

COMMISSIONER PROCEEDINGS

April 22, 2013

- 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 22, 2013. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Larry Meitler, Craig Stertz, Tim Meyer, Steve McReynolds, Travis Schwerdtfager, Barb Rathbun and Alan Hunter.
- Highway Department: Road Supervisor Larry Meitler reported on highway department projects.
- Recess: The chairman recessed the meeting for lunch at 12:00 noon.
- Reconvene: The chairman reconvened the meeting to regular session at 1:07 p.m.
- Dilapidated Housing: Travis Schwerdtfager, City of Lincoln Mayor, with Craig Stertz, Tim Meyer, Steve McReynolds and Barb Rathbun discussed cleanup of dilapidated homes. The group discussed the current rates for disposal for construction/demolition materials and inquired if the county would be willing to allow materials to be disposed of for free, give a larger discount, or consider charging a flat rate, so that when the group approaches landowners they are able to more accurately determine the cost estimates. The board agreed to pull data from previous cleanup projects to determine if a flat disposal rate would be feasible.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the April 15, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Meeting Times Changed: The board approved returning to morning meeting hours of 8 a.m. to 12:00 noon beginning at the May 6, 2013 regular meeting.
- Bid Process: Alan Hunter, Hunter Construction inquired about the bid awarding process for the landfill/transfer station project. Hunter expressed his disagreement in how the process was completed.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:20 p.m. until 10:00 a.m. Monday, April 29, 2013 in the commission meeting room of the courthouse.