

COMMISSIONER PROCEEDINGS

March 5, 2012

- 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 5, 2012. Chairman Steve Errebo 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.
- Visitor: Others present for portions of the meeting: Theresa Richards, Michel O'Hare and Larry Meitler.
- Council on Aging: Theresa Richards, Lincoln County Council on Aging, provided a current list of board members
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that the county line bridge replacement project is to begin at the end of March.
- Recess: The chairman recessed the meeting for lunch at 12:04 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:03 p.m.
- Tax Abatements: Terry Finch moved to allow tax abatements 2011-39 through 2011-41 in the amount of \$845.36, seconded by Al Joe Wallace. Motion carried.
- Fuel Contract: The board approved allowing the chairman to sign a 22,500 gallon fuel contract with Farmway Cooperative Inc.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the February 27, 2012 regular meeting as presented, seconded Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:20 p.m. until 10:00 a.m. Monday, March 12, 2012 in the commission meeting room of the courthouse.