COMMISSIONER PROCEEDINGS

March 29, 2012

Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the

commission meeting room of the courthouse Thursday, March 29, 2012. 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.

Visitors: Others present for portions of the meeting: Wendy Gronau.

Accounts Payable & Al Joe Wallace moved to approve March accounts payable warrants in the amount of Payroll Approved: \$319,980.97 and March gross payroll in the amount of \$150,091.84, seconded by Terry

Finch. Motion carried.

Ambulance Service: Ambulance Service Director Wendy Gronau reported that the service passed its State

inspection; Homeland Security Region will be purchasing one portable 800 radio for every emergency department in the county; and that Region IV EMS Council will be providing a Toshiba tablet for the each of the County's three ambulances. Discussion ensued concerning the need for part-time employees, and whether we could designate them as part-time employees who work twenty-four hour shifts. Fair Labor and Standards will be contacted to determine whether the county will be in violation of

FLSA.

Adjourn: With no further business to come before the board the chairman adjourned the meeting

at 11:51 a.m. until 10:00 a.m. Monday, April 2, 2012 in the commission meeting room

of the courthouse.