

COMMISSIONER PROCEEDINGS

September 23, 2013

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, September 23, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Debora Zachgo, Jacob Peterson, Larry Meitler, Michel O'Hare, Pete Falcon, Jr., and Ray Rasmussen.
- Inquiry:** Human Resource Officer Debora Zachgo forwarded an inquiry from the Osborne County Emergency Manager to share an employee with Osborne County. The board related that they are not be interested in sharing an employee at this time.
- Executive Session:** Terry Finch moved to recess into executive session for ten minutes from 9:09 a.m. - 9:19 a.m. for the purpose deemed privileged in the attorney client-relationship with attorney Jacob Peterson, Road Supervisor Larry Meitler, Assistant Road Supervisor Michel O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:19 a.m.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare provided prices on mowers and reported on highway department projects. The board approved having the courthouse parking lot chip sealed at an estimated cost of \$3,500.
- Bids Presented:** Pete Falcon, Jr., presented bids for snow blowers for the board to review. The board requested that Falcon approach an additional company for a bid.
- Dilapidated Housing Cost Share Increased:** Gerald Huehl moved to approve increasing the County's share of reduction in the disposal rate of dilapidated housing to match the City's contribution of \$10 per ton, effectively reducing the rate landowners are charged to \$15 per ton if participating in Option 4 of the Lincoln County Disposal of Dilapidated Housing Program, seconded by Terry Finch. Motion carried.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the September 16, 2013 regular meeting as corrected, seconded by Gerald Huehl. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:14 a.m. until 8:00 a.m. Monday, September 30, 2013 in the commission meeting room of the courthouse.