

COMMISSIONER PROCEEDINGS

January 4, 2016

- Called to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse, Monday, January 4, 2016. Chairman Gerald Huehl called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Dan Heina, Mike Weigel, Dustin Florence, Marilyn Hellmer, Jennifer O'Hare, Michel O'Hare, Robert Howe, Bret Kingan and Debora Zachgo.
- Board Appointment: Al Joe Wallace moved to re-appoint Carol Good, as Lincoln County's Non-Lawyer Member to the Judicial Nominating Commission, effective March 7, 2016 to March 2, 2020, seconded by Terry Finch. Motion carried.
- Noxious Weed: The board discussed potential staffing changes for the Noxious Weed Department, Landfill/Transfer Station and Highway Department with Noxious Weed Director Dan Heina.
- Law Enforcement: Sheriff Mike Weigel with Undersheriff Dustin Florence provided a bid to replace the voice logging recorder. Al Joe Wallace moved to approve the purchase of a Stancil SLR-Next Generation Voice Logging Recorder from Stancil Corporation in the amount of \$12,715, funds to be drawn from the 911 fund, seconded by Terry Finch. Motion carried.
- Courthouse Use Approved: Marilyn Hellmer requested approval to utilize the courthouse for Lincoln Reenactment Days on February 13. The board approved the request.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe provided a gravel agreement for the board's approval. Al Joe Wallace moved to enter into a one year gravel removal/purchase agreement with Block Family Ventures, expiring December 31, 2016, seconded by Terry Finch. Motion carried. O'Hare provided a comparison breakdown on each of the motor graders bid. After a lengthy discussion, Terry Finch moved to approve the purchase of a new Caterpillar 12M3 from Foley Equipment in the amount of \$206,300 with a five year buyback guarantee of \$122,600, seconded by Al Joe Wallace. Motion carried. The group discussed future equipment needs.
- Purchase Approved:
- Recess: The chairman recessed the meeting for lunch at 12:43 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:30 p.m.
- Executive Session: Terry Finch moved to recess into executive session for thirty minutes from 1:31 p.m. – 2:01 p.m. for the purpose of discussing personnel matters of non-elected personnel with

Bret Kingan and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 2:01 p.m.

Executive Session: Al Joe Wallace moved to recess into executive session for thirty minutes from 2:01 p.m. – 2:31 p.m. for the purpose of discussing personnel matters of non-elected personnel with Bret Kingan and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the December 28, 2015 and December 31, 2015 regular meetings as presented, seconded by Al Joe Wallace. Motion carried.

Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 3:29 p.m. – 3:44 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 3:44 p.m.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:55 p.m. until 10:00 a.m. Monday, January 12, 2015 in the commission meeting room of the courthouse.