

COMMISSIONER PROCEEDINGS

August 15, 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, August 15, 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: Michel O’Hare, Larry Meitler and Tommy Simon.
- Post Rock Windfarm Project: Tommy Simon, Wind Capital Group, met with the board to determine if there were any questions or concerns regarding the use of county roads and improvement plans for the Post Rock Windfarm project.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O’Hare reported on highway department projects. Meitler related that Hi-Plains Sand, Inc has started stock piling rock for the chip sealing projects and discussed a problem with one of the sites that is normally utilized. Al Joe Wallace moved to approve an amendment to the gravel removal/purchase agreement with Gene C. Meitler, seconded by Steve Errebo. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the August 8, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:15 a.m. until 8:00 a.m. Monday, August 22, 2011 in the commission meeting room of the courthouse.