

COMMISSIONER PROCEEDINGS

June 4, 2012

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 4, 2012. Chairman Steve Errebo called the meeting to order at 8:00 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: Larry Meitler and Michel O'Hare.

Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare presented a quotation from Vonada Communications to replace the repeater. The board opened the two sealed bids received to tuckpoint several drainage structures. Al Joe Wallace moved to accept the low bids received to tuckpoint three drainage structures and to award all projects to Dennis Cross as follows: two single arch culverts located in Section 15, Hanover Township - \$3,700; and a single arch culvert located in Section 20, Logan Township - \$2,700, seconded by Terry Finch. Motion carried. Terry Finch moved to enter into a three-year gravel removal/purchase agreement with Gene C Meitler, expiring June 4, 2012, seconded by Al Joe Wallace. Motion carried. Al Joe Wallace moved to accept the quotation from Vonada Communications to replace the highway department repeater in the amount of \$6,903, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the May 31, 2012 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:20 a.m. until 8:00 a.m. Monday, June 11, 2012 in the commission meeting room of the courthouse.