

COMMISSIONER PROCEEDINGS

April 16, 2012

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, April 16, 2012. Chairman Steve Errebo called the meeting to order 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: Ellen Anderson, Wendy Gronau, Anna Marie Wolting, Jerry Philbrick, Kerry Jackson, Russ Black, Lowell Vonada, Jim Wirth, Melissa Gurney and David Gurney.
- Community Corrections: Ellen Anderson, 12th Judicial District, presented grant documentation for signatory approval. Al Joe Wallace moved to allow the chairman to sign the 12th Judicial District 2013 Community Corrections Comprehensive Plan Packet Signatory Approval Forms as presented, seconded by Terry Finch. Motion carried.
- Utility Permits Approved: Al Joe Wallace moved to allow the chairman to sign two utility permit agreements for use of public road right-of-way by Deep Creek Construction LLC, seconded by Terry Finch. Motion carried.
- Ambulance Service: Ambulance Service Director Wendy Gronau demonstrated one of the three tablets received from Region IV EMS. Gronau reported that the service was awarded a KRAF grant to purchase a cardiac monitor, noting that the county's cost share is \$6,300. The group discussed adding part-time ambulance attendants and requirements that will be required to ensure that the county conforms with the Fair Labor Standards Act (FLSA).
- County Treasurer: Deputy County Treasurer Leann Bishop presented a bid from File Safe to purchase two Time-2 Speed File systems with accessories in the amount of \$10,125. The board approved the purchase with payment in equal shares from the Capital Improvement Fund and the Treasurer's Special Vehicle Fund. Bishop provided the following 1st quarter 2012 Treasurer Quarterly reports: Treasurers Special Vehicle Fund Balance – \$11,028.82; and Interest Earned on Idle Funds - \$9,405.83.
- Transportation Bus: Transportation Bus Representatives Anna Marie Wolting and Jerry Philbrick provided the approved grant award and revised budget for the State's 2013 Fiscal Year beginning July 1, 2012, which is less than that received for the 2012 Fiscal Year. Discussion ensued on what cuts can be made to ensure that the Bus program is operational for the entire year.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson presented a bid from Hunter Construction to install an awning at the transfer station. Terry Finch moved to contract with Hunter Construction to erect an awning, in the amount of \$3,177.31, seconded by Al Joe Wallace. Motion carried.
- Road Request: Jim Wirth requested road maintenance in Battle Creek and Orange Townships.

Repeater: Lowell Vonada discussed access problems to one of the repeater tower sites and offered support to find a solution to power interruption problems. Vonada requested an executive session to discuss personnel. Terry Finch moved to recess into executive session for five minutes from 10:00 a.m. – 10:05 a.m. for the purpose of discussing personnel matters of non-elected personnel with Rescue Squad Director Lowell Vonada present, seconded by Al Joe Wallace. Motion carried.

Executive Session: Sheriff Russ Black requested an executive session to discuss personnel. Al Joe Wallace moved to recess into executive session for ten minutes from 10:05 a.m. – 10:15 a.m. for the purpose of discussing personnel matters of non-elected personnel with Sheriff Russ Black present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 10:05 a.m.

Executive Session: Sheriff Russ Black requested an executive session to discuss personnel. Al Joe Wallace moved to recess into executive session for ten minutes from 10:05 a.m. – 10:15 a.m. for the purpose of discussing personnel matters of non-elected personnel with Sheriff Russ Black present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 10:15 a.m.

Law Enforcement: Sheriff Russ Black presented a resignation from Undersheriff Les Richards, effective April 30, 2012.

Request: Melissa and David Gurney requested that the board consider relocating the handicapped accessible transportation bus as it obstructs the view of people leaving the courthouse parking lot which could potentially cause a traffic accident. The board will review the matter and determine if there is a more feasible location.

Resolution 2012-07: Terry Finch moved to approve and adopt the following Resolutions: Resolution 2012-07, authorizing the transfer of \$17,954.00 from the Lincoln County General Fund to the Lincoln County Rescue Squad Fund; and Resolution 2012-08, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Al Joe Wallace. Motion carried.

Resolution 2012-08: Terry Finch moved to approve and adopt the following Resolutions: Resolution 2012-07, authorizing the transfer of \$17,954.00 from the Lincoln County General Fund to the Lincoln County Rescue Squad Fund; and Resolution 2012-08, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 2, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:36 p.m. until 8:00 a.m. Monday, April 23, 2012 in the commission meeting room of the courthouse.