

COMMISSIONER PROCEEDINGS

September 28, 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, September 28, 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: Hanna Townley, Mike Weigel, Dustin Florence, Michel O'Hare and Robert Howe.
- Solid Waste:** Clerk/Secretary Hanna Townley provided information in regards to a delinquent solid waste account.
- Law Enforcement:** Sheriff Mike Weigel and Undersheriff Dustin Florence reported that Deputy Lucas Sanders has resigned his position effective October 1. The group discussed the need to consider increasing the starting wage for all of the department's staff as they are having difficulty with obtaining qualified applicants to fill open positions. The board requested that they obtain surrounding county's wage scales and return at a later date.
- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Foreman Robert Howe reported on highway department equipment. Howe reported on projects being completed to date. Al Joe Wallace moved to approve a gross payroll run in the amount of \$1,632.85, seconded by Terry Finch. Motion carried.
- Public Hearing:** The chairman convened the scheduled public hearing concerning delinquent solid waste disposal fees at 10:06 a.m. to hear comments concerning the addition of special assessments for delinquent solid waste fees to several properties with no property owners appearing. The chairman closed the public hearing and reconvened the meeting to regular session at 10:20 a.m.
- Purchase Approved:** The board approved the purchase of new polo shirts for the ambulance service full-time, part-time and volunteer staff at an estimated cost of \$2,000.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the September 21, 2015 regular meeting as presented, seconded by Al Joe Wallace. Motion
- 2014 Audit Documents:** The board reviewed the draft of the 2014 audit. Al Joe Wallace moved to allow the chairman to sign the Management Representation Letter, seconded by Terry Finch. Motion carried.
- Payroll & Accounts Payable Warrants Approved:** Al Joe Wallace moved to approve September gross payroll in the amount of \$180,952.18 and September accounts payable warrants in the amount of \$423,518.93, seconded by Terry Finch. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 12:08 p.m. until 8:00 a.m. Monday, October 5, 2015 in the commission meeting room of the courthouse.