

COMMISSIONER PROCEEDINGS

July 10, 2023

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room of the courthouse Monday, July 10, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Debora Smith present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Jesse Knight, Dale Hlad, Elizabeth Sheldon, Felicia Strahm, Brandon Cochran, Rhonda Wright, Leann Bishop, Jon Wright, Dan Heina, and Tami Kerth.
- Emergency Management: Emergency Manager Jesse Knight updated the board on the identification of the substance that is in the Saline River. Commissioner Ray related that he authorized the barricades be placed at McReynolds Park as a precaution.
- Correspondence: Correspondence: Cereal Malt Beverage License; a letter from Clark, Mize & Linville, Chartered concerning a solid waste disposal fee assessed to Prairie Land Gamebirds, Inc.
- Correspondence Action: Debora Smith moved to approve Cereal Malt Beverage License 2023-04 for the Sylvan Grove Legion Post for consumption on the premises at the fair, seconded by Darrell Oetting. Motion carried. The board referred the letter from Clark, Mize & Linville, Chartered to the County Attorney.
- Minutes Approved: Darrell Oetting moved to accept the minutes for the July 3 meeting as is, seconded by Debora Smith. Motion carried.
- 2024 Budget: Jeff Reece, Lindburg Vogel Pierce Faris, Chartered met with the board to assist them with preparing the 2024 budget. The board discussed the Capital Improvement Fund and creating an Equipment Reserve Fund.
- Recess/Reconvene: The chairman recessed the meeting for ten minutes at 9:50 a.m. The chairman reconvened the meeting to regular session at 10:03 a.m.
- Recess/Reconvene: The chairman recessed the meeting for lunch at 12:06 p.m. The chairman reconvened the meeting to regular session at 1:00 p.m.
- Reece will ensure data entry accuracy and will forward the draft budget to Clerk Harlow.
- Adjourn: The chairman adjourned at 2:40 p.m. The next meeting will be at 8:30 a.m. Friday, July 14, 2023, in the courthouse commission meeting room.