

## COMMISSIONER PROCEEDINGS

April 29, 2016

- Call to Order: The regular meeting of the Lincoln County Board of Commissioner was held in the commission meeting room of the courthouse Friday, April 29, 2016. Chairman Al Joe Wallace called the meeting to order at 10:00 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: Debora Zachgo.
- Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 10:22 a.m. – 10:32 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:32 a.m.
- Accounts Payable & Payroll Approved: Terry Finch moved to approve April accounts payable warrants in the amount of \$284,053.25 and April gross payroll in the amount of \$164,345.12, seconded by Gerald Huehl. Motion carried.
- Solid Waste: The board approved reducing the monthly solid waste tonnage rate charged to USD 299 retroactive to July 1, 2015.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:53 a.m. until 8:00 a.m. Monday, May 2, 2016 in the commission meeting room of the courthouse.