

## COMMISSIONER PROCEEDINGS

April 28, 2008

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, April 28, 2008. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Rodney Job, Larry Meilter, John Cashatt, Michel O'Hare and James Warta.
- Billing:** Clerk Harlow provided a billing from Susan Marshall. The board requested that the bill be forwarded to the County Attorney.
- Emerg. Management:** Emergency Manager Rodney Job reported on emergency management activities.
- Apache Rd Landslide:** John Cashatt, Schwab Eaton, P.A. reviewed the two bids received to repair the Apache Ln road slide and discussed the price variance between the two bids. The group discussed the West Elkhorn Creek Bridge Project, Cashatt related that the dirt contractor struck a rural water line noting that the line might have to be relocated.
- Highway Department:** Road Supervisor Larry Meitler reported on highway department projects. Assistant Road Supervisor Michel O'Hare provided information on three bridges needing tuck pointing. The group decided to let the bridge work as one project, with the option to remove one of the smaller bridges if the bids received are more than the amount budgeted for the project. Meitler and O'Hare related that due to personnel shortages that they would like the board to consider contracting with individuals or businesses to haul gravel and complete projects for the highway department; the board requested cost estimates to determine the feasibility. O'Hare reported that he attended a two day training course for the rescue squad and requested that the board not require him to use leave time during his absence. The board denied the request.
- Recess:** The chairman recessed the meeting at 12:22 p.m. for lunch
- Reconvene:** The chairman reconvened the meeting to regular session at 1:22 p.m.
- Road Vacation Hearing:** Chairman Terry Finch convened the scheduled road vacation hearing at 1:23 p.m. concerning the proposed vacation of several roads located in Golden Belt and Valley Townships with James Warta present. Warta requested that the board not vacate approximately 200 yards of the proposed road vacation lying between Section 36 Golden Belt Township and Section 31 Valley Township as he uses it as a pasture access. With no others appearing the chairman adjourned the road vacation hearing at 1:40 p.m.
- Road Vacation Hearing:** Chairman Terry Finch convened the scheduled road vacation hearing at 1:40 p.m. concerning the proposed vacation of several roads located in Cedron Township with

James Warta present. With no others appearing the chairman adjourned the road vacation hearing at 1:55 p.m.

Road Vacation Hearing: Chairman Terry Finch convened the scheduled road vacation hearing at 1:55 p.m. concerning the proposed vacation a road located in Logan Township with James Warta present. With no others appearing the chairman adjourned the road vacation hearing at 2:10 p.m.

Resolution 2008-V04: Al Joe Wallace moved to approve and adopt the following Final Resolution and Orders, whereby it is therefore ordered that the following described county roads shall be vacated and is hereby vacated: **Resolution 2008V-04**, Road 1 - That road beginning at the NW corner of Section 30 Township 13S Range 8W, also being the NE corner of Section 25 Township 13S Range 9W, thence South 1 mile to the SW corner of Section 30 Township 13S Range 8W, also being the SE corner of Section 25 Township 13S Range 9W; \* and that road beginning at the NW corner of Section 31 Township 13S Range 8W, also being the NE corner of Section 36 Township 13S Range 9W, thence South 4,240 feet, said right-of-way being 40 feet. *\*indicates a change from Resolution 2008R-04, excluding the South 1,040 feet as requested by James Warta*; Road 2 - That road beginning at the SW corner of Section 30, also being the NW corner of Section 31, thence East 1 mile to the SE corner of Section 30, also being the NE corner of Section 31 Township 13S Range 8W, said right-of-way being 40 feet.; and Road 3 - That road beginning at the SW corner of Section 29, also being the SE corner of Section 30, thence North 1/2 mile to the SW corner of the NW1/4 of Section 25, also being the SE corner of the NE1/4 of Section 30 Township 13S Range 8W, said right-of-way being 40

Resolution 2008V-05: feet.; **Resolution 2008V-05**, Road 1 - That road beginning at the SE corner of Section 34 also being the SW corner of Section 35, thence North 1/2 mile to the NE corner of the SE1/4 of Section 34, also being the NW corner of the SW1/4 Section 35, Township 10S Range 10W, said right-of-way being 40 feet.; Road 2 - That road beginning at the SW corner of Section 35 Township 10S Range 10W, also being the NW corner of Section 2 Township 11S Range 10W, thence east 1/4 mile to the SE corner of the W1/2 SW1/4 Section 35 Township 10S Range 10W, also being the NE corner of the W1/2 NW1/4 of Section 2 Township 11S Range 10W, said right-of-way being 40 feet.; and

Resolution 2008V-06: **Resolution 2008V-06**, Road 1 - That road beginning at the NW corner of Section 16, also being the NE corner of Section 17, thence South 1 mile to the SW corner of Section 16, also being the SE corner of Section 17, all in Township 11S Range 6W, said right-of-way being 40 feet. Seconded by Steve Errebo. Motion carried.

Payroll & Accounts Payable Approved: Al Joe Wallace moved to approve April gross payroll in the amount of \$148,038.45 and April accounts payable warrants in the amount of \$324,015.18, seconded by Steve Errebo. Motion carried.

E-Waste Alternate Representative: Al Joe Wallace moved to appoint Steve Errebo as Lincoln County's Alternate Representative to the Solomon Valley E-Waste Coalition, seconded by Terry Finch. Motion carried.

Apache Rd Landslide: Steve Errebo moved to accept the bid from Wrench Construction Co, in the amount of \$59,808.12, to repair the Apache Ln road slide, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 21, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:15 p.m. until 8:00 a.m. Monday, May 5, 2008 in the commission meeting room of the courthouse.