

## COMMISSIONER PROCEEDINGS

July 7, 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, July 07, 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. Debora Zachgo served as recording secretary in the absence of County Clerk Dawn Harlow.

Visitors:

Others present for portions of the meeting: Mike Weigel, Dustin Florence, Keith Vestal and Larry Meitler.

Member arrives:

Member Wallace arrived at 8:15 a.m.

Shooting Range:

Sheriff Mike Weigel and Undersheriff Dustin Florence discussed liability issues and concerns with the department's current practice of utilizing a shooting range on private property. Discussion was held regarding options to update and secure the former shooting range at the landfill.

Silver Haired  
Legislature:

Keith Vestal, Silver Haired Legislature, provided an overview of the group's activities and requested funds for the 2015 year to cover transportation and lodging.

CMB License  
Approved:

Gerald Huehl moved to approve the issuance of Cereal Malt Beverage License 2014-04, to the Sylvan Grove American Legion Post #359, for a 4 day special event, expiring July 27, 2014, seconded by Terry Finch. Motion carried.

Motor Grader Bids:

Road Supervisor Larry Meitler discussed the bids received for the purchase of a new motor grader; a bidder has requested the opportunity to submit an updated bid. After discussion, the board determined that the purchase needs to be reopened for bidding. Gerald Huehl moved to reject all bids received to date, for the purchase of a new motor grader, and to restart the bidding process with bids to be received no later than July 21, 2014 at 9 a.m., seconded by Al Joe Wallace. Motion Carried. Bids for the purchase of a new mower tractor were reviewed; no decision was made. Meitler will contact local banks regarding financing for the purchase of both the motor grader and mower tractor. Meitler reported that Coughlin Company may go over the approved tonnage amount of finished material. Meitler explained that if the unused oil is not utilized the County will be charged for return freight.

Executive Session:

Al Joe Wallace moved to recess into executive session for five minutes from 09:55 a.m. – 10:00 a.m. for the purpose of discussing personnel matters of non-elected personnel with Recording Secretary Debora Zachgo present, seconded by Gerald Huehl. Motion carried.

Reconvened:

The chairman reconvened the meeting to regular session at 10:00 a.m.

Drainage Issue:

Lewis Wacker, via telephone, followed up on a drainage issue on 120<sup>th</sup> Rd. The board agreed to remove trees along his property line on 120<sup>th</sup> Rd; Wacker agreed to allow the trees to be piled on his property. Wacker also issued a noxious weed complaint along Colt Dr.

Approve Tax Abatement: Al Joe Wallace moved to allow tax abatement 2013-31 in the amount of \$480.80, seconded by Gerald Huehl. Motion carried.

Propane Bid: The Board reviewed the propane bid from Farmway Coop. No decision was made this date.

Approved Minutes: Al Joe Wallace moved to approve and adopt the minutes of the June 30, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

Bat Removal: The board discussed the bat problem at the courthouse. The Board requested Zachgo obtain a bid from the company utilized by the US Post Office and USD298 to eradicate the bats from the building.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:05 p.m. until 8:00 a.m. Monday, July 14, 2014 in the commission meeting room of the courthouse.