

COMMISSIONER PROCEEDINGS

August 25, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, August 25, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Kelly Larson, David Dohe, Michel O'Hare, Jyll Phillips and Christen Robinson.
- Economic Development: Economic Development Director Kelly Larson invited the board to a strategic planning community meeting on October 15. Larson related that the foundation will be awarding Business Revitalization Grants to Lincoln County businesses to make physical improvements to their buildings; the application deadline for the grant is September 5.
- Emergency Management: Emergency Manager David Dohe, presented a bid from KaCOMM to make changes to the emergency lights in the Emergency Management vehicle, due to complaints from other departments. After discussion, the board tabled a decision until later in the year to determine whether sufficient funds will be available. Dohe related that the State has approved 2014 Emergency Management Performance (EMPG) Grant Funds in the amount of \$3,743, and that full funding should be restored once the Emergency Operations Plan is updated.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided the total cost to chip/seal portions of asphalt roads. O'Hare presented a bid from Schwab Eaton to perform biennial bridge inspections. Al Joe Wallace moved to contract with Schwab-Eaton to complete the biennial bridge inspections at \$80.00 per bridge for a total cost of \$16,880, seconded by Gerald Huehl. Motion carried. O'Hare related that the State has approved funding in 2016 for Off-System Bridge OS 145, which will require a twenty percent county match.
- Nursing Home: Nursing Home Administrator Christen Robinson updated the board on nursing home activities.
- Bid Accespted: Al Joe Wallace moved to contract with American Pest Management Inc to provide bat exclusion services and cleanup and sterilization of bat droppings in the Courthouse in the amount of \$19,560, seconded by Gerald Huehl. Motion carried.
- Real Estate Contract Approved: Gerald Huehl moved to allow the chairman to sign a Real Estate Contract between Lincoln County and 5700 Holdings, LLC, concerning a tract of land located in the NE1/4 of Section 36, Township 11 South, Range 8 West, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the August 18, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:40 a.m. until 8:00 a.m. Friday, August 29, 2014 in the commission meeting room of the courthouse.