

COMMISSIONER PROCEEDINGS

August 12, 2020

- Call to Order:** A Special meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, August 12, 2020. Chairman Randy Lohmann called the meeting to order at 9:30 a.m. with Vice Chairman James Gabelmann and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Purpose:** Purpose: to work on the 2021 budget.
- Visitors:** Others present for portions of the meeting: Jeff Reece, Brendan Mackay, Tami Kerth, Sarah Hageman, and Ladonna Reinert (telephone).
- Jeff Reece, Lindburg Vogel Pierce Faris, Chartered met with the board to assist them with the preparation of the 2021 budget.
- Recess/Reconvene:** The chairman recessed the meeting for lunch at 11:56 a.m. The chairman reconvened the meeting to regular session at 12:40 p.m.
- Recess/Reconvene:** The chairman recessed the meeting for ten minutes at 3:00 p.m. The chairman reconvened the meeting at 3:10 p.m.
- Draft Budget Approved:** Alexis Pflugh moved to approve the draft at \$5,818,107, seconded by James Gabelmann. Motion carried. Reece will double check entries to ensure accuracy, add in longevity pay estimates, and email the completed budget to Clerk Harlow, for the board to review prior to advertisement of the hearing. A tentative hearing date was set for August 31 at 10:30 a.m.
- Adjourn:** The chairman adjourned the meeting at 3:30 p.m. until 8:00 a.m. Monday, August 17, 2020 in the commission meeting room of the courthouse.