

## COMMISSIONER PROCEEDINGS

June 23, 2014

- 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 23, 2014. Vice-Chairman Gerald Huehl called the meeting to order at 8:00 a.m. with Member Al Joe Wallace present, Chairman Terry Finch absent. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Kelly Larson, Kerry Jackson, Larry Meitler, Michel O'Hare, Chadd Blackwood, Ryan Standley, Jeff Bender, Mike Cole, Sheila Nelson-Stout, Pat Wallerius, Lorraine Harris, Steve McReynolds, Greg Babcock and Judy Larsen.
- Economic Development:** Economic Development Director Kelly Larson introduced herself to the board and discussed some of her activities since starting. Larson will return to a later meeting to discuss the board's overall goals for the county.
- Refuse Department:** Landfill/Transfer Station Operator Kerry Jackson discussed personnel matters.
- Bids Reviewed:** Chad Blackwood, Berry Tractor, Ryan Standley and Jeff Bender, Foley Tractor provided bids for a motor grader with Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare present. The board made no decision this date.
- Highway Department:** Road Supervisor Meitler reported on highway department projects.
- OCCK Budget Request:** OCCK Inc. representatives Sheila Nelson-Stout, Lorraine Harris and Patrick Wallerius presented the 2015 budget request, noting that the request is for the same amount that was received for the 2014 budget year. The group discussed OCCK activities.
- Nursing Home:** Greg Babcock, Lincoln Park Manor, reported that a chiller compressor needs replaced and provided an estimate to replace the compressor and an estimate to replace the entire unit. After discussion the board approved replacing the unit. Babcock returned to the meeting to discuss an alternative option available through Precision Electric that would have a unit and thermostat installed in each room that would heat and cool. The board authorized Babcock to request an estimate.
- Health Department:** Judy Larsen, Lincoln County Health Department presented a bid received to replace a door to the Health Department storage building. After discussion the board asked for the department to obtain additional bids for the project.
- Minutes Approved:** Gerald Huehl moved to approve and adopt the minutes of the June 16, 2014 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 11:53 a.m. until 8:00 a.m. Monday, June 30, 2014 in the commission meeting room of the courthouse.