COMMISSIONER PROCEEDINGS

February 10, 2014

Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, February 10, 2014. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.

Visitors: Others present for portions of the meeting: Dan Heina, Steve McReynolds, Ron Karn, Larry Meitler, Jeff Bender and Chad Blackwood.

Noxious Weed: Noxious Weed Director Dan Heina presented the annual noxious weed report for the board to review and approve. Gerald Huehl moved to approve the Annual Noxious Weed Eradication Progress report for 2013 as presented, seconded by Al Joe Wallace. Motion carried.

Applications Approved: The board approved signing applications for windpower economic benefit funds.

Highway Department: The board opened bids received for a motor grader with the following present: Road Supervisor Larry Meitler, Ron Karn, Berry Tractor, Jeff Bender, Foley Tractor and Chad Blackwood, Berry Tractor. The board tabled a decision so that the highway department staff could review the bids received to determine which machine best meets the needs.

Highway Department: Road Supervisor Meitler reported on highway department projects.

Tax Abatements: Al Joe Wallace moved to allow tax abatements 2013-21 – 2013-24 in the amount of $1,354.44, seconded by Gerald Huehl. Motion carried.

Pay Request #5 Approved: Terry Finch moved to approve pay request #5 for the N 120th Rd drainage repair project, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the February 3, 2014 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 12:33 p.m. until 10:00 a.m. Tuesday, February 18, 2014 in the commission meeting room of the courthouse.