

## COMMISSIONER PROCEEDINGS

May 26, 2009

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held Tuesday, May 26, 2009 in the commission meeting room of the courthouse. 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: Tawnya Seitz, Greg McNeil, Stanley Crawford, Jennifer O'Hare, Michel O'Hare, Larry Meitler, Steve Nelson and Les Richards.
- Recess:** The chairman recessed the meeting to the courthouse basement meeting room at 8:35 a.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:37 a.m. in the courthouse basement meeting room to view a presentation on the Hospital's renovation project by Hospital Administrator Greg McNeil, Tawnya Seitz and Hospital Board of Trustees
- Hospital Presentation:** Chairman Stanley Crawford. McNeil related that the hospital has established and is funding accounts as required by the agreements signed during the issuance of the Public Building Commission Revenue Bonds; and discussed hospital activities.
- Recess:** The chairman recessed the meeting to the commission meeting room at 9:10 a.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:13 a.m. in the commission meeting room of the courthouse.
- Executive Session:** Terry Finch moved to recess into executive session for fifteen minutes from 9:15 a.m. – 9:30 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:30 a.m.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The group identified bridges to be added to the County's Five-Year Bridge Plan Update for fiscal year 2010-2014. O'Hare discussed the NRCS Emergency Watershed Protection Program projects and options available to meet the required matching funds. O'Hare inquired about forming a Public Works Department, in which the Highway Department and Noxious Weed Department would be combined, allowing the highway department to utilize noxious weed's work force when not spraying and during the winter months.
- Road/Culvert Request:** Steve Nelson requested road and culvert maintenance repairs in Franklin Township.

- Recess: The chairman recessed the meeting at 10:25 a.m. to view roads in Battle Creek Township Section 17, to determine cost responsibility to gravel roads to a proposed new home.
- Reconvene: The chairman reconvened the meeting to regular session at 11:40 a.m.
- Law Enforcement: Undersheriff Les Richards reported on law enforcement activities.
- Tax Abatement: Terry Finch moved to allow tax abatement 2008-25 in the amount of \$301.14, seconded by Al Joe Wallace. Motion carried.
- Fence Viewer Determination: The board acting as fence viewers on May 18, 2009, viewing a partition fence located between Sections 34 & 35 in Valley Township, made the following determination: the viewers believe, at this time, that the partition fence is adequate and legal, and that no damages or awards should be assessed to either party, as long as both parties continue to maintain their fence, the matter is hereby considered resolved.
- Treasurer Special Vehicle: After visiting with the County Attorney in regards to past Attorney General Opinions concerning appropriate expenditures from Treasurer's Special Vehicle Fund, the board has determined that they do not have the authority to authorize or grant permission to expend funds from the Treasurer's Special Vehicle Fund for purchases that are not directly associated to the operation of the motor vehicle office.
- Transfer of Funds Authorized: Terry Finch moved, pursuant to Resolution 98-24, to authorize County Treasurer Joyce Walker to transfer all remaining funds from the Home for the Aged Debt Service fund to the Home for the Aged Emergency and Repair fund, seconded by Steve Errebo. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the May 18, 2009 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:35 p.m. until 8:00 a.m. Friday, May 29, 2009 in the commission meeting room of the courthouse.