

COMMISSIONER PROCEEDINGS

July 5, 2011

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, July 5, 2011. Chairman Terry Finch called the meeting to order at 8:05 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. Debora Zachgo served as recording secretary in the absence of County Clerk Dawn Harlow.
- Visitors:** Others present for portions of the meeting: Michel O'Hare, Russ Black, Les Richards, Theresa Richards and Jennifer O'Hare.
- Beverly RFD:** Debora Zachgo forwarded a request from Beverly Rural Fire asking for approval to pay for the purchase of a new fire truck with mid-month accounts payable. The board approved the request.
- Highway Department:** Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided a list of damages from the recent flood following the review with FEMA, who will determine if Lincoln County meets the threshold to qualify for disaster relief assistance. O'Hare provided a bid from Hi-Plains Sand, Inc to chip seal 14 miles of road and to patch oil roads. After discussion, Al Joe Wallace moved to enter into a contract with Hi-Plains Sand, Inc to chip seal 14 miles of road at a cost of \$303,564.80 and to patch oiled roads at a cost of approximately \$6,000.00, with funds being drawn from the Road & Bridge general operating budget, seconded by Steve Errebo. Motion Carried. The board, acting as Selection Committee for Bridge Projects 53C-4531-01 and 53C-4532-01, reviewed and evaluated firms contacted to provide construction engineering services. The board, acting as Negotiating Committee, ranked consultants according to selection committee findings. Al Joe Wallace moved to select Schwab-Eaton, P.A. to provide construction engineering services for Bridge Projects 53C-4531-01 and 53C-4532-01 and to approve the chairman signing the following forms: Consultant Evaluation by Selection Committee (Attachment 8) and Ranking of Consultants by Negotiating Committee (Attachment 9), as presented, seconded by Steve Errebo. Motion carried.
- Bridge Project 053C-4531-01 & 053C-4532-01:**
- Gravel Agreement Amendments:** Steve Errebo moved to approve an amendment to the gravel removal/purchase agreements with following: Timmothy J. Lyne and Sondra R. Lyne; Thomas H. Alm and Glenna S. Alm; and Adis Wacker, seconded by Al Joe Wallace. Motion carried.
- Repeater System:** Sheriff Russ Black and Undersheriff Les Richards discussed problems with the repeater system.
- Council on Aging:** Council on Aging Director Theresa Richards updated the board on Council on Aging activities. Richards discussed how funds are distributed to the Lincoln and Sylvan Grove Senior Centers.

- County Attorney: County Attorney Jennifer O'Hare discussed county legal matters. O'Hare reported that the Post Rock Foundation has received a \$25,000 donation.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the June 27, 2011 and June 30 2011 regular meetings as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:50 a.m. until 8:00 a.m. Monday, July 11, 2011 in the commission meeting room of the courthouse.