

COMMISSIONER PROCEEDINGS

July 27, 2009

- 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 27, 2009. 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: Wendy Gronau, Russ Black, Les Richards, Debora Zachgo and Jennifer O'Hare.
- Recess:** The meeting was recessed at 8:20 a.m. to attend a reception in honor of Steve Errebo.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:00 a.m.
- Law Enforcement:** Sheriff Russ Black with Under-Sheriff Les Richards reported that Keith Phillips has completed Emergency Medical Dispatch training and requested the customary twenty-five cent per hour merit increase. Al Joe Wallace moved to grant Keith Phillips a twenty-five cent per hour merit increase for the completion of Emergency Medical Dispatch certification training, effective June 26, 2009, seconded by Terry Finch. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare reported that the State would like to move the letting date for the N 280th Rd road slide project from December to September or October. Commissioner Wallace related that he has talked with one landowner concerning the closing the 900 block of N 260th Rd and that the landowner was in agreement with the closure. Commissioner forwarded road requests from their respective districts.
- County Attorney:** County Attorney Jennifer O'Hare discussed with the board complaints that she and Dan Metz have received regarding the Farmway COOP elevator.
- Sylvan Grove RFD CDBG Grant Project:** Clerk Harlow provided the board with an update on the Sylvan Grove Rural Fire District CDBG Grant project's financial shortfalls and provided information received from Kim Bell, Gilmore and Bell, regarding no-fund warrants.
- 2010 Budget:** Clerk Harlow informed the board that County Auditor John Denny, Lindburg Vogel Pierce Faris Chtd, will here on Monday to work with the board on the preparation of the county's 2010 budget, noting that the estimated mill levy is 53.688 mills higher than the 2009 mill levy, with all budget inputted as requested. Harlow noted that Denny will also be auditing the Public building Commission records on Monday, for inclusion with the County's annual audit ending December 31, 2008.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the July 20, 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 11:52 a.m. until 8:00 a.m. Friday, July 31, 2009 in the commission meeting room of the courthouse.