

March 30, 2011

The Lincoln County Board of Commissioners met for a regular session on March 30, 2011, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Ron Downey is out of town on county business.

10:30 AM: The Commissioners met with **Bill Bischoff, H.R. Director**, concerning a policy that would allow qualified employees to transfer to vacant County positions if their position or others within their department could be in jeopardy of being downsized because of budget shortfalls. Currently the County Personnel Policy requires advertisement of these vacancies and does not allow employees to transfer to other departments. The Commissioners approved this policy change.

11:00 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

11:00 AM: **Dan Williams, Weed Department**: Dan gave a Power Point presentation of his past 11 years with the weed department. He spoke about his future plans as well.

1:30 PM: **Chester Li Estates**, final plat approval: All conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:31 PM: **Rockwood Estates Subdivision**: Preliminary Plat extension request for one year. Commissioner Berget moved to approve the extension and it carried.

1:32 PM: **Guinard's Corner** variance request: Road standards on proposed subdivision for Lot 4 of Campbell subdivision. The Fire Department has been contacted and they did not identify any problem with the road. Road is already paved and is 12-20 feet surface. Commissioner Berget moved to approve the variance and it carried.

1:36 PM: The **Lincoln County Planning Board** is requesting that Ted Andersen be reappointed to another term. Commissioner Berget moved to reappoint Ted Andersen and it carried.

1:41 PM: **Kristin Smith**, Director of Planning, spoke to the Commissioners about legislation that is being reviewed.

1:50 PM: The Commissioners were presented with **Resolution #852** which is a resolution establishing that Lincoln County meets the requirements of the **Americans with Disabilities Act**. Commissioner Berget moved to approve the resolution and it carried.

2:00 PM: The Commissioners signed an employee Assistance program service agreement with **Sapphire Resource Connection**.

2:05 PM: The Commissioners signed the **Collective Bargaining Agreement between Lincoln County and International Union of Operating Engineers, Local 400**. This is the union that represents the landfill workers.

2:10 PM: The Commissioners discussed recent meetings they have attended and phone calls received.

2:45 PM: The Commissioners read the **minutes of the March 23, 2011 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

3:05 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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