

COMMISSIONER PROCEEDINGS

November 17, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, November 17, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: David Dohe, Titus Pete Falcon Jr., John Denny, Randy Hofmeier, Jeff Reece, Larry Meitler and Michel O'Hare.
- Emergency Management: Emergency Manager David Dohe reported on department activities. Dohe re-presented the bid from Ka-Comm to replace emergency lighting in the emergency manager's vehicle. After review of budget balances, Al Joe Wallace moved to contract with Ka-Comm, Inc, to replace lights on the emergency management vehicle, at a total cost of \$1,106.29, seconded by Gerald Huehl. Motion carried.
- Bid Reviewed: The board reviewed a bid submitted by Mid-Continental Restoration Co, Inc to tuck point and seal the front entry stone work and basement entrance. No decision made this date.
- County Auditor: County Auditor John Denny introduced Randy Hofmeier and Jeff Reece who will be the county's new point of contacts upon his retirement with the County's auditing firm. Hofmeier presented the annual audit contract for the board's approval.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities.
- Tax Abatements: Al Joe Wallace moved to allow tax abatements 2014-01, 2014-02 & 2014-04 in the amount of \$509.94, seconded by Gerald Huehl. Motion carried.
- Audit Contract Approved: Gerald Huehl moved to approve an audit contract between Lincoln County and Lindburg, Vogel, Pierce Faris Chtd, to provide audit services for the fiscal year ended December 31, 2014, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the November 10, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:12 p.m. until 10:00 a.m. Monday, November 24, 2014 in the commission meeting room of the courthouse.