

COMMISSIONER PROCEEDINGS

November 28, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, November 28, 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: Dale Hlad and Tanner Yost.
- Correspondence: Correspondence: a flyer from Midwest Land Group.
- Nursing Home Boiler: The board reviewed the bids to replace one of the nursing home's boilers. Glassman's had indicated the estimated install date would be 6-8 weeks if the board decided to purchase a like-kind boiler. Darrell Oetting moved to give the boiler bid at Lincoln Park Manor to Street Heating and Plumbing in the amount of \$14,625.00, seconded by Randy Lohmann. Motion carried.
- Courthouse Insurance: The board agreed to decline to purchase the historical reproduction cost option insurance for the courthouse.
- Highway Department: Director of Highway Department Dale Hlad presented an agreement with Wilson Lake Estates for the board to review. Dennis Ray moved to allow the board to sign the road agreement between Lincoln County and Wilson Lake Estates. Commissioner Ray rescinded his motion to allow legal counsel to review the agreement. Tanner Yost, Kirkham Michael discussed the Sylvan blacktop project and asked for input for early and late start dates. Yost will advertise the project letting, with a bid opening date of January 9 at 9:00 a.m.
- Minutes Approved: Randy Lohmann moved to approve the November 21 minutes, seconded by Darrell Oetting. Motion carried.
- Adjourn: The chairman adjourned the meeting at 9:15 a.m. The next meeting will be 10:00 a.m. Wednesday, November 30, 2022, in the courthouse commission meeting room.