, for ¼ or ½ mill levy for the preservation board, and asked questions concerning the timelines for both the primary and general elections.

Public Comment Session/Right-of-way Closures: The following landowners made comments concerning the proposed vacation of undeveloped road right-of-way in Battle Creek, Colorado, Golden Belt, Logan, Orange and Valley Townships: Dan Rosebrook, Ron McCosh, Gary Bruning and Shawn Esterl. Board members and Clerk Harlow reported on comments made by landowners prior to this scheduled comment session.

Payroll & Accounts Payable Approved: Al Joe Wallace moved to approve March gross payroll in the amount of \$139,759.16 and accounts payable in the amount of \$326,257.57, seconded by Steve Errebo. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve the minutes of the March 24, 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 3:40 p.m. until 10:00 a.m. Monday, April 7, 2008 in the commission meeting room of the courthouse.