

COMMISSIONER PROCEEDINGS

June 1, 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 1, 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 resent for portions of the meeting: Michel O'Hare and Robert Howe.
- Highway Department: Director of Public Works Michel O'Hare and Road and Bridge Foreman Robert Howe reported on highway department projects and equipment. O'Hare related that Jason Baxter resigned his position. O'Hare provided grant applications for the board's approval and discussed the County participating and developing a Local Road Safety Plan, which might ensure the county will receive grant funds for projects. The cost to develop the plan is \$40,000 however there is a grant that provides ninety percent of the cost. Al Joe Wallace moved to approve the Application for 2016-2018 High Risk Rural Roads project funds to replace traffic signage for Major Collector Routes east of Highway K-14, Major Collector Routes west of Highway K-14; and various Minor Collectors and Local Roads west of K-14, seconded by Terry Finch. Motion carried. The board requested that O'Hare provide further information in regards to developing a Local Road Safety Plan.
- Tax Abatements: Gerald Huehl moved to allow tax abatements 2014-29 thru 2014-30, in the amount of \$39.78, seconded by Terry Finch. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the May 28, 2015 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 11:45 a.m. until 8:00 a.m. Monday, June 8, 2015 in the commission meeting room of the courthouse