

COMMISSIONER PROCEEDINGS

June 30, 2023

Called to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Friday, June 30, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Debora Smith present. County Clerk Dawn Harlow was in attendance as recording secretary.

Visitors: Others present for portions of the meeting: Kelly Gourley and Felicia Strahm.

CDBG-CVR Grant: Economic Development Director Kelly Gourley inquired if the board would be interested in applying for a CDBG-CVR grant to provide funding to local for-profit businesses to be used for upgrades allowing the businesses to remain open and preventing future closures due to community illnesses and health emergencies. Gourley related that several businesses have responded to the survey expressing an interest in applying for funds. The current deadline requires the board to hold a public hearing on the application by July 16, which would require the board to hold a special meeting. There is a potential for the deadline to be extended; however, it has not been at this time. Debora Smith moved to hold a public hearing on July 14<sup>th</sup> at 8:30 a.m. for the CDBG-CVR grant, seconded by Darrell Oetting. Motion carried. The chairman called a special meeting for July 14, 2023, at 8:30 a.m. in the courthouse commission meeting room.

Payroll Approved: Dennis Ray moved to approve June payroll in the amount of \$228,346.03, seconded by Darrell Oetting. Motion carried.

Accounts Payable Approved: Dennis Ray moved to approve accounts payable in the amount of \$325,121.72, seconded by Darrell Oetting. Motion carried.

Adjourn: The chairman adjourned the meeting at 9:00 a.m. The next meeting will be at 8:30 a.m. Monday, July 3, 2023, in the courthouse commission meeting room.