

COMMISSIONER PROCEEDINGS

July 13, 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 13, 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: Joyce Walker, Ladonna Reinert, Russ Black, Les Richards, Larry Meitler, Michel O'Hare, Tom Carney, Greg Babcock, Rhonda Wright, Jennifer O'Hare and Susan Wollesen.
- Meeting Update:** Commissioner Wallace updated the board on the 12th Judicial District Community Corrections advisory board meeting, of significant change was a State Law that was passed limiting the number of members appointed to serve on the advisory board.
- County Treasurer:** County Treasurer Joyce Walker presented two 2010 budget proposals for the treasurer's office the larger proposal was in the amount of \$88,162.00, which is \$3,865.00 more than the 2009 approved budget of \$84,297.00, the second budget proposal was reduced to quantify a smaller cost of living increase. County Treasurer Joyce Walker provided the following 2nd quarter 2009 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$16,702.45; and Interest Earned on Idle Funds - \$32,624.58.
- Health Department:** Health Nurse Administrator Ladonna Reinert presented the Health Department's 2010 budget proposal in the amount of \$252,986.00, which is \$8,708.00 more than the 2009 approved budget of \$244,278.00.
- Law Enforcement:** Sheriff Russ Black with Undersheriff Les Richards presented two 2010 budget proposals for the Sheriff's Department, Emergency Communications and Law Enforcement-Special Equipment fund, with the larger proposals as follows: Sheriff's Department - \$524,172.00 which is \$67,672.00 more than the 2009 approved budget of \$456,500.00; Emergency Communications - \$190,740.00 which is \$40,660.00 more than the 2009 approved budget of \$150,080.00; and Law Enforcement-Special Equipment - \$35,000 which is \$3,000.00 more than the 2009 approved budget of \$32,000.00. Black presented a bid from Hayworth Plumbing Heating & Hardware Co in the amount of \$1,600.00 to purchase and install three air conditioners for the law enforcement center. The board approved the purchase.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment, noting that the road relocation project in the 2700 Block of E Jaguar Dr is complete. O'Hare discussed identified several bridges that he would recommend be added to the County's Five-Year Bridge Plan.
- Sylvan Grove Fire Request:** Commissioner Finch forwarded a request from Sylvan Grove Rural Fire District for additional dirt work to be completed at the fire station project. The board approved

utilizing highway department equipment to complete the dirt work, contingent upon highway department employees volunteering to operate the equipment.

Fair Board Requests: Tom Carney representing the Lincoln County Fair Board requested approval for the highway department to prepare the demolition derby pit. The board approved the request contingent upon a county employee volunteering to operate the equipment. Carney requested that the board approve issuance of a cereal malt beverage license to the fair board to operate a beer garden during the demolition derby. The board related that they would issue a cereal malt beverage license upon application.

County Appraiser: County Appraiser Rhonda Wright presented the Appraiser's Office 2010 budget proposal with cost of living wage increase variations, the larger proposal being in the amount of \$93,144.00, which is \$2,106.00 more than the 2009 approved budget of \$91,038.00. Wright reported on the conversion project of the CAMA system to the ORION system.

Nursing Home Inquiry: Greg Babcock inquired if the board had made a decision on the bids received to replace portions of the nursing home roof and an air conditioner condenser damaged by hail storms. The board related that they would review the bids and make a decision later this date.

Beer License 2009-04 & 2009-05: Terry Finch moved to approve the issuance of Cereal Malt Beverage License 2009-04, to the Sylvan Grove American Legion Post #359, for a special four day event, expiring July 26, 2009; and Cereal Malt Beverage License 2009-05, to the Sylvan Grove Fair & Agriculture Association, for a special one day event, expiring July 26, 2009, seconded by Al Joe Wallace. Motion carried.

Grounds Use Request: Susan Wollesen, Lincoln Area Chamber of Commerce, requested approval to use the Courthouse grounds for various activities during the Post Rock Festival. The board approved the request.

County Attorney: County Attorney Jennifer O'Hare presented her department 2010 budget proposal in the amount of \$83,500.00 which is \$2,000.00 more than the 2009 approved budget of \$81,500.00. O'Hare requested approval to encumber any carryover remaining December 31, 2009 to be spent specifically for the purchase of hardware and software needed to access the district courthouse full court programs. The board approved the request.

Emergency Management: Undersheriff Les Richards related that the Emergency Management's 800 MHz radio will need to be replaced and on behalf of Emergency Manager Rodney Job requested approval to order a radio with the Sheriff's Department order. The board approved the request.

Logan Township Clerk Appointed: Al Joe Wallace moved to appoint Truette McQueen as Logan Township Clerk, filling a vacancy created by the death of Jarvis O'Neill, seconded by Terry Finch. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the July 6, 2009 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Nursing Home
Projects Approved: Al Joe Wallace moved to accept the following bids to repair storm damage at the nursing home facility: BC Roofing to shingle portions of the nursing home facility in the amount of \$30,265.72; and R&R Street Plumbing, Heating & Electrical Inc to replace air conditioner in the amount of \$4,100.00, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:30 p.m. until 8:00 a.m. Monday, July 20, 2009 in the commission meeting room of the courthouse.