

JULY 25, 2005

The Board of Lincoln County Commissioners met for a regular session in the courthouse at 9:00 a.m. Present were Chairman Marianne B. Roose, Members Rita R. Windom and John Konzen, and Clerk & Recorder Coral M. Cummings.

9:00 A.M. RE: FY 2005-2006 BUDGET MEETINGS:

1. **Sanitarian and Solid Waste Budget:** Present was Ron Anderson and Jessica Drake. Anderson explained the Capital Expenditures for FY 05-06 to the Board. Anderson said he expects an increase in the number of refuse users for this year. Anderson budgeted \$7500 in the Animal Shelter for capital improvements. The Board approved the Solid Waste budget until steps are established to remove delinquent tax trailers. The Board will conduct a meeting the 10th of August on the process for trailer removal.
2. **County Nurse Budget:** Present were Karol Spas-Otte and Sandy Jackson. Spas-Otte requested an increase of Jeannie Osler's hours to 20 hours per week and said she has budgeted in an amount for that purpose. Osler is not interested in insurance but would want retirement benefits. The Board was in consensus that it will need to look at revenues.
3. **Library Board/Roof Repair:** The Board of Commissioners asked if the Library could pay ½ of costs on a loan basis. The Board will have the roof looked at to determine exactly what has to be repaired and estimated costs, and possibly get a bid list to get new quotes.
4. **JP #1 Budget:** Present were Judge Hicks. Prior requests from two employees in his office for grade increases were discussed by the Board. The Board told Judge Hicks that there have been budget requests for salary increases but, the Board wants to review all budgets before awarding any increases. Judge Hicks said one employee has cross trained herself and would probably qualify for an increase. No increases had been submitted in the budget proposal; however, Personnel will visit with the employees on this.
5. **JP #2 Budget:** Utter's original budget submittal requested additional employee hours, adding another full day per week. The Board did not approve this hour increase. Presently the employee works 4 days per week. Budget to be adjusted back to 4 days per week. Salary sheet is to be completed accordingly.
6. **County Nurse Budget:** The Board unanimously denied the request for the County Nurse's Office request for increased hours for Jeannie Osler and the hours to be the same as last year, with no increases.
7. **County Attorney Budget:** The Board discussed the issue of problems hiring another deputy county attorney due to low wages. Commissioner Konzen recommended increasing a new attorney's salary to a sliding scale with a baseline of about \$48,000, and the Board unanimously approved to do so.
8. **Building #1 Budget:** Boyd budgeted \$40,000 for the library roof repair in his budget request. The Board decided this may need to be adjusted after a review of the needs and costs involved.
9. **Child Development Center:** The Board requested \$3,000 be budgeted to 1000-222 CDC for services rendered for developmentally disabled children in Lincoln County.

RE: COURT ORDERED SPLITS TO EVADE SUBDIVISION CRITERIA: Present were Judge Prezeau, Ken Peterson, and Bonnie Dill. Judge Prezeau said he had not been aware court orders were being used to evade subdivision criteria. He depends on the lawyers who submit these and suggested written criteria be developed by the county to be completed by the persons submitting the court order split. Dill asked if the reason for submittal could be incorporated into the questionnaire and Judge Prezeau said that it should be in the format the county develops. Peterson suggested he be left out of the process and have it submitted directly to the Board of Commissioners. Prezeau thought the Clerk of Court could provide a list of submittals on this. Bischoff asked if there could be separation of powers issue in requiring the form unless the Judge requires a form. Judge Prezeau feels a form would allow the Board to better understand the reasons for the court ordered split. Peterson said it would help if we could put stipulations on transfers. The Board does not see the people requesting a court ordered split and should be aware of the reasons. Judge Prezeau suggested a time frame for review of the court orders by the Board of Commissioners. The group will work on developing a process.

RE: SHANNON FLATS PUBLIC HEARING: Peterson scheduled Shannon Flats major subdivision hearing on August 16th in Troy, 10:00 a.m. at the Troy Senior Center.

RESOLUTION NO. 710: A resolution to transfer funds for the Dispatch Remodel Project as budgeted from Fund 2900 P.I.L.T. to 4500 Building Capital Project Fund 213-411240-900 as follows: MOTION by Commissioner Windom to approve the transfer of funds from Fund 2900 P.I.L.T in the amount of \$100,500 to Fund 4500 Building Capital Projects 213-411240-900. Second by Commissioner Konzen and so ordered upon consensus of the Board.

Routine business completed the day and the Board adjourned at 4:00 p.m.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne B. Roose, Chairman of the Board

ATTEST: _____
Coral M. Cummings, Clerk of the Board