

COMMISSIONER PROCEEDINGS

October 7, 2013

- 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 7, 2013. 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: Ladonna Reinert, John Pittard, Michel O'Hare, Larry Meitler, Joyce Walker and Leann Bishop.
- Health Department: Health Nurse/Administrator Ladonna Reinert discussed the government shut down and the affects on the WIC program offered through the Health Department. Reinert reported that flu shots are now available while supplies last.
- General: John Pittard discussed the following subjects: future business opportunity, law enforcement retirement and transportation costs.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and personnel. O'Hare provided pictures of the mower tractor that caught on fire and destroyed. O'Hare reported that the State has agreed that the new county line bridge has passed sufficiency testing and that the Pepper bridge was not approved for funding for this grant cycle. O'Hare presented a contract with Schwab Eaton to complete inspections on fracture critical bridges. Terry Finch moved to contract with Schwab Eaton to complete the 12-month interim inspection for the county's fracture critical bridges in the amount of \$2,080, seconded by Gerald Huehl. Motion carried.
- County Treasurer: County Treasurer Joyce Walker presented the following 3rd quarter 2013 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$25,272.27; and Interest Earned on Idle Funds - \$5,789.73. Walker provided a detailed accounting of all funds as of September 30, 2013 by bank and an accounting of taxes collected for tax year 2012.
- Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the September 30, 2013 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:50 a.m. until 8:00 a.m. Monday, October 14, 2013 in the commission meeting room of the courthouse.