

COMMISSIONER PROCEEDINGS

July 11, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, July 11, 2022. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Norman Mannel, Dale Hlad, Lisa Feldkamp, Jennifer O'Hare, Dustin Florence, Lucas Sanders, Ryan Grace, Diane Walters, and Dana Rice.
- Correspondence: Correspondence: a Cereal Malt Beverage License application; a letter from the National Association of Counties with an overview of the treasury's final rule for using ARPA funds; and a draft copy of the agreement with Eric and Emily Wolgamot to remove the dilapidated structure on Main St and to sell the property.
- CMB License Approved: Darrell Oetting moved to give the Sylvan Legion Post #359 a cereal malt beverage license (2022-04) from July 20 – July 24, 2022, seconded by Randy Lohmann. Motion carried.
- Minutes Approved: Dennis Ray moved to approve the July 5, 2022, minutes as presented, seconded by Randy Lohmann. Motion carried.
- Highway Department: Director of Highway Department Dale Hlad reported that he had viewed the 2007 International and signed the buyer's contract noting that the dealer would repair the rollover tarp and air conditioning. Randy Lohmann moved to purchase a 2007 International 7400 dump truck for the price of \$63,900, with the condition that the few things are fixed, seconded by Darrell Oetting. Motion carried. Hlad reported on department activities. Hlad presented bids received to provide equipment and labor to chip seal the Barnard blacktop. Randy Lohmann moved to hire Circle C Paving to do the chip seal in the amount of \$76,880, seconded by Dennis Ray. Motion carried.
- Recess/Reconvene: The chairman recessed the meeting to the courtroom at 9:25 a.m. The chairman reconvened the meeting to regular session at 9:30 a.m. in the courtroom with Lisa Feldkamp, Jennifer O'Hare, Dustin Florence, and Lucas Sanders.
- District Court: District Court Clerk Lisa Feldkamp discussed safety concerns that have arisen with the advancement and introduction of technology into courtroom procedures.
- Recess/Reconvene: The chairman recessed the meeting to the courthouse commission meeting at 10:00 a.m.. The chairman reconvened the meeting to regular session at 10:03 a.m. in the courthouse commission meeting room.
- Nursing Home: Ryan Grace, Graceteam, presented the organization's recommendations to build a new nursing home facility, including building size, budget estimates, and revenue projections. The recommendations are based on a similar facility recently built in Sherman County. Grace related that funding is available through the USDA Community Facilities Direct Loan and Grant Program. Funds can be used to purchase, construct, and/or improve essential community facilities such as a nursing home.

- Nursing Home: Nursing Home Administrator Diane Walters updated the board on needed repairs. Clerk Harlow read an email concerning the claim filed with Malarkay regarding the shingles on the nursing home.
- Meeting Request: Clerk Harlow forwarded a request from Ellsworth County requesting a commissioner attend the Ellsworth County Commission meeting to discuss the Post Rock Wind farm. The board suggested that the two boards could meet online since both groups meet at the same time. Clerk Harlow will inquire with Ellsworth County and organize a meeting date and time.
- Recess/Reconvene: The chairman recessed the meeting to the courtroom at 11:34 a.m. The chairman reconvened the meeting to regular session at 11:36 a.m. in the courtroom to continue the discussion on how to modify the courtroom for technology equipment required for court cases.
- Recess/Reconvene: The chairman recessed the meeting to the courthouse commission meeting room at 12:01 p.m. The chairman reconvened the meeting to regular session at 12:03 p.m. in the courthouse commission meeting room. The board approved mounting televisions to the wall and researching alternative solutions for the jury box television.
- Adjourn: The chairman adjourned the meeting at 12:05 p.m. The next meeting will be at 8:00 a.m. Tuesday, July 12, 2022, in the courthouse commission meeting room.