

COMMISSIONER PROCEEDINGS

April 26, 2010

- 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 26, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Stanley Crawford, Greg McNeil, Michel O'Hare, Larry Meitler, Ellen Anderson, Joyce Walker, Christen Robinson and Wendy Gronau.
- Hospital: Hospital Board of Trustees Chairman Stanley Crawford with Hospital Administrator Greg McNeil updated the board on the hospital renovation project. Crawford related that the hospital has the opportunity to purchase the W1/2 of the lots previously purchased for the Sylvan Grove Medical Clinic and inquired if the county would be able to assist with clearing the lots if the hospital purchased them. The board related that they would visit with the highway department supervisors prior to making a decision. McNeil invited the board to attend a barbeque at the hospital on May 12 for National Hospital week.
- Bids Opened/
Tuckpoint Bridge
Projects: Assistant Road Supervisor Michel O'Hare with Road Supervisor Larry Meitler presented the six sealed bids received to tuckpoint the following stone arch structures: Off-System Bridge 11 (OS11), located in Section 26, Cedron Township; and a bridge in Section 4, Scott Township (Harlow Arch). The board opened and recorded the six bids received. No decision was made at this time.
- 12th Judicial District
Community
Corrections: Ellen Anderson, 12th Judicial District Field Services Director presented the 2011 Community Corrections Comprehensive Plan Packet Signatory Approval Form for the board's approval. Anderson discussed State budget cuts and ways that the department is offsetting the cuts, but indicated that they may have to ask for financial support from the counties. Terry Finch moved to authorize the chairman to sign the FY2011 Community Corrections Comprehensive Plan Packet Signatory Form for the 12th Judicial District Community Corrections, seconded by Steve Errebo. Motion carried.
- Highway Department: Road Supervisor Meitler with Assistant Road Supervisor O'Hare reported on highway department projects. Meitler presented a resignation for the board's approval. Al Joe Wallace moved to accept the resignation of Tim Lyne, effective May 28, 2010, seconded by Terry Finch. Motion carried. Meitler discussed personnel. O'Hare updated the board on the status of negotiations with landowners to purchase road right-of-way for a bridge project. The board discussed the hospital's inquiry to clear lots in Sylvan Grove.
- Tuckpoint Projects
Bid Accepted: Al Joe Wallace moved to accept the low bid, awarding both projects to Randy Luallin, to tuckpoint the following stone arch structures: Harlow Arch Bridge - \$4,384.00, and

Off-System Bridge 11 (OS11), Sulsar Arch - \$6,464.00, seconded by Steve Errebo. Motion carried.

Recess: The chairman recessed the meeting for lunch at 12:10 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:15 p.m.

County Treasurer: County Treasurer Joyce Walker provided the following 1st quarter 2010 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$8,857.54; and Interest Earned on Idle Funds - \$16,384.98.

Sylvan Grove Rural Fire Station Project: Steve Errebo moved to enter into a construction agreement between Schulteis Construction and the Sylvan Grove Rural Fire District to complete unfinished interior work at the new Sylvan Grove fire station in the amount of \$5,000.00, seconded by Terry Finch. Motion carried.

Nursing Home: Christen Robinson, Lincoln Park Manor, LLC, reported on the following nursing home topics: windows on the South end of the assisted living facility; windows on the original part of the nursing home; hot water heaters; and the requirement to install sprinklers in nursing homes by 2013.

Ambulance Service: Ambulance Service Director Wendy Gronau reported that she has received the Ambulance Service Permit for the ensuing year. Gronau discussed ambulance service activities and equipment needs.

Minutes Approved: Steve Errebo moved to approve the minutes of the April 19, 2010 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no others appearing before the board the chairman adjourned the meeting at 2:50 p.m. until 10:00 a.m. Friday, April 30, 2010 in the commission meeting room of the courthouse.