

COMMISSIONER PROCEEDINGS

December 23, 2013

- Call to Order: The regular meeting of the Lincoln County Board of Commissioner was held in the commission meeting room of the courthouse Monday, December 23, 2013. Vice-Chairman Terry Finch called the meeting to order at 10:00 a.m. with Member Gerald Huehl present, Chairman Al Joe Wallace absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Tim Meier, Larry Meitler and Michel O'Hare.
- Economic Development: Tim Meier, Lincoln County Economic Development Foundation, related that the Foundation is having a difficult time hiring a director due to the inability to offer health insurance benefits with their limited budget and inquired if the county would consider providing financial assistance. No decision was made this date.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- E-Waste Agreement Approved: Terry Finch moved to enter into a Memorandum of Understanding with Osborne County E-Waste to provide Lincoln County with e-waste recycling services for fiscal year 2014, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the December 16, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the vice-chairman adjourned the meeting at 11:59 a.m. until 10:00 a.m. Monday, December 30, 2013 in the commission meeting room.