

COMMISSIONER PROCEEDINGS

May 5, 2008

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, May 5, 2008. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Rodney Job, Carrie Meili, Greg Babcock, Richard Farney, Allan Serrien, Wendy Gronau and Anna Marie Wolting.
- Executive Session: Steve Errebo moved to recess into executive session for five minutes from 8:08 a.m. – 8:13 a.m. for the purpose of discussing personnel matters of non-elected personnel with Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:13 a.m.
- Emerg Management: Emergency Management Rodney Job reported on emergency management activities.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Carrie Meili provided tonnage information for ice storm debris received at the landfill; discussed handling e-waste; and reported a hole in the trash trailer, also noting that the fiberglass lining needs replaced.
- Nursing Home: Greg Babcock, nursing home maintenance, showed samples of windows and provided price quotations to replace windows located on the North side of the nursing home. No decision made this date.
- Inquiry: Richard Farney inquired about the County's musk thistle policy.
- Fence Viewer Request: Allan Serrien requested that the board act as fence viewers in Indiana Township, Section 20.
- Ambulance Service: Ambulance Service Director Wendy Gronau discussed ambulance service activities. Gronau requested approval to have three ambulance attendants attend a Critical Incident Stress Management course. The board approved the request.
- Minutes Approved: Steve Errebo moved to approve the minutes of the April 28, 2008 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Recess: The chairman recessed the meeting at 10:50 a.m. to view county roads.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:50 p.m. until 8:00 a.m. Monday, May 12, 2008 in the commission meeting room of the courthouse.