

## COMMISSIONER PROCEEDINGS

October 26, 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, October 26, 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: Kelly Larson, Sue Vavrik, Michel O'Hare, Robert Howe, Christen Robinson and David Dohe.
- Economic Development: Economic Development Director Kelly Larson inquired about board thoughts on the meeting with Smoky Hills Wind Farm representatives. Larson discussed economic development activities.
- Ambulance Service: Ambulance Service Director Sue Vavrik reported on ambulance service activities.
- Highway Department: Director of Public Works Michel O'Hare reported that Richard Vaupel has completed his first six months of employment and requested the customary merit increase. Al Joe Wallace moved to grant Richard Vaupel a fifty cent per hour merit increase for the completion of the first six months of employment, effective October 26, 2015, seconded by Terry Finch. Motion carried. O'Hare discussed land acquisition for Off-System Bridge Project OS-33. Road and Bridge Supervisor Robert Howe reported on highway department projects.
- 2015 Audit Contract Approved: Al Joe Wallace moved to approve an audit contract between Lincoln County and Lindburg, Vogel, Pierce Faris Chtd, to provide audit services for the fiscal year ended December 31, 2015, seconded by Terry Finch. Motion carried.
- Nursing Home: Nursing Home Administrator Christen Robinson reported on nursing home activities and building needs.
- Emergency Management: Emergency Manager David Dohe provided information on Civic Ready, an advanced notification program. The board requested that Dohe receive a quote from the company and also contact other local municipalities to see if they would be interested in participation.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the October 19, 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 11:55 a.m. until 8:00 a.m. Friday, October 30, 2015 in the commission meeting room of the courthouse.