

## COMMISSIONER PROCEEDINGS

January 18, 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, January 18, 2011. Chairman Terry Finch called the meeting to order 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: Stanley Walker, Joyce Walker, Michel O'Hare, John Cashatt, Larry Meitler, Russ Black, Kurt Beichel, Curt Bjurlin, Dean Baumgardner, Barb Rathbun and Jennifer O'Hare.
- Economic Development:** Economic Development Director Stanley Walker provided a letter of support for the Capital Group's Wind project in Lincoln County for the board to review.
- ACH Transmittal Approved:** Al Joe Wallace moved to approve the authorized signatures on ACH transmittals for originating direct deposits by the Citizens State Bank & Trust Company, seconded by Steve Errebo. Motion carried.
- County Treasurer:** County Treasurer Joyce Walker requested board input into the investment of additional and maturing WEB funds. The board agreed to invest the money in nineteen month certificate of deposits. Walker discussed treasurer's office activities.
- Highway Department:** John Cashatt, Schwab Eaton P.A. provided the biennial bridge inspection, reviewing critical structures. Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare requested approval to tour the John Deere plant in Illinois as a guest of the John Deere dealership. The board approved the request.
- Law Enforcement:** Sheriff Russ Black presented a bid from R&R Street Plumbing, Heating & Electrical to replace the boiler system and piping, and add a chiller tube and condenser.
- Recess:** The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:05 p.m. in the courthouse basement meeting room with the following present: Kurt Beichel, Curt Bjurlin, Dean Baumgardner, Barb Rathbun, Michel O'Hare, Larry Meitler, Stanley Walker and Jennifer O'Hare.
- Wind Capital Group:** Wind Capital Group Representatives Kurt Beichel, Curt Bjurlin and Dean Baumgardner introduced themselves and their business, identifying previously completed wind power projects, and detailed their roles in the development of the Post Rock Wind Power Project. The representatives updated the board on current status of the wind farm project.
- Recess:** The chairman recessed the meeting to the commission meeting room at 1:37 p.m.

- Recess: The chairman reconvened the meeting to regular session at 1:39 p.m.
- Agreement Approved: Al Joe Wallace moved to approve entering into an Annual Peopleware agreement providing software maintenance and enhancements with Computer Information Concepts in the amount of \$4,910.00, seconded by Steve Errebo. Motion carried.
- Tax Abatement: Al Joe Wallace moved to allow tax abatements 2010-27 through 2010-31 in the amount of \$6,971.28, seconded by Steve Errebo. Motion carried.
- Payroll Approved: Steve Errebo moved to approve longevity gross payroll run in the amount of \$10,871.73, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the January 10, 2011 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 2:48 p.m. until 10:00 a.m. January 24, 2011 in the commission meeting room of the courthouse.