

COMMISSIONER PROCEEDINGS

June 6, 2011

- 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 6, 2011. 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: David Wacker, Carlene Friesen, Patricia Winters, Jeremy Abell, John Buttenhoff, Stacy Domingue, Monty Breneman, Rodney Job, Jennifer O'Hare, Michel O'Hare, Larry Meitler and Les Richards.
- Conservation District 2012 Budget Request: Conservation District Board Members Jeremy Abell, John Buttenhoff, Carlene Friesen, David Wacker, with Manager Patricia Winters, and NRCS representatives Monty Breneman and student trainee Stacy Domingue, presented the District's 2012 budget request, noting that the request is the same as the amount received for budget year 2011. Breneman reminded the board that there are Emergency Watershed Protection Plan (EWP) program funds available.
- Emergency Management: Resolution 2011-12: Emergency Manager Rodney Job relayed that the State has requested that the board re-declare a state of emergency effective June 1, to ensure that Lincoln County will qualify for disaster funds. Al Joe Wallace moved to approve and adopt Resolution 2011-12, declaring a local state of disaster for Lincoln County, seconded by Steve Errebo. Motion carried.
- County Attorney: County Attorney Jennifer O'Hare discussed a road issue in Elkhorn Township.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on flood damage to roads and bridges.
- Bill Approved: Michel O'Hare requested approval to pay Firetrucks Unlimited, in advance of normal monthly bills, for tires for First Rural Fire. The board approved the request.
- CDL Employment Agreements: Al Joe Wallace moved to enter into an agreement for commercial drivers license with the following employees: Stephan Weber and Carlos Rosado, seconded by Steve Errebo. Motion carried.
- Law Enforcement: Undersheriff Les Richards discussed the repeater system.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the May 31, 2011 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 12:03 p.m. until 8:00 a.m. Monday, June 13, 2011 in the commission meeting room of the courthouse.