

COMMISSIONER PROCEEDINGS

June 15, 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, June 15, 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: David Dohe, Kerry Jackson, Michel O'Hare, John Tyson, Jennifer O'Hare and Debora Zachgo.

Emergency Management:

Emergency Manager David Dohe presented a license agreement for the board's approval. Al Joe Wallace moved to authorize Emergency Manager David Dohe to sign the License Agreement with the Department of Army, to jointly use an antenna tower, seconded by Terry Finch. Motion carried. Dohe presented a grant application for the board's approval. Terry Finch moved to allow the chairman to sign the Application for Emergency Management Performance (EMPG) Grant Funds as presented, seconded by Al Joe Wallace. Motion carried. Dohe presented his department's 2016 budget proposal in the amount of \$45,366 which is \$2,275 more than the 2015 approved budget of \$43,091.

Landfill/Transfer Station:

Landfill/Transfer Station Operator Kerry Jackson provided costs to purchase an underground storm shelter to place at the landfill. No decision was made this date. Jackson discussed a dilapidated housing cleaning up project.

Highway Department:

Director of Public Works Michel O'Hare reported on highway department projects. O'Hare provided a gravel agreement for the board's approval. Terry Finch moved to enter into a three year gravel removal/purchase agreement with Gene C. Meitler, expiring June 4, 2018, seconded by Al Joe Wallace. Motion carried. The board forwarded a road repair request in Colorado and Madison Townships from Larry Barr. O'Hare forwarded a request from Brian Meitler requesting that the County approve placement of millings on county right-of-way in Highland Township, Meitler will purchase and haul the materials and the County will spread the millings. The board approved contingent upon the landowner accepting that the County will not repair or replace the surface in the future. O'Hare provided aerial photographs of a resident in Colorado Township that is impeding the road right-of-way by placing equipment and miscellaneous items in the roadway. The board requested that law enforcement be contacted.

Road Maintenance:

John Tyson expressed his dissatisfaction with the lack of road maintenance in Golden Belt Township.

LEPC Appointments:

Emergency Manger Dohe requested that the board appoint Jonathan Ahlquist and Kati Gardner to the Local Emergency Planning Committee (LEPC). Terry Finch moved to appoint Jonathan Ahlquist as the facility owners/operators representative and Kati

Gardner as the hospital representative to the Local Emergency Planning Committee (LEPC), seconded by Al Joe Wallace. Motion carried.

Executive Session: County Attorney Jennifer O'Hare requested an executive session to discuss county legal matters. Al Joe Wallace moved to recess into executive session for fifteen minutes from 10:25 a.m. – 10:40 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 10:40 a.m.

Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 10:40 a.m. – 10:50 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 10:50 a.m.

Human Resources: Human Resource Officer Debora Zachgo provided applications received to date for various positions available at the ambulance service.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the June 8, 2015 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:15 p.m. until 8:00 a.m. Monday, June 22, 2015 in the commission meeting room of the courthouse.