

COMMISSIONER PROCEEDINGS

July 2, 2012

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, July 2, 2012. Chairman Steve Errebo called the meeting to order at 8:00 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: Tami Kerth, William Wineinger, Larry Meitler, Michel O'Hare and David Bell.
- Board Appointment: Al Joe Wallace moved to appoint Carol Good, as Lincoln County's Non-Lawyer Member to the Judicial Nominating Commission, effective July 2, 2012 to March 7, 2016, seconded by Terry Finch. Motion carried.
- 2013 Budget Request: Register of Deeds Tami Kerth presented her office's 2013 budget proposal of \$39,539.20 which is \$1,260.20 more than the 2012 approved budget of \$38,279.00. Kerth discussed office activities.
- Economic Develop: William Wineinger discussed economic development activities.
- Beer License Approved: Terry Finch moved to approve the issuance of a Cereal Malt Beverage License 2012-04, to the Sylvan Grove Fair & Agriculture Association, for a special seven day event, expiring July 29, 2012, seconded by Al Joe Wallace. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Road/Bridge Requests: David Bell inquired if a stone bridge's railings could be lowered in Elkhorn Township and possible road improvements.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the June 25, 2012 and June 29, 2012 regular meetings as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:55 a.m. until 8:00 a.m. Monday, July 9, 2012 in the commission meeting room of the courthouse. Abandoned