

## COMMISSIONER PROCEEDINGS

May 30, 2017

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, May 30, 2017. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Katy Black, Lee McMillan, Tony Salcido, Howard Wehrman, Mona Gerstmann, David Dohe, Barb Rathbun, Michel O'Hare and Robert Howe.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the May 22, 2017 regular meeting as corrected, seconded by Alexis Pflugh. Motion carried.
- E-Waste:** Tony Salcido and Lee McMillan, Rev E3 E-Waste Recycling, provided information on their business and related that they would like to start collecting the county's e-waste and are visiting with each county that is currently contracted with Osborne County E-Waste coalition. Salcido related that their goal is to privatize the program and offer the service free of charge, however there will be a fee assessed per pound for all CRT's. The board related that they would be in agreeance to terminate the agreement with Osborne County and allow Rev E3 to begin collecting the county's e-waste.
- Emergency Management:** Emergency Manager David Dohe provided an additional bid received to replace the tie rods, and related that while he was obtaining bids, he had them run diagnostics to determine why the check engine light was on, it was related to him that there was a problem with the engine and they recommended he not drive the vehicle until the exact problem could be determined. The board authorized Dohe to repair the vehicle.
- Community Cleanup:** Barb Rathbun, Lincoln County Economic Development Foundation related that the Post Rock Community Foundation has remaining funds available for cleanup and that they would like to apply for the funds to have a cleanup day, in which residents of the county could dispose construction/demolition waste for free at the landfill. Terry Finch moved to participate with Economic Development, for a one-day cleanup day, allowing county residents to dispose construction/demolition materials for free at the landfill, restricted to no houses and no tires, the date will be determined at a later time, seconded by Al Joe Wallace. Motion carried.
- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported engineers have determined that OS 110 is sufficient and that the county can remove the weight limit posting so that semi-trucks can begin utilizing South St again. O'Hare related that a box culvert was washed out in Colorado Township, and that the road has been closed until it can be replaced; and that some highway department employees worked Thursday night and Friday, clearing debris and barricading roads from recent storms. O'Hare noted that the first phase of the high risk rural roads signing project should begin this summer. Howe reported that due to the relentless storms the area has received there is more bridge and road wash outs. Howe provided information on a potential replacement for the weld truck. Discussion ensued on whether the county could hire high school and college students during the summer to help clean culverts. The matter will need to be looked into further, as there are restrictions for children under the age of 18 working.

Accounts Payable & Payroll Approved: Alexis Pflugh moved to approve May accounts payable warrants in the amount of \$612,380.95 and May gross payroll in the amount of \$187,315.07, seconded by Terry Finch. Motion carried.

Nursing Home: Commissioner Wallace related that he had met with Eric Campbell, Campbell & Johnson, P.A. to assist with the generator project at the nursing home. Johnson will provide an estimate to the county.

Tax Abatement: Terry Finch moved to allow tax abatement 2016-20 in the amount of \$333.16, seconded by Al Joe Wallace. Motion carried.

New Business: Commissioner Pflugh discussed the following new business: a concern was issued that every attendee is listed as a visitor to the meeting and wondered if only those addressing the board should be listed; has any consideration been given to moving the end of the month meeting to the evening; inquired about how continuing the nursing home lease agreement controls quality of care and how was the quality of care will be monitored; and the previous Lincoln Park Manor owner provided a listing of items that would offset the back rent, and inquired if anyone made a copy of the list; and would like old business identified and provided an example of Mary Powell's concerns provided on a power point presentation. Alexis Pflugh moved to adopt an agenda based upon parliamentary procedures. Motion dies for a lack of a second.

New Business: Commissioner Pflugh related that she would like the board to provide boards appointed by the commissioners a written statement of expectations and modify term lengths so that all boards have the same term length.

Purchase Approved: Terry Finch moved to allow the highway department to negotiate the purchase of a truck not to exceed \$16,000, seconded by Al Joe Wallace. Motion carried.

New Business: Commissioner Pflugh inquired if funds in the Special Machinery fund can be transferred back to the fund originally transferred from. Clerk Harlow will research and provide a response at a later date.

Thank You: Commissioner Pflugh thanked County Attorney Jennifer O'Hare for coming to the previous week's meeting on short notice to meet with them prior to the lease agreement negotiations.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:37 a.m. until 8:00 a.m. Monday, June 5, 2017, in the commission meeting room of the courthouse.