

COMMISSIONER PROCEEDINGS

April 20, 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, April 20, 2015. Chairman Gerald Huehl called the meeting to order at 10:00 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: David Dohe, Mike Weigel, Dustin Florence, John Gunzelmann, Theresa Richards, Janet Dowlin, Leann Bishop and Robert Howe.
- Law Enforcement: Sheriff Mike Weigel, Undersheriff Dustin Florence with Emergency Manager David Dohe provided the department's current policy on when to page emergency response units to accident scenes. Weigel will meet with some fire departments to review the policy and stated that he is willing to adjust the policy if needed. Dohe discussed protocols during severe weather and use of the Nixel system which alerts mobile device subscribers of impending severe weather or other emergencies. The Sheriff's department will assist with testing the Nixel system on a regular basis. Florence related that a contract has been signed to upgrade the 911 system. Weigel discussed complaints received concerning first responders installing and using emergency lights on their private vehicles, relating that this is not allowed unless approved by the Board of Commissioners. The board related that they are only aware of a few fire chiefs that have emergency lights installed.
- Emergency Management:
- Council on Aging: Council on Aging representatives John Gunzelmann and Janet Dowlin, with Director Theresa Richards present, discussed the on going Sylvan Grove Senior Center representative's concerns over the amount of distribution of Services for the Aging tax levied funds to the Senior Centers within Lincoln County.
- County Treasurer: County Treasurer Leann Bishop provided the following 1<sup>st</sup> quarter 2015 Treasurer Quarterly reports: Treasurers Special Vehicle Fund Balance – \$7,908.48; and Interest Earned on Idle Funds - \$7,054.68. Bishop reported that the State has decided to no longer send out vehicle registration renewal notices. The State will provide the county with an electronic file to which the county can choose to print and mail notices monthly at the county's expense or hope that residents can remember to renew their vehicle tags.
- Highway Department: Road and Bridge Foreman Robert Howe reported on highway department activities.
- Resolution 2015-10: Terry Finch moved to approve and adopt Resolution 2015-10 rescinding Resolution 2015-09 declaring a State of Local Disaster Emergency Proclamation dated March 16, 2015, seconded by Al Joe Wallace. Motion carried.
- Meeting Time Changes: The board approved returning to their summer meeting schedule beginning May 4 from 8 a.m. – noon.

Grant Application Approved: Terry Finch moved to allow Al Joe Wallace to sign the 12th Judicial District 2016 Community Corrections Comprehensive Plan Packet Signatory Approval Form, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 13, 2015 regular meeting and the April 13, 2015 Board of Canvassers' meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:25 p.m. until 10:00 a.m. Monday, April 27, 2015 in the commission meeting room of the courthouse.