

COMMISSIONER PROCEEDINGS

April 8, 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, April 8, 2013. Chairman Al Joe Wallace called the meeting to order at 10:50 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: Larry Meitler and Michel O'Hare.
- Resolution 2013-11: Terry Finch moved to approve and adopt Resolution 2013-11, rescinding Resolution 2005-11, and establishing regulations for conducting controlled burns, adding the following language to existing regulations: anytime more than one agency is responding to any fire call that a temporary burn ban will become in effect until the fire is under control and supporting agencies have been dismissed from the scene, seconded by Gerald Huehl. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler related that Jeff Ahring had submitted his resignation effective April 18, 2013.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the April 1, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:04 p.m. until 10:00 a.m. Monday, April 15, 2013 in the commission meeting room of the courthouse.