

COMMISSIONER PROCEEDINGS

March 14, 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, March 14, 2016. Chairman Al Joe Wallace called the meeting to order at 10:00 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: Ladonna Reinert, Robert Howe, Kelly Larson, Dennis Weese, and Robert Weatherley.
- Health Department:** Health Nurse/Administrator Ladonna Reinert presented a combined grant application for the board's approval. Gerald Huehl moved to approve the chairman signing the grant application for the following grant funds: State Formula, Maternal & Child Health and Public Health Emergency Preparedness, seconded by Terry Finch. Motion carried. Reinert requested approval to partner with Mitchell County as part of a coalition to apply for additional grant funds. The board approved the request. Reinert discussed health department activities.
- Highway Department:** Road and Bridge Supervisor Robert Howe reported on highway department projects. Howe provided a quote on a bottom dump trailer. Terry Finch moved to a 2016 Model 020-0520 bottom dump trailer from Ranco Dragon Products, LLC in the amount of \$33,744, seconded by Gerald Huehl. Motion carried.
- Economic Development:** Economic Development Director Kelly Larson related that the Leadership Lincoln County class is applying for grant funds to the Dane Hansen Foundation to purchase wayfinding signage in Lincoln and inquired if the board would provide a letter of support. The board approved and signed a letter of support for the project. Larson updated the board on a potential business looking at property in the industrial park and discussed potential site preparation needs to accommodate the business.
- Recess:** The chairman recessed the meeting for lunch at 12:07 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:04 p.m.
- Information:** Eagle Communications Representative Dennis Weese and Robert Weatherley provided information on fiber internet service provided by their company and cost to deliver service to the courthouse.
- Payroll Approved:** Terry Finch moved to approve a gross payroll run in the amount of \$871.15, seconded by Gerald Huehl. Motion carried.
- Fair Housing Month Proclamation:** Terry Finch moved to proclaim April 2016 as Fair Housing month, and hope that citizens will promote fair housing practices throughout Lincoln County, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the March 7, 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 2:25 p.m. until 10:00 a.m. Monday, March 21, 2016 in the commission meeting room of the courthouse.