

COMMISSIONER PROCEEDINGS

July 11, 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, July 11, 2011. Chairman Terry Finch called the meeting to order at 8:00 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: Jo Hachmeister, Michel O'Hare, Larry Meitler, Joyce Walker and Russ Black.
- District Court Budget Request: Clerk of the District Court Jo Hachmeister presented the District Court's 2012 budget proposal requesting \$67,382 which is \$382 more than the 2011 approved budget of \$67,000.
- Highway Department: Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare discussed a boundary conflict that has arisen concerning County owned property. O'Hare presented the 2012 budget proposals for the Road and Bridge fund requesting \$2,875,091, which is \$1,061,250 more than the 2011 approved budget of \$1,813,841; and the Special Bridge fund requesting \$400,000, which is \$200,000 more than the 2011 approved budget of \$200,000. O'Hare informed the board that State Surplus has a plow truck available and is asking \$21,000. The board approved the duo to look at the truck. The group discussed the current cell phone plan and whether it would be cost effective to reimburse employees for use of their personal cell phones. Al Joe Wallace moved to approve an amendment to the gravel removal/purchase agreements with following: Edward A. Hlad Revocable Trust and Mildred L Hlad Revocable Trust; John D Keeler and Letha D Keeler Trust; and Larry Holmes and Barbara Holmes, seconded by Steve Errebo. Motion carried.
- Gravel Agreements: Al Joe Wallace moved to approve an amendment to the gravel removal/purchase agreements with following: Edward A. Hlad Revocable Trust and Mildred L Hlad Revocable Trust; John D Keeler and Letha D Keeler Trust; and Larry Holmes and Barbara Holmes, seconded by Steve Errebo. Motion carried.
- Executive Session: Wallace moved to recess into executive session for five minutes from 10:27 a.m. – 10:32 a.m. to discuss personnel matters of non-elected personnel with Road Supervisor Meitler and Assistant Road Supervisor O'Hare present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:34 a.m.
- County Treasurer: County Treasurer Joyce Walker provided 2012 budget proposals for the treasurer's office the larger proposal was in the amount of \$87,928, which is \$838 more than the 2011 approved budget of \$87,090, the second budget proposal was reduced to account for no cost of living increase.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the July 5, 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 11:39 a.m. until 8:00 a.m. Monday, July 18, 2011 in the commission meeting room of the courthouse.