

COMMISSIONER PROCEEDINGS

August 5, 2013

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, August 5, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Michel O’Hare, Larry Meitler and Lloyd Gier.
- Road Requests: Lloyd Gier requested road and culvert maintenance and inquired about bridge repair and road right-of-way mowing.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O’Hare reported on highway department projects and equipment. The board related that due to a significant projected tax increase to fund the 2014 budget, that the now vacant position within the highway department will not be filled. O’Hare requested that the board not eliminate the position completely and that funding be reinstated in future years. O’Hare requested that the board consider a salary increase for the two mechanics that have been assuming the duties of the unfilled position. The board declined the request at this time. O’Hare presented utility permits for the board’s approval.
- Executive Session: Terry Finch moved to recess into executive session for five minutes from 9:46 a.m. – 9:51 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O’Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:51 a.m.
- Leave Approved: The board approved allowing a county employee to utilize 10 hours of funeral leave.
- Rescue Squad: Terry Finch moved to appoint Michel O’Hare as acting director of the Rescue Squad in the absence of Lowell Vonada, seconded by Gerald Huehl. Motion carried.
- Executive Session: Terry Finch moved to recess into executive for ten minutes from 10:21 a.m. – 10:31 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O’Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:31 a.m.
- Utility Permits: Gerald Huehl moved to approve utility permits 2013-13 through 2013-34 with Tallgrass Pony Express Pipeline, LLC, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the July 29, 2013 regular meeting as corrected, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:25 p.m. until 8:00 a.m. Monday, August 12, 2013 in the commission meeting room of the courthouse.