

## COMMISSIONER PROCEEDINGS

August 17, 2015

- 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 17, 2015. Chairman Gerald Huehl called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Sheri Suelter, Ladonna Reinert and Michel O'Hare.
- Health Department: Health Nurse/Administrator Ladonna Reinert with Sheri Suelter requested approval for Suelter to attend the Lincoln Leadership class beginning this fall. Suelter related that the 1422 grant would pay for all costs associated with the grant. The board approved the request.
- Highway Department: Director of Public Works Michel O'Hare reported on highway department projects. O'Hare presented a utility permit agreement for the board's approval. Terry Finch moved to enter into a utility permit agreement with Wilson Communications, seconded by Al Joe Wallace. Motion carried. Al Joe Wallace moved to recess into executive session for five minutes from 9:26 a.m. – 9:31 a.m. for the purpose of discussing personnel matters of non-elected personnel with O'Hare and County Clerk Harlow present seconded by Terry Finch. Motion carried.
- Executive Session:
- Reconvene: The chairman reconvened the meeting to regular session at 9:31 a.m.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the August 10, 2015 regular meeting 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 10:48 a.m. until 8:00 a.m. Monday, August 24, 2015 in the commission meeting room of the courthouse.