

July 22, 2009

The Lincoln County Commissioners met for a regular session on July 22, 2009, in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Deputy Clerk & Recorder Jill Blomdahl.

1:54 PM: Commissioner Konzen opened the meeting with the **Pledge of Allegiance**.

1:55 PM: **Paul Rumelhart**. Paul is here to finalize the Community Development Block Grant (CDBG) for Stinger Welding and has several forms for to be signed. Resolution #829 is presented to certify an Environmental Officer (EO) for the grant. The Commissioners have asked Tammy Lauer to be the EO. Commissioner Berget moved to approve Tammy Lauer as EO and it carried.

2:23 PM: The Commissioners discussed **budget issues**.

3:04 PM: **Amy Smart** is speaking with the Commissioners regarding a personnel issue.

3:30 PM: **Elected Officials Salary Committee (EOSC) Meeting**. Committee members present are Bernie Cassidy, Nancy Trotter Higgins, Daryl Anderson, Bonnie Larson, Terry Crooks, Steve Newman, and Darren Coldwell. Also present are Peggy Williams, Brent Shrum and Rita Windom. Commissioner Konzen thanked everyone for volunteering their services. Each board member has received a binder with information regarding present and past salaries, other county salaries, etc. Bill explained how the elected official's salaries are based off of the Clerk & Recorder's salary. Several questions were asked by the board members and then the meeting was opened up to the public for questions and comments. The EOSC will review the information they have and meet again in two weeks to make a decision.

4:33 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

ATTEST: _____

Jill Blomdahl, Deputy Clerk of the Board