

COMMISSIONER PROCEEDINGS

February 26, 2021

- Call to Order: The Lincoln County Board of Commissioners' met in the courthouse commission meeting room, Monday, February 26, 2021. Chairman Randy Lohmann called the meeting to order at 11:00 a.m. with Vice-Chairman Randy Lohmann and Member Darrell Oetting present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Jerry Hlad.
- Replace Door: Commissioner Ray reported that he asked Dan Wieneke to give an estimate to replace the door to the commission meeting room.
- Ambulance Service: Interim Ambulance Director Jerry Hlad reported that Dr. Sean Herrington is willing to be the department's Medical Consultant. Hlad related that he has contacted the DEA to update the license and has completed the necessary paperwork for the CLIA license. Employees have been cleaning the building and completing tasks to ensure that they can pass the department's annual inspection. Randy Lohmann moved to approve Dr. Herrington as Lincoln County EMS Medical Consultant at a price of \$400 per month, seconded by Darrell Oetting. Motion carried.
- Payroll Approved: Randy Lohmann moved to pay payroll for February in the amount of \$209,339.63, seconded by Darrell Oetting. Motion carried.
- Accounts Payable Approved: Dennis Ray moved to approve February accounts payable in the amount of \$278,628.80, seconded by Darrell Oetting. Motion carried. Darrell Oetting moved to pay \$73,964.64 for open AP invoices, seconded by Randy Lohmann. Motion carried. (payment will be made upon receipt of invoices)
- Nursing Home: The board discussed the email that Clerk Harlow forwarded from the Lincoln Park Manor administrator concerning damages from frozen water lines at the Assisted Living Facility. Board members reported having received additional concerns from individuals regarding the direct cause for the frozen water lines and subsequent damage to the facility. The board discussed who should be liable for the damages. The board requested that Nursing Home Administrator Diane Walters be present at the March 1 meeting to discuss further.
- KOMA Training: Commissioner Lohmann reported that Jay Hall has agreed to conduct KOMA training for the board and any interested party on Thursday, March 4 at 2:00 p.m. Clerk Harlow will work with Hall to set up a meeting so individuals can attend virtually.
- Adjourn: Dennis Ray moved to adjourn at 11:54 a.m., seconded by Randy Lohmann. Motion carried. The next meeting will be Monday, March 1, 2021, in the courthouse commission meeting room.