

LINCOLN COUNTY
CAPLITAL IMPROVEMENT PROJECT COMMITTEE
3rd Floor Conference Room, Social Service Building
Friday, June 23, 2006
7:30 a.m.

Members Present: Lee, Lussow, Simon, Weaver, Barndt

Visitors Present: Mulder, Leydet, Bergstrom, Powell

1. Meeting called to order by Chairman Lee at 7:30 a.m.

2. Review CIP Requests Received – Prior to the meeting the committee was provided a binder containing the CIP requests by Finance Director Leydet. The binder contained - Summary Spread Sheets all CIP requests, Summary containing all CIP requests (less Highway), Detailed Highway CIP requests and 2007 Outlay (All Funds). Finance director Leydet explained the organization of the document and updated some of the sections.

3. Discussion of any Additional Projects not submitted

4. Discussion of CIP Funding

5. Setting the Capital Budget

The committee discussed many of the details of the various requests and decided before setting the Capital Budget the committee or department requesting the Capital Improvement should have input into the process. The committee listed projects, as follows, which need further clarification and requests a representative appear at the next CIP meeting.

- * New Grandstand \$1,600,000 – 2007 & 125,681 2008 thru 2016 Total 2,731,129
- * County Park Spirit Falls (Forestry) \$70,000 - 2007
- * Ambulance \$103,354 – 2007 & \$112,843 – 2011
- * County Telephone System \$120,000
- * Communication Tower Replacement \$60,220
- * Digital Elevation (Land Information) \$193,000 – 2007 & \$193,000 – 2008
Also review Orthophotos \$100,000 – 2010
- * Roof Human Service Building \$50,000 - 2009
- * Boiler Jail \$50,000 – 2007
- * Rehabilitation Department Expansion (Pine Crest) \$1,000,000 – 2007 &
\$78,550 2008 thru 2016 Total \$1,706,950

Finance Director Leydet will make contacts and arrange agenda.

6. Adjourn: Next meeting date July 19, 2006 at 7:30 a.m. Motion by Lussow seconded by Simon to adjourn at 9:00 a.m. – all voting Aye.

Submitted by,
Robert Weaver, Secretary