

COMMISSIONER PROCEEDINGS

March 28, 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, March 28, 2016. Chairman Al Joe Wallace called the meeting to order 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: Crystal Paredes, Julie Snavely, David Dohe, Greg Babcock, Jim Gabelmann, Christen Robinson, Michel O'Hare, Robert Howe and John Gunzelmann.
- CASA:** Crystal Paredes and Julie Snavely, North Central CASA presented a proclamation for the board's approval. Terry Finch moved to proclaim April as Child Abuse Prevention Month, seconded by Gerald Huehl. Motion carried. Paredes requested approval to plant pinwheels on the courthouse grounds to help bring awareness to their organization and child abuse prevention. The board approved. Paredes explained services provided by CASA representatives, current recruitment efforts and a need for local volunteers.
- Emergency Management:** Emergency Manager David Dohe requested approval to attend a meeting in Joplin, MO. The board approved the request. Dohe related that all entities were in agreeance to participate and share in the cost of the Civic Ready program that will provide entities with the ability to make targeted notifications. Dohe discussed emergency management activities. Gerald Huehl moved to approve the purchase of the Civic Ready program from CivicPlus in the amount of \$3,795, with costs to be reimbursed by participating entities, seconded by Terry Finch. Motion carried.
- Nursing Home:** Greg Babcock, Lincoln Park Manor, presented two bids to replace seventeen exhaust fans, and detailed additional maintenance needs. After discussion, Terry Finch moved to contract with Street Plumbing Heating & Electric to replace seventeen exhaust fans with new back draft dampers, in the amount of \$12,290, seconded by Gerald Huehl. Motion carried. Administrator Christen Robinson reported on nursing home activities. Robinson requested a meeting to discuss the renewal of the lease agreement.
- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects and equipment breakdowns. O'Hare related that a cleanup day has been scheduled for April 9 and that a request had been made to utilize a highway department truck. The board approved with the stipulation that a county employee must volunteer to drive the truck. O'Hare related that the highway department will return to summer hours, working four ten-hour days, sometime later this month.
- Recess:** The chairman recessed the meeting for lunch at 12:07 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.

Council on Aging: Council on Aging President John Gunzelmann provided a copy of a survey that the council will mail to residents over the age of 60, providing information on the meals program. Gunzelmann related that Charlene Watson has agreed to take the position currently held by Kay Jackson.

Highway Department: The board held a highway department equipment and vehicle planning session with Director of Public Works O'Hare and Road and Bridge Supervisor Howe present. O'Hare provided a current inventory of all equipment and vehicles; the group discussed the current conditions of the equipment determining if it should be kept, replaced, sold and or repaired to working condition.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the March 21, 2016 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:40 p.m. until 10:00 a.m. Wednesday, March 30, 2016 in the commission meeting room of the courthouse.