

COMMISSIONER PROCEEDINGS

October 31, 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, October 31, 2016. Chairman Terry Finch 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: Debora Zachgo, Leann Bishop, Michel O'Hare and Robert Howe.
- County Treasurer: County Treasurer Leann Bishop presented the following 3rd quarter 2016 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$19,451.50; and Interest Earned on Idle Funds - \$6,388.05.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects.
- Payroll & Accounts Payable Approved: Terry Finch moved to approve September gross payroll in the amount of \$173,050.62 and September accounts payable warrants in the amount of \$412,066.59, seconded by Gerald Huehl. Motion carried.
- Tax Abatements: Gerald Huehl moved to allow tax abatements 2015-112 through 2015-113 in the amount of \$156.20, seconded by Terry Finch. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the October 24, 2016 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Meeting Time Change: The board approved changing the meeting times from 10:00 a.m. – 2:00 p.m. beginning with the November 14, 2016 meeting.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:42 a.m. until 8:00 a.m. Monday, November 7, 2016 in the commission meeting room of the courthouse.