

COMMISSIONER PROCEEDINGS

March 13, 2009

Special Meeting
Called to Order:

A Special Meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, March 13, 2009. Chairman Steve Errebo called the meeting to order at 11:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

Purpose:

Purpose of the special meeting: approve an application for Federal Stimulus funds which will be utilized for transportation enhancements across the State; further discussion on purchasing a rescue squad truck; and discuss the nursing home lease agreement.

Visitors:

Others present for portions of the meeting: Michel O'Hare, Lowell Vonada and Jennifer O'Hare.

Highway
Department:

Assistant Road Supervisor Michel O'Hare presented three applications applying for American Recovery and Reinvestment Act of 2009 stimulus funds for transportation enhancements. The board prioritized projects as follows: N 280th Rd land slide; N 120th Rd shoulder repair; and N 60th Rd overlay. Terry Finch moved to approve submitting all three applications for American Recover and Reinvestment Act of 2009 funds, with a \$20,000.00 possible match for each project submitted from the 2010 road and bridge budget, seconded by Al Joe Wallace. Motion carried.

Rescue Squad:

Lincoln County Rescue Squad Members Lowell Vonada & Michel O'Hare related that they have talked with the previous owner of the 1998 Freightliner FL106 Hackney Rescue Truck; that the company has agreed to reduce the price to \$90,000 if we go and get; and are in favor of moving forward with the purchase. After discussion, Al Joe Wallace moved to purchase a 1998 Freightliner FL106 Hackney Rescue Truck, in the amount of \$90,000.00, \$40,000.00 being drawn from Rescue Squad Funds and the remaining \$50,000.00 being financed through a lease purchase agreement with one of the local banks, seconded by Steve Errebo. Motion carried.

Executive Session:

Al Joe Wallace moved to recess into executive session for thirty minutes from 12:06 p.m. – 12:36 p.m. for the purpose deemed privileged in the attorney client relationship with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.

Reconvene:

The chairman reconvened the meeting to regular session at 12:36 p.m.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 12:50 p.m. until 10:00 a.m. Monday, March 16, 2009 in the commission meeting room of the courthouse.