

**LINCOLN COUNTY
CAPITAL IMPROVEMENT PROJECT COMMITTEE**

Health & Human Service Building

Health Department Clinic Room

Thursday, July 11, 2008

8:45 a.m.

Members present: Robert Lee, Carl Short, Robert Weaver, Gene Simon

Members excused: Richard Berndt

1. Meeting called to order by Chairman Lee at 9:15 a.m.

2. Approve Minutes from May 2, 2008 – M/S Weaver/Lee to approve minutes as printed – all voting aye.

3. 2008 Capital Project Fund Requests

* **IT Department** – The committee reviewed a Committee Action Report dated July 11, 2008 from Don Schlising IT Director. The report requested \$211,000 in CIP funds for New Phone System Merrill Locations. M/S Simon/Weaver to recommend approval by County Board at next regular meeting. All voting aye.

* **Maintenance Department** – Maintenance Shop building \$130,000 – M/S Lee/Short to refer CIP funding to August County Board meeting. Finance committee requests input by full County Board regarding this expenditure, Leydet to research option of using portion of Highway Department building as Maintenance Shop. All voting aye.

4. 2009 Capital Project Fund Requests and Outlay Schedules

* **Highway** – M/S Lee/Weaver to include \$250,000 in CIP funding for highway projects – all voting aye.

* **Landfill** – Weaver/Short to refer CIP requests to continuing CIP process – all voting aye

* **Forestry** – Lee/Short to approve Capital Outlay for New grading tractor and related equipment – all voting aye

* **Ambulance** – Lee/Short to include new ambulance \$109,556 in CIP funding process – all voting aye.

* **County Clerk** – Weaver/Short to include new voting equipment \$163,910 in CIP funding process – all voting aye.

* **Land Information/Conservation** – Weaver/Short to include Parcel Mapping \$25,000 in CIP funding process – all voting aye.

* **Sheriff** – Lee/Short to include Voice Recording System \$50,000 contingent on compatibility with new phone system in CIP funding process – all voting aye.

* **Maintenance** – Lee/Short new roof for Human Service Building – include in process may not need to be replace in 2009 – all voting aye.

5. Other CIP Not Submitted – There are several possible CIP expenditures which need reserves such as – Cost over run in Court House Project and Cost over run Government Service Building

6. CIP Funding – Committee discussed CIP reserves available and prudent remaining balance for CIP reserves.

7. Set Next Meeting Date – none set
Submitted by,

Robert Weaver, Secretary