

COMMISSIONER PROCEEDINGS

September 22, 2008

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, September 22, 2008. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo present. Member Al Joe Wallace was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Wendy Gronau, Debora Zachgo, Monty Breneman, Larry Meitler, Michel O'Hare and Jennifer O'Hare.
- Ambulance Service: Ambulance Service Director Wendy Gronau with billing clerk Debora Zachgo presented a Financial Assistance Program for the board to review. The board took no action this date. Gronau related that ambulance service employees will be attending training on October 1 for the data collection program, at which time they will receive the computer used to submit the data, noting that the state will be reimbursing mileage and lodging expenses.
- Emergency Watershed Protection Program: Monty Breneman, NRCS provided information on the Emergency Watershed Protection Program. Breneman explained that the highway department might possibly qualify for funding when addressing debris-clogged stream channels, undermined and unstable stream banks and/or jeopardized water control structures.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler presented a price quote for a new backhoe.
- Public Building Commission: Dustin Avey, PiperJaffray and Joe Norton, Gilmore & Bell, via conference call, with County Attorney Jennifer O'Hare detailed the next steps in forming a Public Building Commission and approving the issuance of revenue bonds for the Hospital's renovation project.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the September 15, 2008 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:36 a.m. until 8:00 a.m. Monday, September 29, 2008 in the commission meeting room of the courthouse.