

COMMISSIONER PROCEEDINGS

March 23, 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 23, 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: Jennifer O'Hare, Roger Witte, Ladonna Reinert, Michel O'Hare, Robert Howe and Greg Babcock.
- County Attorney: County Attorney Jennifer O'Hare requested executive session to discuss county legal matters. Terry Finch moved to recess into executive session for fifteen minutes from 10:15 a.m. – 10:30 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Executive Session:
- Reconvened: The chairman reconvened the meeting to regular session at 10:30 a.m.
- Roads: Roger Witte thanked the board for a road that was graveled and inquired about a bridge on Grain Dr. and the railroad crossing on N 290th Rd (Westfall Rd).
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Foreman Robert Howe reported on highway department projects. O'Hare reported that John Cashatt has offered the following recommendation for OS-12, located in the 600 block of E Teal Dr, Cedron Township: re-stamp the bridge and recertify it with the State, rather than closing. O'Hare related concerns about suggested improvements to OS-87, located in the 1300 block of N 140th Rd, Marion Township, and thinks that even if the suggested repairs are made that they will not be sufficient to stabilize the structure. Howe reported barricades are being placed at all bridges approved for closing at the March 9, 2015 meeting. Discussion ensued on inquiries about salvaging bridge materials from the closed bridges. No decision was made as further research will need to be made.
- Nursing Home: Greg Babcock, Lincoln Park Manor, reported on nursing home maintenance needs. Al Joe Wallace moved to contract with Davis Concrete to replace concrete at the nursing home in the amount of \$7,405, seconded by Terry Finch. Motion carried.
- Beer Licenses Approved: Terry Finch moved to approve issuance of Cereal Malt Beverage Licenses 2015-01 & 2015-02, to Knotheads at Wilson Lake LLC, expiring December 31, 2015, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the March 16, 2015 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 12:17 p.m. until 10:00 a.m. Monday, March 30, 2015 in the commission meeting room of the courthouse.