

COMMISSIONER PROCEEDINGS

December 27, 2016

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, December 27, 2016. Chairman Al Joe Wallace called the meeting to order at 10:00 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: Mike Suelter, Brent Frederking, Shawn Esterl and Charles Kiefer.
- Agreement Approved: Terry Finch moved to enter into an Agreement for Architectural/Engineering Services with Campbell & Johnson Engineers, PA to provide architectural services for improvement of the county's nursing home property, seconded by Gerald Huehl. Motion carried.
- Highway Department: Director of Public Works Michel O'Hare provided breakdowns of materials and equipment usage throughout the year; and reported on highway department projects. O'Hare presented a gravel agreement for the board's approval. Terry Finch moved to enter into a three-year gravel removal/purchase agreement with John D Keeler Trust and Letha D Keeler Trust, expiring January 28, 2010, seconded by Gerald Huehl. Motion carried. O'Hare related that the State has approved to keep off-system bridge OS 87 (Goldenrod Bridge) open until construction of a new bridge.
- Agreement Approved: Gerald Huehl moved to enter into a Memorandum of Understanding with Osborne County E-Waste to provide Lincoln County with e-waste recycling services for fiscal year 2017, seconded by Terry Finch. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of December 19, 2016 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Bridge Replacement Inquiry: Brent Frederking inquired about whether there were plans to replace two bridges that have been previously closed in Pleasant Township. The board related that at this time there are no plans to replace the bridges as local funds are not available and funds through federal and state programs are limited.
- LEPP: Shawn Esterl, Saline County provided the signed Tri-Rivers Local Environmental Grant (LEPG) Cooperative Agreement and inquired about knowledge regarding the City of Barnard's lagoon system.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:10 p.m. until 10:00 a.m. Friday, December 30, 2016 in the commission meeting room of the courthouse.