

COMMISSIONER PROCEEDINGS

June 18, 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, June 18, 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: Russ Black, Patricia Winters, John Bottenhoff, Carlene Friesen, Jasmine Wilson, Monty Breneman, Jeremy Abell, Stanley Crawford, Greg McNeill, Larry Meitler, Michel O'Hare, Jennifer O'Hare and Easton Good.
- Law Enforcement:** Sheriff Russ Black discussed law enforcement activities.
- 2013 Budget Request:** Conservation District Board Members John Bottenhoff, Carlene Friesen and Jeremy Abell, with Manager Patricia Winters, and NRCS representatives Monty Breneman and student trainee Jasmine Wilson, presented the District's 2013 budget request, noting that the request is the same as the amount received for budget year 2012.
- Hospital:** Hospital Board of Trustees Chairman Stanley Crawford and Administrator Greg McNeill inquired about the county's plans for the old hospital generator. The group discussed hospital activities.
- Transfer Station:** Clerk Harlow related that several individuals have expressed an interest in purchasing and removing the metal pile at the transfer station. After discussion the board decided that instead of issuing a yearly contract that they will take bids each time the pile needs to be cleared, noting that all materials must be removed during business hours with all loads weighed at the time of removal.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Information on two service pickups was provided. After discussion the board approved negotiating the price with Midway Motors to purchase two used pickups for a maximum price of \$28,000. O'Hare presented a request for construction project for the board's approval. Al Joe Wallace moved to approve the request for construction project as presented, adding bridge number 000530735604100 to the County's five year bridge plan, seconded by Terry Finch. Motion carried. O'Hare presented the 2013 budget proposals for the Road and Bridge fund requesting \$2,477,941, which is \$672,941 more than the 2012 approved budget of \$1,805,000; and the Special Bridge fund requesting \$300,000, which is \$100,000 more than the 2012 approved budget of \$200,000.
- Lease Agreement:** County Attorney Jennifer O'Hare presented a lease agreement for the board's approval. Al Joe Wallace moved to enter into a lease agreement with USD 299, agreeing to lease the Sylvan Rural Fire Department building located at 127 S Main St, Sylvan Grove, on an annual basis beginning July 1, 2012, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 11, 2012 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Salary Increase Approved: Al Joe Wallace moved to grant Kerry Jackson a twenty-five cent per hour merit increase for the completion of the first six months of employment, effective May 26, 2012, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:20 a.m. until 8:00 a.m. Monday, June 25, 2012 in the commission meeting room of the courthouse.