

COMMISSIONER PROCEEDINGS

July 6, 2010

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, July 6, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Theresa Richards, Jennifer O'Hare, Russ Black, Anna Marie Wolting, Michel O'Hare and Larry Meitler.
- Council on Aging: Theresa Richards discussed council on aging activities.
- County Attorney & Sheriff's Department: County Attorney Jennifer O'Hare with Sheriff Russ Black discussed the need to employ a part-time person to assist with specific tasks in the County Attorney's Office; and possibly assigning additional duties to a Sheriff's department staff member to help track certain tasks.
- Bus Board: Transportation Bus Board Member Anna Marie Wolting reported that Wanda Cannon has expressed a desire to no longer continue to serve on the Bus Board.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities. O'Hare presented a price quotation to patch county roads. Terry Finch moved to approve hiring Hi-Plains Sand, Inc to patch several county roads at \$135.00 per ton, seconded by Steve Errebo. Motion carried. O'Hare presented a real estate acquisition for the board's approval. Steve Errebo moved to approve the acquisition of Real Estate for Bridge Project 53C-4532-01 (Table Rock Creek Bridge), purchasing permanent road right-of-way and temporary construction easement from the Roger M Hoeh Trust and the Jean M Hoeh Trust in the amount of \$305.00, seconded by Terry Finch. Motion carried. O'Hare discussed the 5-year Bridge Plan and expected let dates for three projects. O'Hare provided pictures and prices of trucks and semi trucks.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 28, 2010 regular meeting as presented, seconded by Steve Errebo. 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, July 12, 2010 in the commission meeting room of the courthouse.