

COMMISSIONER PROCEEDINGS

July 18, 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 18, 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: Leann Bishop, Michel O'Hare, Robert Howe, David Bell and Jonathan Bell.
- County Treasurer:** County Treasurer Leann Bishop provided the following 2nd quarter 2016 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$13,801.43; and Interest Earned on Idle Funds - \$7,703.87
- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects.
- Road Requests:** David Bell inquired whether a decision regarding a bridge on Jaguar Dr had been made and requested that the county consider closing the 1000 block of N 250th Rd an Elkhorn/Colorado Township line road.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the July 11, 2016 regular meeting and July 13, 2016 special meeting as presented, seconded by Gerald Huehl. Motion carried.
- Correspondence:** The board received correspondence from the City of Sylvan Grove endorsing Rosella Trapp as the city's representative to the Lincoln County Council on Aging. No decision was made this date as the term of the current representative has not expired.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:30 a.m. until 8:00 a.m. Monday, July 25, 2016 in the commission meeting room of the courthouse.