

COMMISSIONERS' PROCEEDINGS

October 20, 2014

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: MARK STEDMAN, Chairman, ROB COFFMAN and SCOTT M. HUTSELL, Commissioners and Marci Patterson, Deputy Clerk of the Board.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the October 6, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$375,688.16.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1321225	1321230	82,860.22
Current Expense/Small Funds	1321253	1321568	5,960.72
Current Expense/Small Funds	1321660	1321779	179,006.48
LC Noxious Weed Board	1321584	1321591	3,491.57
LC Noxious Weed Board	1321660	1321779	20.68
Enhanced 911	1321660	1321779	3,198.29
County Road	1321592	1321659	21,510.51
Solid Waste Management	1321592	1321659	16,953.34
Equipment Rental/Revolving	1321592	1321659	49,520.47
Pits & Quarries	1321592	1321659	13,165.88
		TOTAL:	375,688.16

The claims listed above were distributed to the various funds indicated below:

FUND	TOTAL	FUND	TOTAL
Current Expense	88,525.77	Election	2,121.46
Enhanced 911	3,198.29	Emergency Communications	2,976.76
LC Noxious Weed Board	3,512.25	Employee Self Ins.	38,623.49
County Road	21,510.51	FRAP Grant	80,480.44
Solid Waste Mgmt	16,953.34	Law Library	199.00
Equip Rental & Rev	49,520.47	Prof Building	300.21
Pits & Quarries	13,165.88	Public Health	592.21
Alcohol/Drug Services	2,126.64	Rural County Development	15,000.00
Auditor's M&O	678.86	Sex Offender Registration	4,939.70
Capital Improvements	2,093.99	Treasurer's M&O	16.80
Counseling Services	97.02	Trial Court Improvement	7,306.14
County Fair	14,474.06	Veterans Assist	994.06
Crime Victims	1,220.00	Youth Program-Coop	32.00
Developmental Disabilities	2,204.11		
Drug Enforcement	2,824.70	TOTAL:	375,688.16

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

MEETING Shelly Johnston, Auditor met to present a departmental update that included a review of the boiler proposal from Divco, the audit for Martin Hall Juvenile Detention Facility and the Public Safety Building landscaping project.

MEETING Margie Hall, EDC Director met to present a departmental update that included an overview of the tourism proposal for 2015 and a review of the monthly billing section for the tourism agreement.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, multiple road project updates, a new shop update and a review of the FRAP Grant information that the Public Works Department is still waiting on.

Book Z-2014 Page 2083-2094

CONTRACT A contract amendment between Lincoln County Alcohol/Drug Center and DSHS was presented for Chair signature regarding additional funding in the Partnership for Success Contract.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the contract.

Book Z-2014 Page 2095

NOTIFICATION Mark Hammond, Assessor submitted the estimated valuation for 2015 taxes.

Book Z-2014 Page 2096

NOTIFICATION A notification was received from the Sheriff regarding the new hire of a road deputy, Luke Mallon.

Book Z-2014 Page 2097

REQUEST Peggy Semprimoznik, Clerk submitted a request to hire a new deputy clerk to fill a vacant position in her office. The request is for a full time, 40 hour employee.

MOTION By unanimous vote, the Commissioners authorized the Clerk to hire a new deputy clerk.

Book Z-2014 Page 2098-2101

PROPOSAL A proposal was submitted by Divco regarding the replacement of two (2) boilers in the Courthouse that are no longer working properly. The proposal included demolition and removal of old boilers and the installation and purchase of the two new boilers for \$34,850 plus tax.

MOTION By unanimous vote, the Commissioners authorized the Auditor to sign and approve the purchase of the two new boilers for the Courthouse.

Book Z-2014 Page 2102-2104

PROPOSAL A proposal was submitted by Divco regarding the replacement of the 911 Center split system. The proposal included installation and purchase of new system as well as demolition and removal of the old system.

MOTION By unanimous vote, the Commissioners authorized the Auditor to sign and approve the purchase of the 911 Center split system.

Book Z-2014 Page 2105-2107

REQUEST The Lincoln County Fair submitted a request for a loan of \$25,000.00 in order to pay invoices and payroll to get through the end of 2014. The loan will be paid back and include interest.

MOTION By unanimous vote, the Commissioners approved the loan request submitted by the Fair.

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LETTER A letter addressed to the Grant County Commissioners regarding the GWMA Contract Extension was signed by the Board.

MEETING Paul Stoker, GWMA Executive Director met to present an update on all the current GWMA issues and projects. The Director also gave an update on the current contract services with GWMA.

With no further business, the meeting was adjourned to meet again in Regular Session on November 3, 2014.

The preceding pages Z. 118 - Z. 120 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 20th day of October, 2014.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - MARK R. STEDMAN
