

## COMMISSIONER PROCEEDINGS

July 28, 2014

- 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 28, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl present and Member Al Joe Wallace absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Wendy Gronau, Debora Zachgo, Ladonna Reinert, David Dohe, Alan Hunter, Steve McReynolds and Mike Weigel.
- Ambulance Service: Ambulance Service Director Wendy Gronau requested approval to purchase a laptop to use for training classes. The board approved the request. Gronau presented the Service's 2015 budget proposal requesting 368,300 which is \$34,300 more than the 2014 approved budget of \$334,000.
- Health Department: Health Nurse/Administrator Ladonna Reinert presented the Health Department's 2015 budget proposal in the amount of \$238,490, which is \$33,009 less than the 2014 approved budget of \$271,499, which is due in part to the decision not to fill an employment position. Reinert discussed health department activities. The group discussed the lack of response by local contractors to replace a door at the health department storage building. Terry Finch moved to contract with to Alan Hunter Construction to replace the health department storage building door with a commercial steel door in the amount of \$1,050 and block in the window in the amount of \$375, seconded by Gerald Huehl. Motion carried.
- Emergency Management: Emergency Manager David Dohe presented his department's 2015 budget proposal in the amount of \$43,093 which is \$1,093 more than the 2014 approved budget of \$42,000.
- Discussion: Alan Hunter answered questions in regards to the door style options for the Health Department storage building.
- Law Enforcement: Sheriff Mike Weigel presented the following 2015 budget proposals for the Sheriff's Department, Emergency Communications and Law Enforcement-Special Equipment fund: Sheriff's Department - \$461,000 which \$17,000 more than the 2014 approved budget of \$444,000; Emergency Communications - \$138,000 which is \$2,000 more than the 2014 approved budget of \$136,000; and Law Enforcement-Special Equipment - \$45,000 which is \$6,000 more than the 2014 approved budget of \$39,000.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the July 21, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Noxious Weed: The board reviewed the budget request submitted for the Noxious Weed department.
- Adjourn: With no further business to come before the board adjourned the meeting at 11:40 a.m. until 8:00 a.m. Thursday, July 31, 2014 in the commission meeting room of the courthouse.