

December 31, 2007

The Lincoln County Board of Commissioners met at 8:30 A.M. December 31, 2007 with members Burdell Coplan, Jim Schmidt, Otto Hagedorn, and Dale Long present. Dennis Weeldreyer was absent. The Auditor was Clerk of the Board.

Motion by Hagedorn and seconded by Long to approve the carryover of vacation hours from 2007 to 2008 that are in excess of the 48 hours allowed for Marlene Sweeter as she was unable to use all of the hours allotted due to complications with the new tax management software. Motion carried.

RESOLUTION: BE IT RESOLVED to approve the transfer of budget authority from contingency to the following budgets for 2007: Rural Fire \$26,500; Register of Deeds \$1,600.00; Sheriff \$17,000; Coroner \$2,500; Mental Illness \$10,000; County Extension \$3,000; 24/7 Sobriety Fund \$1,000; and Debt Service – Building Fund \$11,000 Motion by Long and seconded by Hagedorn. All Commissioners present voted “aye”.

RESOLUTION: WHEREAS the 2007 Budget included revenue in the General Fund to support other funds, NOW THEREFORE BE IT RESOLVED to transfer \$200,000 from the General Fund to the Highway and Bridge Fund, and \$100,000 from the General Fund to the 911 Communications Fund. Motion by Schmidt and seconded by Hagedorn. All Commissioners present voted “Aye”.

The following claim was approved for payment with the stipulation that the check for the Beresford Rural Fire Board be held until a Rural Fire Board Treasurer for the Beresford Fire Department has been appointed and approved:

The Board adjourned until 8:30 am January 2, 2008.

Lincoln County Board of Commissioners

Burdell Coplan

Attest: _____
Paula Feucht, Auditor

Approved _____