

COMMISSIONER PROCEEDINGS

February 21, 2012

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, February 21, 2012. Chairman Steve Errebo 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: Doug McKinney, Bill Biggs, Debra Minear, Jennifer O’Hare, Joyce Walker, Russ Ruby, John Heinze, Robert Heinze, Larry Meitler, Michel O’Hare and Pete Falcon Jr.
- NCRPC: Doug McKinney, North Central Regional Planning Commission discussed NCRPC projects.
- Solid Waste Fee: Bill Biggs and Debra Minear, DJ Environmental requested that the board waive the business solid waste minimum fee as the business was told that they could no longer dump some of their materials at the landfill. Biggs related that the business has contracted with a firm from Salina to haul all solid waste produced by the facility to Salina. After discussion, Terry Finch moved to waive the minimum solid waste disposal fee for DJ Environmental, as the business waste will be hauled out of the county, and that any waste disposed of in the Lincoln County Transfer Station or Landfill will be assessed at the five cents per pound, seconded by Al Joe Wallace. Motion carried.
- County Attorney: County Attorney Jennifer O’Hare discussed county legal matters.
- Treasurer: County Treasurer Joyce Walker discussed an incident that occurred with a disgruntled customer.
- Road Inquiry: Russ Ruby, John Heinze and Robert Heinze inquired about whether the mile between sections 7 & 8, Marion Township was an open right-of-way. After research it appears that the right-of-way is open.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O’Hare reported on highway department projects. O’Hare has received a request from a trucking company to utilize N 60th Rd to transport wind tower sections. The board requested that O’Hare contact the wind farm to notify them that they will be responsible for any damages that might occur to N 60th Rd. O’Hare reported that Joseph Soukup resigned effective February 17, 2012.
- Maintenance: Pete Falcon Jr. reported that the City of Lincoln will provide an estimate to attach a light to the power pole, which will be utilized to illuminate the courthouse flags.
- Recess: The chairman recessed the meeting for lunch at 12:05 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the February 13, 2012 regular meeting as presented seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:45 p.m. until 10:00 a.m. Monday, February 27, 2012 in the commission meeting room of the courthouse.