

COMMISSIONER PROCEEDINGS

July 27, 2015

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, July 27, 2015. Chairman Gerald Huehl 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: Kathy Robertson, Michel O’Hare, Robert Howe, Carol Torkelson, Kelly Larson, Christen Robinson, Greg Babcock and Steve McReynolds.
- Tax Abatements:** Terry Finch moved to allow tax abatements 2014-31 through 2014-92 in the amount of \$6,590.40, seconded by Al Joe Wallace. Motion carried.
- USD 298:** USD 298 Superintendent Kathy Robertson introduced herself to the board and discussed current school activities.
- Highway Department:** Director of Public Works Michel O’Hare with Road and Bridge Foreman Robert Howe reported on highway department projects and equipment.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 10:00 a.m. – 10:05 a.m. for the purpose of discussing personnel matters of non-elected personnel with Director of Public Work O’Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Recess:** The chairman recessed the meeting to regular session at 10:05 a.m.
- Sylvan Grove CDBG Grant Application:** Carol Torkelson, North Central Regional Planning Commission and Economic Development Director Kelly Larson inquired whether the board had made a decision to waive construction/demolition fees at the landfill for the City of Sylvan Grove’s application for CDBG grant funds to demolish dilapidated housing. The board reviewed past fees assessed to various dilapidated housing disposal projects, after discussion it was determined that it would not be equitable to waive the fee for the grant, however they would be willing to reduce the fee from \$60 per ton to \$25 per ton which is equivalent to the Dilapidated Housing program’s cost share option without the City of Sylvan Grove’s participation. Al Joe Wallace moved to reduce the construction/demolition fees from \$60 per ton to \$25 per ton for the City of Sylvan Grove’s CDBG grant application to demolish qualified dilapidated housing, seconded by Terry Finch. Motion carried.
- Board Appointment:** Terry Finch moved to appoint Al Joe Wallace as Lincoln County’s representative to the Post Rock Scenic Byways committee, seconded by Gerald Huehl. Motion carried.

- Resolution 2015-12: Al Joe Wallace moved to approve and adopt Resolution 2015-12, designating the portion of K-232 that travels through Lincoln County as the Post Rock Scenic Byway, seconded by Gerald Huehl. Motion carried.
- Nursing Home: Christen Robinson and Greg Babcock, Lincoln Park Manor, reported on nursing home maintenance needs and activities.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the July 20, 2015 regular meeting as corrected and July 24, 2015 special 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 12:35 p.m. until 8:00 a.m. Thursday, July 30, 2015 in the commission meeting room of the courthouse.