

COMMISSIONER PROCEEDINGS

September 15, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commissioner meeting room of the courthouse Monday, September 15, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Wendy Gronau, Kerry Jackson, Michel O'Hare, Steve McReynolds, and Pete Falcon Jr.
- Ambulance Service: Ambulance Service Director Wendy Gronau reported that Kristen Beck and Michael Dail have completed the first year of service and requested the customary salary increase. Al Joe Wallace moved to grant Kristine Beck a twenty-five cent per hour merit increase for the completion of the first year of service, effective August 26, 2014; and grant Michael Dail a twenty-five cent per hour merit increase for the completion of the first year of service, effective September 26, 2014, seconded by Gerald Huehl. Motion carried. Gronau requested approval to sponsor a Training Officer 1 class. The board approved contingent upon registration fees covering all costs associated with the class.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson reported that NCK Tech has agreed to dig the second construction/demolition pit in the Spring of 2015.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department activities. O'Hare discussed the process for inspection of fracture critical bridges and changes the state is proposing for future inspections. O'Hare presented a bid to change building light fixtures to the new T-8 fixtures. After discussion the board approved replacing the fixtures. Al Joe Wallace moved to recess into executive session for ten minutes from 9:42 a.m. – 9:52 a.m. for the purpose of discussing personnel matters of non-elected personnel with Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Executive Session: 9:42 a.m. – 9:52 a.m. for the purpose of discussing personnel matters of non-elected personnel with Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:52 a.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for eight minutes from 9:52 a.m. – 10:00 a.m. for the purpose of discussing personnel matters of non-elected personnel with Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:00 a.m.
- Public Hearing
Delinquent Solid
Waste: The chairman convened the scheduled public hearing concerning delinquent solid waste disposal fees at 10:00 a.m. to hear comments concerning the addition of special assessments for delinquent solid waste fees to several properties with Steve

McReynolds present. The chairman closed the public hearing and reconvened the meeting to regular session at 10:20 a.m.

Delinquent Solid Waste to Tax Roll: Gerald Huehl moved to assess delinquent solid waste accounts to the ad valorem tax roll, seconded by Al Joe Wallace. Motion carried.

LEPP Administration Contract Approved: Al Joe Wallace moved to enter into a cooperative agreement with the Saline County Health Department for the administration of the Local Environmental Protection Program Grant committing to funding for the program for 2015 in the amount of \$13,000 and 2016 in the amount of \$13,500, seconded by Gerald Huehl. Motion carried.

Bid Approved: Pete Falcon, Jr presented a bid to add lighting to the courthouse storage room and install a light switch in the clerk's office. The board approved adding lighting to the courthouse storage room.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the September 8, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:25 a.m. until 8:00 a.m. Monday, September 22, 2014 in the commission meeting room of the courthouse.