

## COMMISSIONER PROCEEDINGS

June 2, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, June 2, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Michel O'Hare, Larry Meitler, Dennis Ray and Debora Zachgo.
- Resolution 2014-17: Gerald Huehl moved to approve and adopt Resolution 2014-17 rescinding Resolution 2014-12 declaring a State of Local Disaster Emergency Proclamation dated March 24, 2014, seconded by Al Joe Wallace. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare presented three utility permit agreements for the board's approval. Al Joe Wallace moved to approve utility permit agreements with Wildflower Telecommunications, LLC dba/IdeaTek, seconded by Gerald Huehl. Motion carried. O'Hare related that he is concerned about the landfill burning the tree pile, due to its size and nearby residence, and requested that the board support his decision to tell the landfill to wait to burn until there is snow on the ground. The board agreed.
- Grant Request: Dennis Ray, Beverly Westfall Rural Fire Department, reported that the department is applying for a grant to replace a fire truck at Westfall, and do to the type of grant, surveys will need to be completed by residents within the district to show need for the grant. Ray requested the board approve the letter that will be included in the surveys. The board approved.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the May 29, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Emergency Manager: The board inquired with Human Resource Officer Debora Zachgo if there was a start date set for the new Emergency Manager. Zachgo related that a start date had not been finalized at this time.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:45 a.m. until 8:00 a.m. Monday, June 9, 2014 in the commission meeting room of the courthouse.