

COMMISSIONER PROCEEDINGS

November 24, 2014

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in commission meeting room of the courthouse Monday, November 24, 2014. Chairman Terry Finch called the meeting to order at 10:00 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: Larry Sharp, Craig Stertz, Kathie Crispin, Barbara Beach, Kelly Larson, Angela Davied, Larry Meitler, Michel O'Hare, Kerry Jackson, Debora Zachgo, Roger Witte and Randy Witte.
- KCAMP:** Larry Sharp, KCAMP, provided the board with a review of Lincoln County's loss ratio. Sharp reminded the board that \$2,000 per year is available to the county annually by applying for the Risk Avoidance Grant, for items such as emergency lights and grill guards.
- Transient Guest Tax:** Lincoln Chamber of Commerce representatives Craig Stertz, Kathie Crispin, Barbara Beach, and Angela Davied with Economic Development Director Kelly Larson requested that the County consider adopting a Transient Guest Tax. After discussion, the board requested that the group prepare a proposal that would include suggested percentage rate and proposed use of tax generated, as well as communicating with the current business owners that would assess the tax.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare presented information on new and used truck prices. After discussion the board approved contacting a dealership to determine when a truck would be available if a new vehicle was ordered. The board also approved highway personnel inspecting trucks available on PurpleWave.com. O'Hare requested that the board consider giving an additional merit increase to Office Manager Donna Kirkendall when considering cost of living increases in January.
- Tax Abatement:** Al Joe Wallace moved to approve tax abatements 2014-03 and 2014-05 in the amount of \$21.70, seconded by Gerald Huehl. Motion carried.
- Recess:** The chairman recessed the meeting for lunch at 12:20 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Landfill/Transfer Station:** Landfill/Transfer Station Operator Kerry Jackson presented a bid to replace two computers. Jackson presented an agreement from Schwab-Eaton P.A. to perform professional services to develop cell #2 at the construction/demolition pit.
- Human Resources:** Human Resource Officer Debora Zachgo inquired about plans for the Christmas Holiday. The board approved the purchase of hams for all county employees.

Complaints: Roger Witte issued complaints about roads and bridges.

Highway Purchase Approved: Assistant Road Supervisor O'Hare related that if the county ordered a new truck it would be delivered in February. Al Joe Wallace moved to purchase a 2015 GMC Sierra 2500HD from Beloit Motor Co in the amount of \$29,988, seconded by Gerald Huehl. Motion carried.

Payroll & Accounts Payable Warrants: Al Joe Wallace moved to approve November gross payroll in the amount of \$169,287.60 and November accounts payable warrants in the amount of \$307,826.82, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the November 17, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Contract Approved: Al Joe Wallace moved to allow the chairman to sign an Agreement with Schwab-Eaton P.A. to perform engineering services to develop the construction/demolition pit cell #2, in an amount not to exceed \$15,000, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:37 p.m. until 10:00 a.m. Monday, December 1, 2014 in the commission meeting room of the courthouse.