

## COMMISSIONER PROCEEDINGS

November 4, 2013

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, November 4, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Wendy Gronau, Jennifer O'Hare, Larry Meitler, and Michel O'Hare.
- WEB Fund Distribution:** The board reviewed the WEB Fund committee's recommendations for 2013 funding. Gerald Huehl moved to approve the WEB Fund Committee's recommendations as presented and approved the following Windpower Economic Benefit fund distribution: Lincoln Carnegie Library, \$5,000, to assist with the purchase of a microfilm reader, seconded by Terry Finch. Motion carried.
- Ambulance Service:** Ambulance Service Director Wendy Gronau provided the nominations for the LEPC officers. Terry Finch moved to appoint the following LEPC officers for the ensuing year: Shawn Esterl - Chairperson, Wendy Gronau – Vice-Chairperson and Ladonna Reinert –Secretary, seconded by Gerald Huehl. Motion carried. Gronau reported that the county's emergency operations plan has expired, relating that Ladonna Reinert and herself are willing to work together to update the plan. The board approved.
- LEPC:**
- County Attorney:** County Attorney Jennifer O'Hare discussed county legal matters.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Terry Finch moved to enter into a one-year gravel removal/purchase agreement with Larry Holmes and Barbara Holmes, expiring November 1, 2014, seconded by Gerald Huehl. Motion carried.
- Gravel Agreement:**
- Bankruptcy Plan Approved:** Terry Finch moved to accept the Second Amended Combined Plan and Disclosure Statement dated October 18 for the John and Kathy Eckhart bankruptcy, seconded by Al Joe Wallace. Motion carried.
- Solid Waste Disposal Fee Increased:** Terry Finch moved to grant RanDan, Inc a ten cent per household per month increase for solid waste collection within the cities of Barnard, Beverly, Lincoln Center and Sylvan Grove, effective January 1, 2014, seconded by Gerald Huehl. Motion carried.
- Minutes Approved:** Gerald Huehl moved to approve and adopt the minutes of the October 28, 2013 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Special Meeting:** The chairman called a special meeting for Wednesday, November 6, 2013 at 10:30 to meet with the 12<sup>th</sup> Judicial District and Magistrate Judges to discuss courtroom security.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 10:30 a.m. until 10:30 a.m. Wednesday, November 6, 2013, in the commission meeting room of the courthouse.