

COMMISSIONER PROCEEDINGS

February 22, 2011

- 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 22, 2011. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Norman Mannel, Michel O’Hare, Larry Meitler, Jennifer O’Hare and Russ Black.
- Law Enforcement: The board reviewed bids received from Reinert Company to complete masonry work and to replace the boiler system and piping with 4 condensing units and a furnace at the Sheriff’s Department.
- Gravel Agreement: Steve Errebo moved to enter into a three-year gravel removal/purchase agreement with Thomas H Alm and Glenna S Alm, expiring March 1, 2014, seconded by Al Joe Wallace. Motion carried.
- Juvenile Detention: Wallace updated the board on the North Central Regional Juvenile Detention Facility meeting that he attended.
- Highway Department: Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O’Hare reported on highway department projects. Meitler requested approval to return to the four ten hour work days beginning March 28. O’Hare provided a copy of the Utility Permit Agreement that he is going to provide to the Post Rock Wind Farm for the board to review and inquired if the board wanted to require a bond.
- Executive Session: Steve Errebo moved to recess into executive session for twenty minutes from 11:32 a.m. – 11:52 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O’Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:52 a.m.
- Recess: The chairman recessed the meeting for lunch at 11:58 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Solid Waste Disposal Fees: The board reviewed businesses that have not been billed for solid waste disposal fees, determining which businesses should be billed and what tonnage rate should be assessed. Clerk Harlow will draft a letter to be mailed to each business concerning the solid waste disposal fee.
- Law Enforcement: Sheriff Russ Black discussed the bids received from Reinert Company.

Executive Session: Steve Errebo moved to recess into executive session for fifteen minutes from 2:33 p.m. – 2:48 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 2:48 p.m.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the February 14, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:00 p.m. until 10:00 a.m. Monday, February 28, 2011 in the commission meeting room of the courthouse.