

COMMISSIONER PROCEEDINGS

September 12, 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, September 12, 2016. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch present. Member Gerald Huehl was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: David Dohe, Michel O'Hare and Robert Howe.
- Emergency Manager: Emergency Manager David Dohe reported that the Local Emergency Planning Commission (LEPC) is planning an exercise at the Vesper Gym in October and requested approval to utilize \$1,000 of his funds to purchase supplies for go kits. After discussion, the board suggested that Dohe apply for grant funds from other sources and obtain costs to purchase mini flashlights to present at a future meeting for consideration.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects. O'Hare related that Tyler Reno has completed his first year of employment and Jacob Winters has completed his first six month of employment and requested the customary salary increases. Al Joe Wallace moved to grant the following salary increases effective August 26, 2016: Tyler Reno, twenty five cents per hour for the completion of the first year of employment; and Jacob Winters fifty cents per hour for the completion of the first six months of employment, seconded by Terry Finch. Motion carried. O'Hare presented an agreement for engineering services for the biannual bridge inspection of 198 bridges. Terry Finch moved to contract with Kirkham Michael to perform Engineering Services for FAS & Off-System Bridge Inventory and Appraisal services for the biannual bridge inspections at a cost of \$90 per bridge for a total cost of \$17,820, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the September 6, 2016 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:00 a.m. until 8:00 a.m. Monday, September 19, 2016 in the commission meeting room of the courthouse.