

COMMISSIONER PROCEEDINGS

June 20, 2016

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, June 20, 2016. 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: David Dohe, Tami Kerth, Ladonna Reinert, Michel O'Hare, Robert Howe, Eric Johnson, Doug McKinney and Kelly Larson.
- Budget Request: Register of Deeds Tami Kerth submitted the office's 2017 proposed budget as requested.
- Emergency Management: Emergency Manager David Dohe presented a grant application for the board's approval. Terry Finch moved to allow the chairman to sign the Application for Emergency Management Performance (EMPG) Grant Funds as presented, seconded by Gerald Huehl. Motion carried.
- Health Department: Health Nurse/Administrator Ladonna Reinert provided the sealed bid received to sell a freezer previously used to store vaccinations. The board opened the only bid received.
- Bid Accepted: Terry Finch moved to accept the bid from Maryln Swenson in the amount of \$55.70, to purchase a used freezer from the Lincoln County Health Department, seconded by Gerald Huehl. Motion carried. Reinert presented the Health Department's 2017 proposed budget as requested.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects and equipment. O'Hare reported that he had visited with John Cashatt in regards to David Wacker's request for improvement to a drainage structure in Cedron Township, and that Cashatt had not provided previous specifications for a new structure, but was willing run to some preliminary calculations to assist.
- Nursing Home Proposal: The board met with Eric Johnson, Campbell & Johnson Engineers, P.A., Doug McKinney, North Central Regional Planning Commission and Kelly Larson, Economic Development concerning the proposal submitted to provide a Facility Assessment for the County's nursing home. Terry Finch moved to accept the proposal from Campbell & Johnson Engineers, P.A. to perform a Facility Assessment for the nursing home in the amount of \$16,050 and table a decision on completing an energy audit on the facility, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 13, 2016 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 11:30 a.m. until 8:00 a.m. Monday, June 27, 2016 in the commission meeting room of the courthouse.