

COMMISSIONER PROCEEDINGS

April 5, 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, April 5, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 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: Debora Zachgo, Michel O'Hare, Christen Robinson, Doug McKinney, Lori Thielen, Marc Lovin, Willis Becker and Rhonda Wright.
- Gravel Agreement: Terry Finch moved to enter into a one-year gravel removal/purchase agreement with Mark D. Murray, expiring March 31, 2011, seconded by Steve Errebo. Motion carried.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department projects. The board approved having Jorgensen's Fiber Alum Roofing Sales repair the shop roof in the amount of \$2,570.00. O'Hare presented an agreement from the U.S. Department of Agriculture for the board's approval. Steve Errebo moved to enter into a Project Agreement Federal Contract No. 68-6215-10-0001 with In-Kind Contribution with the U.S. Department of Agriculture Natural Resources Conservation Services, for emergency watershed dam protection bridge stabilization sites 1, 3, 5 and 6, seconded by Terry Finch. Motion carried. O'Hare related that the N 280th Rd landslide project is complete and has been approved by the State. O'Hare requested an executive session to discuss personnel. Terry Finch moved to recess into executive session for ten minutes from 11:20 a.m. – 11:30 a.m. for the purpose of discussing personnel matters of non-elected personnel with Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Executive Session:
- Reconvene: The chairman reconvened the meeting to regular session at 11:30 a.m.
- Nursing Home: Christen Robinson, Lincoln Park Manor, Inc, reported on the State Fire Marshal inspection and corrective actions being taken. Robinson discussed nursing home activities.
- 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.
- Sylvan Grove RFD Fire Station Project: Doug McKinney and Lori Thielen, North Central Regional Planning Commission with Sylvan Grove Rural Fire representatives Marc Lovin and Willis Becker discussed the fire district's CDBG grant project. Thielen related that Harbin Construction, LLC has requested that a change order withholding some mechanical and electrical items from the contract be approved, as the fire department has not completed the in-kind work, holding up final payments to Harbin's subcontractors and vendors. Lovin related that the district has obtained quotes from private contractors to complete the finish work

inside the building as department members will not be able to complete the work prior to the grant project completion date. After discussion, Steve Errebo moved to approve change order no. 2, removing \$1,400 of mechanical and electrical items from the contract with Harbin Construction LLC, seconded by Terry Finch. Motion carried.

Farmway Storage #1 LLC Tax Exemption: The board asked McKinney about what information was obtained to perform the cost benefit analysis for Farmway Storage #1 LLC, what information should be obtained to ensure future compliance, and whether North Central Regional Planning Commission could complete an annual cost benefit analysis as required by the economic development tax exemption plan.

Tax Abatement: Steve Errebo moved to allow tax abatements 2009-57 through 2009-75 in the amount of \$2,275.78, seconded by Terry Finch. Motion carried.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the March 29, 2010 regular meeting as presented, seconded by Terry Finch. Motion carried.

Meeting Time Changed: The board approved returning to an early meeting schedule, beginning Monday, May 3 with Commission meetings starting at 8:00 a.m. and adjourning at 12:00 noon, or until all business is concluded.

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, April 12, 2010 in the commission meeting room of the courthouse.