

COMMISSIONER PROCEEDINGS

January 31, 2019

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, January 31, 2019. Chairman Alexis Pflugh, via telephone, called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: none.
- Payroll Approved: Al Joe Wallace moved to approve payroll in the amount of \$214,388.84, seconded by Randy Lohmann. Motion carried.
- Accounts Payable Approved: Al Joe Wallace moved to approve accounts payable in the amount of \$1,247,818.97 less the distribution to the Council on Aging in the amount \$45,750.00, seconded by Randy Lohmann. Motion carried. (\$1,202,068.97)
- Human Resources: Board members reported receiving the resignation of Human Resource Officer Sionia Case. The board discussed what changes could be made to the job description, interview process and position to ensure the right candidate is hired for the position as well as the following topics: time clock system, more frequent pay periods, and outsourcing payroll. No decisions made this date and an agenda item will be added for February 4 to discuss the position further.
- Adjourn: The chairman adjourned the meeting to regular session at 10:58 a.m. until 10:00 a.m. Monday, February 4, 2019 in the commission meeting room of the courthouse.