

COMMISSIONER PROCEEDINGS

July 23, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Monday, July 23, 2018. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Alexis Pflugh present and Member Al Joe Wallace absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: David Dohe, John Paul Ellis, Barbara Kingery, Sharon Dohe, Steve Schneider, Howard Wehrman, Michel O’Hare and Robert Howe.
- Minutes Approved: Alexis Pflugh moved to approve the minutes of the July 16, 2018 regular meeting as corrected, seconded by Terry Finch. Motion carried.
- Emergency Management: Emergency Manager David Dohe provided an update on activities. Dohe related that he would like to hold an Active Shooter Drill during the County’s Columbus Day training.
- Courthouse Maintenance: John Paul Ellis inquired about what he should do about the lettering on the post rock stones leading up to the courthouse. The board related that they will ask that the stones be included with the replacement of the front steps, when grant applications are submitted.
- Road Request: Steve Schneider inquired if the county would recalculate the cost estimate to gravel roads previously requested in Cedron Township, now that the county has a lease on a pit located closer to that area.
- WEB Fund Distributions: The board reviewed the Windpower Economic Benefit Fund committee’s recommendations. Terry Finch moved to approve the web fund recommendations distributing funds to the following: USD 298, \$6,344 for the purchase of a SawStop ICS table saw; and Lincoln County Economic Development Foundation, \$1,200, to provide funding for high school student’s tuition and expenses for the Leadership Lincoln County program, seconded by Alexis Pflugh. Motion carried.
- Highway Department: Director of Public Works Michel O’Hare presented the department’s 2019 budget request in the amount of \$2,441,100 which is \$33,681 more than the amount approved for the 2018 budget. Road Supervisor Robert Howe reported that an employee mismarked a box when renewing his CDL, which caused the state to revoke his CDL. The employee must complete all testing to reobtain his CDL and has inquired if the County would help pay the tuition to attend the CDL school at NCKTC. Alexis Pflugh moved to pay 50% of the cost for the CDL class for Craig Kressley to renew his CDL, seconded by Terry Finch. Motion carried. Terry Finch inquired if the County had any rock available for use at the nursing home to cover fabric around the chillers. O’Hare related that the County had some rock available at the north lot. The board requested that O’Hare recalculate estimates to gravel the roads requested by Steve Schneider. Howe reported that crews are almost finished with OS 65; are graveling three miles of road on E Elk Dr; and are working on a box bridge.
- Adjourn: The chairman adjourned the meeting at 9:36 a.m. until 8:00 a.m. Monday, July 30, 2018 in the basement meeting room of the courthouse.