

COMMISSIONER PROCEEDINGS

June 4, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Monday, June 4, 2018. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Alexis Pflugh and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Sharon Dohe, Carlene Friesen, Brady Coover, Patricia Winters, John Buttenhoff and Howard Wehrman.
- Minutes Approved: Al Joe Wallace moved to approve the minutes of the May 31, 2018 regular meeting as corrected, seconded by Alexis Pflugh. Motion carried.
- Correspondence Approved: Alexis Pflugh moved to approve correspondence to Lincoln Park Manor, seconded by Terry Finch. Motion carried.
- Conservation District: Conservation District Manager Patricia Winters with Board Members Carlene Friesen, Brady Coover, and John Buttenhoff presented the District's 2019 budget request, requesting \$22,000 which is \$2,000 more than the amount received for budget year 2018. Winters provided information on the benefits the conservation district provides Lincoln County residents, a statewide listing by county for state aid to conservation districts for fiscal year 2019, and answered questions.
- Preservation Board: Terry Finch moved to appoint the following individuals to the Preservation Board: Terry Lilac, Mary Ann Stertz, Marion McReynolds, Deb Parmenter, seconded by Al Joe Wallace. Motion carried.
- Commissioner District #3: Alexis Pflugh discussed concerns with the utilization of the Mobile 311 program and highway department supervisors. Alexis Pflugh moved to require the highway department to adhere to the complaint forms that were previously approved by the commission. Motion died for a lack of second. Alexis Pflugh moved to require Michel O'Hare to follow up on the previous motion to have him bring forth the Mobile 311 program to the commission for an explanation and demonstration. Motion died for a lack of second. Alexis Pflugh moved to require disclosure on the part of highway department personnel of any kickbacks or personal receipts from companies that Lincoln County has made purchases from. Motion died for a lack of second. Alexis Pflugh moved to hold the June 18, 2018 meeting to an evening time due to the presence of the auditors and to allow for public attendance, seconded by Al Joe Wallace. Motion ~~died~~ **failed**. Voting as follows: Pflugh – Aye; Finch – Nay; Wallace – Nay. Alexis Pflugh moved to have the commission hold evening meetings during the budgeting process to encourage public attendance. Motion died for a lack of second.
- Adjourn: The chairman adjourned the meeting at 9:33 a.m. until 8:00 a.m. Monday, June 11, 2018 in the basement meeting room of the courthouse.