

COMMISSIONER PROCEEDINGS

April 18, 2011

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, April 18, 2011. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Ellen Anderson, Steve Nelson, Gary Michels, Troy Reinert, Russ Black, Larry Meitler, Michel O'Hare, Norman Mannel, Joyce Walker and Debora Zachgo.
- Resolution 2011-10: Al Joe Wallace moved to approve and adopt Resolution 2011-10, rescinding Resolution 2011-09 declaring a State of Local Disaster Emergency Proclamation dated April 11, 2011, seconded by Steve Errebo. Motion carried.
- Utility Permit Agreements: Al Joe Wallace moved to allow the chairman to sign two Utility Permit Agreements for Use of Public Right-Of-Way with Deep Creek Construction LLC, seconded by Steve Errebo. Motion carried.
- 12<sup>th</sup> Judicial District Community Corrections: Ellen Anderson, 12<sup>th</sup> Judicial District Field Services Director presented the 2012 Community Corrections Comprehensive Plan Packet Signatory Approval Form for the board's approval. Anderson discussed how the department will offset budget cuts. Al Joe Wallace moved to authorize the chairman to sign the FY2012 Community Corrections Comprehensive Plan Packet Signatory Form for the 12<sup>th</sup> Judicial District Community Corrections programs, seconded by Steve Errebo. Motion carried.
- Law Enforcement: Gary Michels and Troy Reinert, Reinert Company, answered questions regarding the bid submitted by their company to install heating/cooling units at the Sheriff's Department. Sheriff Russ Black reported that David Gurney has completed the first six months of employment and requested the customary salary increase. Al Joe Wallace moved to grant David Gurney a fifty cent per hour merit increase for the completion of the first six months of employment, effective March 26, 2011, seconded by Steve Errebo. Motion carried.
- Culvert Requests: Steve Nelson requested culvert repairs on N 225<sup>th</sup> Rd and a culvert extension on E Broome Ln.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare presented a draft copy of correspondence to the Wilson Lake Estates Homeowners Association concerning road maintenance within the Estates.
- Recess: The chairman recessed the meeting for lunch at 12:00 noon.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

- Treasurer's Reports: County Treasurer Joyce Walker provided the following 1<sup>st</sup> quarter 2011 Treasurer Quarterly reports: Treasurers Special Vehicle Fund Balance – \$11,798.07; and Interest Earned on Idle Funds - \$12,296.75.
- Tax Abatement: Al Joe Wallace moved to allow tax abatement 2010-48, in the amount of \$10.00, seconded by Steve Errebo. Motion carried.
- Executive Session: Human Resource Officer Debora Zachgo requested an executive session to discuss personnel. Al Joe Wallace moved to recess into executive session for seventeen minutes from 1:47 p.m. – 2:00 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 2:00 p.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 2:00 p.m. – 2:15 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 2:15 p.m.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 11, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:00 p.m. until 10:00 a.m. Monday, April 25, 2011 in the commission meeting room of the courthouse.