

COMMISSIONER PROCEEDINGS

August 4, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, August 4, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Mike Weigel, Dustin Florence, David Dohe, Michel O’Hare, Jennifer O’Hare and Debora Zachgo.
- Law Enforcement: Sheriff Mike Weigel and Undersheriff Dustin Florence reported that Andrew Meyer has accepted the per-need part-time law enforcement officer position, and requested that the board set a starting wage of \$12.05 per hour. Al Joe Wallace moved to set the starting wage for part-time, per-need Deputy Andrew Meyer, at \$12.05 per hour effective June 12, 2014 seconded by Gerald Huehl. Motion carried.
- Emergency Management: Emergency Manager David Dohe presented a grant application for the board’s approval. After discussion, Gerald Huehl moved to allow the chairman to sign the Application for Emergency Management Performance (EMPG) Grant Funds as presented, seconded by Al Joe Wallace. Motion carried.
- Highway Department: Assistant Road Supervisor Michel O’Hare reported on highway department projects.
- County Attorney: County Attorney Jennifer O’Hare presented her office’s 2015 budget proposal in the amount of \$110,056, which is \$1,056 more than the amount approved for the 2014 budget.
- Document Approved: Al Joe Wallace moved to approve Citizen’s State Bank’s, Resolution of Lodge, Association or other Similar Organization document as presented, authorizing County Clerk Dawn Harlow as Lincoln County’s approved agent to enter into a lease-purchase agreement and sign all documentation, seconded by Gerald Huehl. Motion carried.
- Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 11:10 a.m. – 11:20 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:20 a.m.
- Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the July 28, 2014 and July 31, 2014 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 11:59 a.m. until 8:00 a.m. Monday, Monday, August 11, 2014 in the commission meeting room of the courthouse.