

## COMMISSIONER PROCEEDINGS

July 26, 2010

- 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 26, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Joyce Walker, Larry Meitler, Michel O'Hare, Wendy Gronau, Rodney Job, Les Richards, Greg Babcock, Ellen Anderson and Jennifer O'Hare.
- County Treasurer:** County Treasurer Joyce Walker provided the following 2nd quarter 2010 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$14,326.76; and Interest Earned on Idle Funds - \$23,313.05.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities. Board members identified areas of concern within their respective districts. Meitler requested executive session to discuss personnel. Terry Finch moved to recess into executive session for five minutes from 9:29 a.m. – 9:34 a.m. for the purpose of discussing personnel matter of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:34 a.m.
- Ambulance Service:** Ambulance Service Director Wendy Gronau provided information on meetings she will attend during the month of August. Gronau discussed changes to attendant certification levels that will become effective January 1, and how they affect the service's attendants.
- County Departments:** The board discussed time card documentation with the following department heads: Wendy Gronau, Rodney Job and Les Richards, requesting that additional information be provided on the time cards when attending meetings, trainings and/or instructing outside of the County, such as where, purpose and if compensation is being received.
- Nursing Home:** Greg Babcock, Lincoln Park Manor provided cost estimates to replace three windows in the assisted living facility. Babcock detailed corrections that need to be made to the facility following the State Fire Marshal inspection.
- 12<sup>th</sup> Judicial District  
Community  
Corrections:** Ellen Anderson, 12<sup>th</sup> Judicial District Community Corrections presented a signatory approval form for the board's approval. Steve Errebo moved to allow the chairman to sign the signatory approval form for the 12<sup>th</sup> Judicial District Community Corrections FY 2011 Carryover Reimbursement Plan Budget Summary and Budget Narrative as presented, seconded by Terry Finch. Motion carried.

Executive Session: Terry Finch moved to recess into executive session for five minutes from 11:26 a.m. – 11:31 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo present, seconded by Steve Errebo. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:31 a.m.

County Attorney: County Attorney Jennifer O’Hare discussed county legal issues.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the July 19, 2010 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:18 p.m. until 8:00 a.m. Friday, July 30, 2010 in the commission meeting room of the courthouse.