

COMMISSIONER PROCEEDINGS

December 24, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 24, 2018. Chairman Terry Finch called the meeting to order at 10:04 a.m. with Member Al Joe Wallace present and Vice-chairman Alexis Pflugh was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Mona Gerstmann, Randy Lohmann, Michel O'Hare and Jennifer O'Hare.
- Minutes Approved: Al Joe Wallace moved to approve the minutes of the December 17, 2018 regular meeting as corrected, seconded by Terry Finch. Motion carried.
- Tax Abatement: Al Joe Wallace moved to approve tax abatement 2018-06 in the amount of \$147.56, seconded by Terry Finch. Motion carried.
- Employee Hired: Terry Finch moved to hire Sheldon Frederking as a full-time truck driver, starting salary \$12.80 per hour, effective December 10, 2018, seconded by Al Joe Wallace. Motion carried.
- Juvenile Detention: Commissioner Wallace provided an update on North Central Juvenile Detention facility.
- Highway Department: Director of Public Works Michel O'Hare thanked the board for the chamber bucks and half day holiday. O'Hare presented two utility permit agreements for the board to approve. Al Joe Wallace moved to approve utility permit agreements with Wilson Communications, seconded by Terry Finch. Motion carried. O'Hare requested an executive session for attorney client privileges. Al Joe Wallace moved to recess into executive session for five minutes from 10:23 a.m. – 10:28 a.m. for attorney with Director of Public Works O'Hare, County Attorney Jennifer O'Hare, Commissioner Elect Randy Lohmann and County Clerk Harlow present, seconded by Terry Finch. Motion carried. (for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship)
- Executive Session:
- Reconvene: The chairman reconvened the meeting to regular session at 10:28 a.m. with no action taken.
- Member present: Member Alexis Pflugh was present via telephone at 10:28 a.m.
- Appointment Rescheduled: County Attorney O'Hare postponed her appointment with the board until all members could be present, as an executive session will need to be held to discuss the nursing home.
- Adjourn: The chairman adjourned the meeting at 10:32 a.m. until 10:00 a.m. Monday, December 31, 2018 in the commission meeting room of the courthouse.