

COMMISSIONER PROCEEDINGS

May 31, 2019

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, May 31, 2019. Chairman Alexis Pflugh called the meeting to order at 9:05 a.m. with Vice-Chairman Al Joe Wallace and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for of the meeting: none.
- Equipment Sold: Chairman Pflugh related that she had received an email from Director of Public Works Michel O'Hare regarding the sale of a motor grader to the City of Sylvan Grove, stating a selling price of \$15,000 for a 1994 CAT motor grader and that she had contacted city representatives and they are in agreeance with the price. Randy Lohmann moved to approve the sale of the 1994 CAT grader to the City of Sylvan Grove in the amount of \$15,000, seconded by Alexis Pflugh. Motion carried.
- Ambulance Director/
Human Resource
Officer Positions: The board discussed the counter offer received from the applicant that was extended an offer for the combined position of Ambulance Service Director and Human Resource Officer. The board approved interviewing an additional candidate for Ambulance Service Director.
- Payroll Approved: Al Joe Wallace moved to approve payroll in the amount of \$185,169.87, seconded by Randy Lohmann. Motion carried.
- Motions: Alexis Pflugh moved to omit the payment to Commissioner Wallace from accounts payable pending verification of mileage not to and from the courthouse for meetings. Motion died for a lack of a second. Alexis Pflugh moved to prohibit commissioners from charging mileage to meetings at the courthouse. Motion died for a lack of a second.
- Accounts Payable: Al Joe Wallace moved to pay accounts payable in the amount of \$685,817.42, seconded by Randy Lohmann. Motion carried. Voting as follows: Wallace – Aye; Lohmann – Aye; Pflugh – Nay.
- Adjourn: The chairman adjourned the meeting at 10:57 a.m. until 10:00 a.m. Monday, June 3, 2019 in the commission meeting room of the courthouse.