

COMMISSIONER PROCEEDINGS

March 21, 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 21, 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: Lester Richards, Steve Schneider, Michel O'Hare, Robert Howe, David Bell and Kelly Larson.
- Area Agency on Aging: Lester Richards, Lincoln County's representative to the North Central-Flint Hills Area Agency on Aging, provided an update on meetings attended over the past year.
- Road Request: Steve Schneider requested road improvement to a new home in Cedron Township. The board related that they would consider laying the gravel if Schneider would purchase and haul material.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects and discussed equipment breakdowns.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the March 14, 2017 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Recess: The chairman recessed the meeting 12:21 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:10 p.m.
- Road Request: David Bell inquired about the status of a bridge in Elkhorn Township and requested improvements to a low water crossing on N 250th Rd between Elkhorn and Colorado Townships.
- Special Event Cereal Malt Beverage Licenses Approved: Gerald Huehl moved to approve the issuance of a Cereal Malt Beverage License 2016-03, to Gypsy Creek Revival Boutique, for a one day special event, expiring April 3, 2016; and Cereal Malt Beverage License 2016-04, to Sylvan Grove Fair & Agricultural Assn, for special events over a six month period, expiring November 6, 2016, seconded by Terry Finch. Motion carried.
- Workforce One Agreement: Terry Finch moved to allow the chairman to sign the Local Workforce Development Area I Chief Elected Official Board Agreement, seconded by Gerald Huehl. Motion carried.
- Economic Development: Economic Development Director Kelly Larson provided an update on a potential business in the City of Lincoln's industrial park.

Software Maintenance Agreement: Terry Finch moved to enter into an Annual Peopleware Agreement with Computer Information Concepts, to provide software enhancements and maintenance to several county programs, seconded by Gerald Huehl. Motion carried

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:20 p.m. until 10:00 a.m. Monday, March 29, 2016 in the commission meeting room of the courthouse.