

## COMMISSIONER PROCEEDINGS

February 2, 2015

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, February 2, 2015. Chairman Gerald Huehl called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: David Dohe, Larry Meitler, Debora Zachgo, Michel O'Hare, Robert Howe and Donna Kirkendall.
- Emergency Manager:** Emergency Manager David Dohe related that he would like to have the Sheriff's Office conduct monthly siren test from November – March and provided a sign that other counties have posted around their communities explaining weather safety. Dohe presented quotes to purchase a new desktop computer. The board approved the purchase of the computer from the vendor of Dohe's choice.
- Executive Session:** Al Joe Wallace moved to recess into executive session for thirty minutes from 10:30 a.m. – 11:00 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:00 a.m.
- Executive Session:** Al Jo Wallace moved to recess into executive session for fifteen minutes from 11:02 a.m. – 11:17 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Larry Meitler and Human Resource Officer Debora Zachgo present, seconded by Terry Finch. Motion carried.
- Tax Abatement:** Terry Finch moved to allow tax abatement 2014-25 in the amount of \$1,052.36, seconded Al Joe Wallace. Motion carried.
- Noxious Weed Annual Report:** Al Joe Wallace moved to approve the Annual Noxious Weed Eradication Progress report for 2014 as presented, seconded by Terry Finch. Motion carried.
- Recess:** The chairman recessed the meeting for lunch at 12:04 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 12:55 p.m.
- Resignation Accepted:** Al Joe Wallace moved to accept the resignation/retirement of Road Supervisor Larry Meitler, effective immediately, seconded by Terry Finch. Motion carried. The board approved extending Meitler's health insurance through March 31.
- Executive Session:** Al Joe Wallace moved to recess into executive session for fifteen minutes from 1:17 p.m. – 1:32 p.m. for the purpose of discussing personnel matters of non-elected

personnel with Assistant Road Supervisor Michel O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:32 p.m.

Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 1:35 p.m. – 1:50 p.m. for the purpose of discussing personnel matters of non-elected personnel with Assistant Road Supervisor O'Hare, Equipment Operator Robert Howe and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:50 p.m.

Employee Promoted: Al Joe Wallace moved to promote Robert Howe to the newly formed position of full-time Road and Bridge Foremen, formerly known as the Assistant Road Supervisor, starting salary \$16.25 per hour, effective February 2, 2015, seconded by Terry Finch. Motion carried.

Employee Promoted: Terry Finch moved to promote Michel O'Hare to the newly formed position of Director of Public Works, formerly known as the Road Supervisor, starting salary \$2,925.00 per month, effective February 2, 2015, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the January 26, 2015 and January 30, 2015 regular meetings as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:10 p.m. until 10:00 a.m. Monday, February 9, 2015 in the commission meeting room of the courthouse.