

COMMISSIONER PROCEEDINGS

May 23, 2011

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, May 23, 2011. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Debora Zachgo, Michel O’Hare, Larry Meitler, John Denny and Ladonna Reinert.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare presented five sealed bids received to tuckpoint two drainage structures located in Grant Township. The board reviewed quotes received to repair the CAT Loader and approved repairs be made by Heavy Equipment Service. Meitler reported on highway department projects.
- Chairman Departs: Chairman Terry Finch departed the meeting at 9:40 a.m. to attend a funeral.
- Chairman Returns: Chairman Terry Finch returned to the meeting at 10:50 a.m.
- Tuckpointing Projects Awarded: Steve Errebo moved to accept the low bids received to tuckpoint two drainage structures and to award both projects to Dennis Cross as follows: a Culvert located in Section 11, Grant Township - \$6,000; and Off-System Bridge OS-81 - \$5,400, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the May 16, 2011 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Recess: The chairman recessed the meeting at 11:12 a.m. to visit the health department.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:05 p.m. until 8:00 a.m. Monday, May 30, 2011 in the commission meeting room of the courthouse.