

## COMMISSIONER PROCEEDINGS

January 3, 2012

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, January 3, 2012. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Pete Falcon, Rodney Job, Aliesa Woods, Rhonda Wright, Tami Kerth, Joyce Walker, Larry Meitler, Michel O'Hare, Marilyn Hellmer and Stanley Walker.
- Recess:** The chairman recessed the meeting to the courthouse basement at 10:30 a.m.
- Reconvene:** The chairman reconvened the meeting in the courthouse basement meeting room at 10:35 a.m. with the following courthouse department heads present: Rodney Job, Aliesa Woods, Rhonda Wright, Tami Kerth, Joyce Walker and Pete Falcon. The board requested the group's cooperation in closing the courthouse due to the fact that the janitor will not be working a split shift.
- Recess:** The chairman recessed the meeting to the commission meeting room at 10:50 a.m.
- Reconvene:** The chairman reconvened the meeting in the commission meeting room at 10:55 a.m.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Recess:** The chairman recessed the meeting for lunch at 12:03 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:05 p.m.
- Highway Department:** The board reviewed the Shop Foreman and Secretary's job descriptions with the highway department supervisors.
- Courthouse Use Approved:** Marilyn Helmer requested approval to utilize the courthouse on Saturday, February 18 for Lincoln Re-enactment Days. The board approved the request.
- Wind Farm Project Concerns:** Economic Development Director Stanley Walker related that he has fielded several calls concerning the truck traffic for the Post Rock Wind Farm project.
- Minutes Approved:** Steve Errebo moved to approve and adopt the minutes of the December 30, 2011 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Abatements:** Al Joe Wallace moved to allow tax abatements 2011-29 through 2011-30, in the amount of \$300.68, seconded by Steve Errebo. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 2:27 p.m. until 10:00 a.m. Monday, January 9, 2012 in the commission meeting room of the courthouse.