

COMMISSIONER PROCEEDINGS

May 16, 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, May 16, 2016. Chairman Al Joe Wallace called the meeting to order at 8:00 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: John Gunzelman, Ladonna Reinert, Michel O’Hare, Robert Howe, Bret Kingan, Rhonda Wright and Truette McQueen.
- Council on Aging: John Gunzelman updated the board on Council on Aging activities.
- Health Department: Health Nurse/Administrator Ladonna Reinert identified equipment that would no longer be utilized by the department with the termination of providing family planning services. The board approved donating the exam table to the Lincoln County Hospital; and exam lights and unused supplies to the Mitchell County Health Department. Reinert discussed adding outdoor art to the health department. Reinert forwarded a question posed at the last LEPC meeting concerning notification to emergency services if there are road and/or bridge closings. The board will forward the question to the highway department.
- Highway Department: Director of Public Works Michel O’Hare with Road and Bridge Supervisor Robert Howe reported on highway department activities, projects and equipment.
- Ambulance Service: Interim Ambulance Service Director Bret Kingan provided run volume information for the service. Kingan related that he was asked for equipment needs for the ambulance service, and that the Health Care Foundation had approved purchasing a power cot for the department.
- Reappraisal Consultant Contract Approved: County Appraiser Rhonda Wright and Reappraisal Consultant Truette McQueen advised the board that the current property reappraisal program contract has expired and presented a new contract for the board to review. Terry Finch moved to enter into a three-year property reappraisal program contract with Truette McQueen, effective June 1, 2016 and expiring May 31, 2019, for the sum of \$29,600.00 per appraisal year to be paid in accordance with terms of the contract, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the May 9, 2016 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- WEB Fund Distributions: The board reviewed the WEB Fund committee’s recommendation for 2016 funding. Al Joe Wallace moved to approve the WEB Fund Committee’s recommendation as presented and approved the following Windpower Economic Benefit fund distributions: Lincoln Elementary School, \$2,160, to purchase microscopes and slides; and Lincoln

High School, \$2,840 to help purchase a vinyl cutter, heat press and stand, seconded by Terry Finch. Motion carried.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 11:42 a.m. until 8:00 a.m. Monday, May 22, 2016 in the commission meeting room of the courthouse.