

COMMISSIONER PROCEEDINGS

June 26, 2023

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, June 26, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Debora Smith present. County Clerk Dawn Harlow was present as recording secretary.
- Visitors: Others present for portions of the meeting: Sheila Nelson Stout, Susan Sprague, Kendra Krier, Pat Walrius, Lisa Feldkamp, Chelsey Wilson, Diane Walters, and Ruth Sorensen.
- Correspondence: Correspondence: bills for Lincoln Park Manor; a letter from KCAMP concerning SB 317; and an estimate from JJS, Inc to conduct a feasibility study for a law enforcement center.
- OCCK Budget Request: OCCK representatives Sheila Nelson-Stout, Susan Sprague, Kendra Krier, and Patrick Wallerius provided an overview of the organization's services Nelson-Stout presented the organization's 2024 budget request.
- District Court: District Court Clerk Lisa Feldkamp presented the 2024 budget request.
- NCKCASA Budget Request: Chelsea Wilson, NCKCASA Executive Director, requested the organization's 2024 budget request.
- Minutes Approved: Darrell Oetting moved to accept the minutes of June 20, 2023, seconded by Debora Smith. Motion carried.
- Nursing Home Update: Nursing Home Administrator Diane Walters provided an update on maintenance needs and activities at the facility.
- Sylvan Senior Center: Ruth Sorensen inquired if COVID funding, in several county funds as reported in the Treasurer's quarterly report, could be used to assist the Sylvan Senior Center's building project. The board related that the ARPA funds have been committed and that the COVID-19 fund is only allowed to be used by the Health Department and Ambulance Service.
- Emergency Management: Emergency Manager Jesse Knight related that will be submitting three applications for the Local Safety and Security Equipment Grant Program for Barnard Rural Fire, First Rural Fire and the Sheriff's department. If awarded a grant the applicant will pay a ten percent match. Knight provided an update on the Floodplain map and the process moving forward.
- Health Insurance: The board reviewed the 2024 estimated health insurance costs.
- Meeting Time Set: The board set the start time for the June 30 end-of-month meeting at 8:30 a.m.
- Adjourn: The chairman adjourned the meeting at 11:06 a.m. The next meeting will be at 8:30 a.m. Friday, June 30, 2023, in the courthouse commission meeting.