

## COMMISSIONER PROCEEDINGS

February 23, 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, February 23, 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: Michel O'Hare and Robert Howe.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Foreman Robert Howe reported on highway department projects. O'Hare related a decision will need to be made by Friday as to whether the County will contract with a private vendor or with the State to complete biennial bridge inspections on fracture critical bridges. After discussion, Al Joe Wallace moved to enter into an agreement with the State to complete fracture critical bridge inspections, and approve Michel O'Hare as authorized signer, seconded by Terry Finch. Motion carried. O'Hare noted that the State contractor is slated to begin bridge replacement project on K-18 one mile east of Lincoln in March and that the project and is expected to take six months to complete.
- Board Appointment: Terry Finch moved to appoint Glenn Stegman as Lincoln County representative to the North Central Flint-Hills Area Agency on Aging, effective immediately, term expiring December 31, 2016, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the February 17, 2015 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Purchase Approved: Terry Finch moved to stop mat and mop service with UniFirst and to purchase floor mats from Pur-O-Zone, seconded by Al Joe Wallace. Motion carried
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:20 p.m. until 10:00 a.m. Friday, February 27, 2015 in the commission meeting room of the courthouse.