

COMMISSIONER PROCEEDINGS

January 6, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commission was held in the commission meeting room of the courthouse Monday, January 6, 2014. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Wendy Gronau, Larry Meitler and Michel O'Hare.
- Ambulance Service: Ambulance Service Director Wendy Gronau provided price quotes to program and install the service's 800 MHz radios. Gerald Huehl moved to contract with Ka-Comm, Inc to program and install 800 MHz radios in the amount of \$748.00, seconded by Terry Finch. Motion carried.
- Nursing Home: Terry Finch moved to accept \$2,500 on the outstanding balance owed by Lincoln Park Manor for inventory and disposable supplies purchased, as payment in full, with the amount to be withheld from an insurance reimbursement received by the county for labor and supplies provided by Lincoln Park Manor, seconded by Gerald Huehl. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. O'Hare provided estimates in excess of \$25,000 to replace the engine in the newly purchased snow plow truck and estimates in excess of \$47,000 to rebuild a motor grader transmission. The board tabled a decision on both repairs and requested that bids be obtained to purchase a new motor grader as the cost to repair might exceed the value of the equipment.
- Purchase Approved: Terry Finch moved to purchase a Honda snow blower from Carrico Implement in the amount of \$2,300, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the December 30, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:25 p.m. until 10:00 a.m. Monday, January 13, 2014 in the commission meeting room of the courthouse.