

## COMMISSIONER PROCEEDINGS

July 25, 2016

**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 25, 2016. Vice-Chairman Terry Finch called the meeting to order at 8:00 a.m. with Member Gerald Huehl present and Chairman Al Joe Wallace absent. County Clerk Dawn Harlow was in attendance.

**Visitors:**

Others present for portions of the meeting: Michel O'Hare, Robert Howe, Debora Zachgo, and Christen Robinson.

**Highway Department:**

Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects. O'Hare presented a code of conduct form for the board to approve. Gerald Huehl moved to allow the vice-chairman to sign the Certification of Project Applicant's Code of Conduct for signage replacement project 53C-4849-01, seconded by Terry Finch. Motion carried. O'Hare provided pictures of a damaged bridge on E Navajo Dr.

**Executive Session:**

Human Resource Officer Debora Zachgo requested an executive session to discuss personnel. Terry Finch moved to recess into executive session ten minutes from 10:11 a.m. – 10:21 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.

**Reconvene:**

The chairman reconvened the meeting to regular session at 10:21 a.m.

**Nursing Home:**

Nursing Home Administrator Christen Robinson reported on nursing home activities.

**Minutes Approved:**

Gerald Huehl moved to approve and adopt the minutes of the July 18, 2016 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, July 29, 2016 in the commission meeting room of the courthouse.