

April 14, 2010

The Lincoln County Board of Commissioners met for a regular session on April 14, 2010, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner John Konzen is on vacation.

10:00 AM: Commissioner Roose opened the meeting with the Pledge of Allegiance.

10:01 AM: **Ken Boyd, Maintenance Department:** Ken is very concerned about the elevator in the main courthouse. It has been a problem for quite some time and can no longer be repaired. The elevator needs to be replaced at a cost of approximately \$67,000, which will need to be put out for bid.. Commissioner Berget moved to approve the purchase of a new elevator to be paid for from the PILT fund and it carried.

Ken talked about 5 new lights between the library and the sheriff's department. He will add this project to the 2010/2011 fiscal year budget so that he can plan ahead for the costs. The Commissioners agreed that was the best way to accomplish this project.

10:31 AM: The Commissioners read the **minutes of the April 7, 2010, meeting**. Commissioner Berget moved to approve the minutes as altered and it carried.

10:45 AM: The meeting was adjourned.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Acting Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board