

COMMISSIONER PROCEEDINGS

November 30, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Wednesday, November 30, 2022. Chairman Dennis Ray called the meeting to order at 10:00 a.m. with Vice-Chairman Darrell Oetting and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Sarah Hageman.
- Accounts Payable & Payroll Approved: Dennis Ray moved to approve November accounts payable in the amount of \$726,184.85, seconded by Darrell Oetting. Motion carried. Randy Lohmann moved to approve payroll in the amount of \$236,064.74, seconded by Darrell Oetting. Motion carried.
- Post Rock Wind Farm PILOT: Randy Lohmann moved to sign the new PILOT agreement with Post Rock Wind Power Project, LLC, a Pattern Energy Group LP, for another ten years, seconded by Darrell Oetting. Motion carried.
- Recycling Center: The board approved the County Attorney's draft copy of the termination agreement with CB Trucking and requested that it be sent as a certified mail. Commissioner Ray reported that he had authorized the replacement of the recycling center's overhead heater thermostat.
- Landfill/Transfer Station: Commissioner Ray informed board members that he had spoken to Dan Heina about running both the Landfill/Transfer Station and Noxious Weed Departments. The board will review applications received on Monday, December 5. Clerk Harlow related that Anthony Lamia, Slechta Enterprises, had also commented that they could assist the county if needed.
- Solid Waste Agreement: Clerk Harlow discussed the release date of the bond held for the Solid Waste Agreement with RanDan Inc.
- Accounts Payable: Clerk Harlow suggested that the board consider reviewing and approving all invoices before payment. The board agreed to review invoices weekly.
- Adjourn: The chairman adjourned the meeting at 11:10 a.m. The next meeting will be 10:00 a.m. Thursday, December 1, 2022, in the courthouse commission meeting room.