

COMMISSIONER PROCEEDINGS

May 12, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, May 12, 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: Debora Zachgo, David Dohe, Mark Sanders, Brian J. Boisvert, Larry Meitler, Michel O'Hare, Jennifer O'Hare and Mike Weigel.
- Emergency Manager: David Dohe discussed the Emergency Manager position.
- Executive Session: Terry Finch moved to recess into executive session for five minutes from 8:12 a.m. – 8:17 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:17 a.m.
- Road Request: Brian J. Boisvert, Wilson Communications and Mark Sanders, RVW, Inc, with highway department staff present, requested the board allow installation of fiber lines in the road bed rather than in the backslope. Sanders explained the process that would be used and related that all damages occurring within a year of installation would be repaired by the contractor. Board members expressed concerns and issues that have occurred in the past. No decision was made this date.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler provided bids to roof the highway department shop. No decision this date. A bid was provided to purchase a rock breaker for the mini excavator. After discussion, Al Joe Wallace moved to purchase a 2014 ORV550 Okada Breaker in the amount of \$6,200 from Victor L Phillips Co, seconded by Gerald Huehl. Motion carried. O'Hare provided information on funds available for railroad rehabilitation. O'Hare provided an application for Local Off-System Bridge Program funds for the board's approval. Al Joe Wallace moved to approve the application for Local off-System Bridge Project and Request for Construction Project, for a bridge located 7 miles south and 3.1 mile east of Vesper, seconded by Gerald Huehl. Motion carried.
- Executive Session: Gerald Huehl moved to recess into executive session for five minutes from 10:45 a.m. – 10:50 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:50 a.m.
- Septic System Violation: County Attorney Jennifer O'Hare reported that she has received confirmation from a contractor that a septic system, which had previously received a violation notice, will be

replaced in July. After discussion, the board asked O'Hare to notify the landowners that the house shall not be occupied until the septic system is replaced, or the county will fine the occupants for the septic system violation.

Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 11:28 a.m. – 11:33 a.m. for the purposed of discussing personnel matters of non-elected personnel with Sheriff Mike Weigel, County Attorney O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:33 a.m.

Law Enforcement: Sheriff Weigel reported that he terminated an employee due to the exhaustion of Family Medical Leave and after ADA considerations, effective May 12, 2014. Weigel reported that Lucas Sanders has accepted the full-time deputy position available and requested that the board approve the status change. After discussion, Al Joe Wallace moved to approve the status change of Lucas Sanders as a full-time deputy, effective Wednesday, May 13, 2014, seconded by Gerald Huehl. Motion carried.

Resolution 2014-15: Al Joe Wallace moved to approve and adopt Resolution 2014-15, to approve participation in and adoption of the comprehensive economic development strategy for the region served by the North Central Regional Planning Commission, seconded by Gerald Huehl. Motion carried.

Payroll Approved: Gerald Huehl moved to approve a gross payroll run in the amount of \$775.13, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the May 5, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Meeting Date Change: The chairman cancelled the May 27, 2014 and May 30, 2014 regular meeting and rescheduled to May 29, 2014.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:01 p.m. until 8:00 Monday, May 19, 2014 in the commission meeting room of the courthouse.