

THE OCTOBER TERM HELD ON THE 29TH DAY OF DECEMBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 28, 2015. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Budget Hearing

- A budget hearing concerning all funds for the 2016 budget was held. Crystal Hall, Budget Officer presented the Commission the proposed budgets from all Elected Officials and Department Heads.

Public Hearing to Amend 2015 Budget

- Crystal Hall, Budget Officer presented the following recommendations for the 2015 budget: Transfer \$40,000.00 from 01.5.731.712 Transfer Out-Law Enforcement Trust to 01.5.731.714 Transfer Out-911 Fund. To offset the General Revenue transfer to the 911 Fund of \$85,000.00. Encumber the surplus budget balance of General Revenue Fund to pay the remaining lease balance of \$288,588.00 at Peoples Bank and Trust. Commissioner Galloway made a motion to authorize the transfers of unencumbered appropriated funds and the allocations to the proper line items as presented by Crystal Hall, Budget Officer. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- Commissioner Bass made a motion to reappoint the following individuals to the Lincoln County Resource Board Trustees for a three year term from January 1, 2016 to December 31, 2018: Nancy Behlmann, Kathy Boessen, Adam Burkemper, and Barb Wehde. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of a broken office chair, inventory tag# 1886 and place one file cabinet, inventory tag# 1839 in surplus. Commissioner Galloway second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, January 4, 2016 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Eugene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II