

COMMISSIONER PROCEEDINGS

August 30, 2010

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, August 30, 2010. Vice-Chairman Terry Finch called the meeting to order at 8:30 a.m. with Member Steve Errebo present. Chairman Al Joe Wallace was absent. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Norman Mannel, Joyce Walker, Larry Meitler, Michel O'Hare, Ladonna Reinert and Jennifer O'Hare.
- Treasurer:** County Treasurer Joyce Walker related that her and her staff will be attending meetings and training sessions in September.
- Inquiry:** Norman Mannel complained about road maintenance in Valley Township and inquired about the status of repairs to Hawk Dr. Mannel identified what he thinks are responsibilities of the commissioners.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare reported that John Cashatt has inspected the bridge tuckpointing projects and that he believes that the projects are eighty percent complete and that the contractor has been notified of the findings. O'Hare related that Cashatt viewed the Vesper Rd in preparation of a possible CDBG Grant application. The group discussed a field entrance request in Grant Township.
- Health Department:** Health Nurse/Administrator Ladonna Reinert reviewed current rates being charged for services and provided a proposal for new rates. The board made no decision this date.
- Road Complaint:** Jeff Kobbeman, via telephone, complained about road maintenance in Valley Township.
- Tax Abatement:** Steve Errebo moved to allow tax abatement 2009-78 in the amount of \$86.70, seconded by Terry Finch. Motion carried.
- Payroll & Accounts Payable Approved:** Terry Finch moved to approve August gross payroll in the amount of \$162,314.05 and August accounts payable warrants in the amount of \$294,173.63, seconded by Steve Errebo. Motion carried.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the August 23, 2010 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:40 a.m. until 8:00 a.m. Tuesday, September 7, 2010 in the commission meeting room of the courthouse.