

COMMISSIONER PROCEEDINGS

March 2, 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 2, 2015. Chairman Gerald Huehl called the meeting to order at the 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: Debora Zachgo, Michel O'Hare, Robert Howe, Darrell Oetting, Quinton Richards, Beth Chard and Jonathan Schale.
- Correspondence: The board approved correspondence to be mailed to a county resident.
- Courthouse Grounds Use Approved: Debora Zachgo, Lincoln Recreation Department, requested approval to utilize the courthouse lawn for the annual Easter egg hunt on March 28. The board approved the request.
- Highway Department: Director of Public Works Michel O'Hare and Road & Bridge Foreman Robert Howe reported on highway department projects. The board opened interest rate bids received from several banks. Terry Finch moved to purchase a 2014 Caterpillar D6TXLDSSU Track Dozer from Foley Equipment in the amount of \$323,000, with a \$123,000 down payment and trade-in, and to contract with Bennington State Bank for a five-year lease purchase agreement for the remaining amount, seconded by Al Joe Wallace. Motion carried.
- Dozer Purchase Approved:
- Road Request: Darrell Oetting reported that the road surface is deteriorating around culverts along Union Dr in Orange Township. Quinton Richards related that he believes that private individuals are grading County roads, due to the frequency in which some roads are being grades while others are not. The board related that private individuals should not be making any improvements or modifications to County roads and requested that highway department officials be notified if they witness it occurring.
- Correspondence: The board reviewed correspondence received from Dan and Lana Healy regarding the possible bridge closures.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the February 23, 2015 and February 27, 2015 regular meetings as presented, seconded by Terry Finch. Motion carried.
- Recess: The chairman recessed the meeting for lunch at 12:15 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m. at the nursing home to view the completed bathroom project with Beth Chard and Jonathan Schale present.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:15 p.m. until 10:00 a.m. Monday, March 9, 2015 in the commission meeting room of the courthouse.