

COMMISSIONER PROCEEDINGS

March 30, 2015

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, March 30, 2015. Chairman Gerald Huehl called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Kelly Larson, Kerry Jackson, Michel O'Hare, Robert Howe, Donna Kirkendall, Dan Heina, Wayne Bohl, and Gary Bruning.
- Economic Development: Economic Development Director Kelly Larson and Landfill/Transfer Station Operator Kerry Jackson discussed the dilapidated housing program and whether commercial property are included. After discussion it was determined that commercial property is not eligible for the dilapidated housing program, however the board would consider a program for commercial property improvement. Larson agreed to present a proposal at a later meeting.
- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 10:48 a.m. – 10:53 a.m. for the purpose of discussing personnel matters of non-elected personnel with Landfill/Transfer Station Operator Jackson and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:53 a.m.
- Highway Department: Director of Public Works Michel O'Hare, Road and Bridge Supervisor Robert Howe and Office Manager Donna Kirkendall provided additional information on the GPS Insight program and provided costs to purchase or rent the equipment. After discussion the board determined that they would like to rent the equipment. O'Hare provided documents prepared by Schwab Eaton to re-stamp and recertify OS-12, off-system bridge, located in the 600 block of E Teal Dr, Cedron Township. The group discussed highway department projects.
- Noxious Weed: Noxious Weed Director Dan Heina requested approval to replace the tank on the spray truck, estimated cost \$1,200. The board approved the request. Terry Finch moved to recess into executive session for five minutes from 12:21 p.m. – 12:26 p.m. for the purpose of discussing personnel matters of non-elected personnel with Noxious Weed Director Heina and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Executive Session: recess into executive session for five minutes from 12:21 p.m. – 12:26 p.m. for the purpose of discussing personnel matters of non-elected personnel with Noxious Weed Director Heina and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 12:26 p.m.
- Recess: The chairman recessed the meeting for lunch at 12:30 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:05 p.m.

Road Vacation Hearing: Chairman Gerald Huehl convened the scheduled road vacation hearing at 1:15 p.m. concerning the proposed vacation of several roads located in Golden Belt, Pleasant and Valley Townships with Wayne Bohl and Gary Bruning present. With no others appearing the chairman adjourned the road vacation hearing at 1:25 p.m.

Resolution 2015V-01: Al Joe Wallace moved to approve and adopt the following: **Final Resolution and Order Resolution 2015V-01**, whereby it is therefore ordered that the following described county road, located in Golden Belt Township, shall be vacated and is hereby vacated: That part of E Bison Dr between Section 25 and Section 36, Township 13S, Range 9W beginning at the SW corner of the SE1/4 of Section 25 also being NW corner of the NE1/4 of Section 36, thence east ½ mile to the SE corner of the SE1/4 of Section 25 also being the NE corner of the NE1/4 of Section 36, said right-of-way being 60 feet;

Resolution 2015V-02: **Final Resolution and Order Resolution 2015V-02**, whereby it is therefore ordered that the following described county road, located in Pleasant Township, shall be vacated and is hereby vacated: Road 1-That part of N 20th Rd between Section 31 and 32, Township 12S, Range 10W, beginning at the NE corner of Section 31 also being the NW corner of Section 32 thence South one mile to the SE corner of Section 31 also being the SW corner of Section 32, said right-of-way being 40 feet; and Road 2- That part of E Hawk Dr between Section 30 and 31, Township 12S, Range 10W beginning at the SE corner of the SW1/4 Section 30 also being the NE corner of the NW1/4 of Section 31 thence West ½ mile to the Lincoln/Russell County line and also that part 850 feet East of the SE corner of the SW1/4 of Section 30 also being the NE corner of the

Resolution 2015V-03: NW1/4 of Section 31, said right-of-way being 40 feet; and **Final Resolution and Order Resolution 2015V-03**, whereby it is therefore ordered that the following described county road, located in Valley Township, shall be vacated and is hereby vacated: That part of N 160th Rd between Section 33 and 34, Township 13S, Range 8W beginning at the NW corner of the SW1/4 of Section 34 also being the NE corner of the SE1/4 of Section 33 running south ½ mile to the Lincoln/Ellsworth County line, said right-of-way being 50 feet, seconded by Terry Finch. Motion carried.

Accounts Payable and Payroll Approved: Terry Finch moved to approve March accounts payable warrants in the amount of \$694,011.26 and March gross payroll in the amount of \$160,065.67, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the March 23, 2015 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:57 p.m. until 10:00 a.m. Monday, April 6, 2015 in the commission meeting room of the courthouse.