

COMMISSIONER PROCEEDINGS

March 15, 2010

- 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 15, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Russ Black, Ladonna Reinert, Larry Meitler, Michel O'Hare and Jennifer O'Hare.
- Health Department: Health Nurse/Administrator Ladonna Reinert presented a combined grant application for the board's approval. Steve Errebo moved to approve the chairman signing the grant application for the following grant funds: State Formula, Family Planning, and Maternal & Child Health, seconded by Terry Finch. Motion carried. Reinert discussed funding cuts to various State grant funded programs and how the cuts will affect her department.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Al Joe Wallace moved to enter into a three-year gravel removal/purchase agreement with Joe H Coover and Vickie S Coover, expiring April 16, 2013, and to approve payment of the 2009 annual fee, seconded by Terry Finch. Motion carried. The group discussed various road concerns. O'Hare presented real estate acquisitions for the board's approval. Steve Errebo moved to approve the following acquisitions of Real Estate for Bridge Project 53C-4531-01 (Table Rock Creek Bridge): purchasing permanent road right-of-way and a temporary construction easement from the Mary Jane Day Trust in the amount of \$320.00; a temporary construction easement from Sammy Q. and H. Kathryn Little, in the amount of \$65.00; and purchasing permanent road right-of-way and a temporary construction easement from the Roger M. Hoeh Trust and Jean M Hoeh Trust, in the amount of \$225.00, seconded by Terry Finch. Motion carried. The group discussed highway department equipment needs.
- Gravel Agreement:
- Real Estate Acquisitions:
- Recess: The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Tax Abatements: Steve Errebo moved to allow tax abatement 2009-55 thru 2009-56 in the amount of \$28.46, seconded by Terry Finch. Motion carried.
- Salary Increase: Terry Finch moved to grant Frances Strutt a twenty-five cent per hour merit increase for the completion of the first year of employment, effective February 26, 2010, seconded by Steve Errebo. Motion carried.
- Tax Exemption Resolution: The board discussed the Resolution for the Farmway Storage #1, LLC tax exemption with County Attorney Jennifer O'Hare. Steve Errebo moved to postpone the adoption

of the Resolution for tax exemption for Farmway Storage #1, LLC for two weeks with a decision to be made on March 29, seconded by Terry Finch. Motion carried.

WEB Fund Bylaws: The board with County Attorney O'Hare worked on finalizing the Windpower Economic Benefit Fund board bylaws.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the March 8, 2010 regular meeting as corrected, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:00 p.m. until 10:00 a.m. Monday, March 22, 2010 in the commission meeting room of the courthouse.