COMMISSIONER PROCEEDINGS

May 18, 2015

Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the

commission meeting room of the courthouse Monday, May 18, 2015. Chairman Gerald Huehl called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and

Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

Visitors: Others present for portions of the meeting: Michel O'Hare, Robert Howe, Dale Hlad

and Debora Zachgo.

Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Foreman Robert Howe

reported on highway department projects. Howe related that they are looking into whether repairs are feasible for Off-System Bridge OS-175, located in the 3000 block of E Elk Dr, Madison Township, to prevent closure of the structure. The group discussed the wreck that occurred on the unofficial detour route last week and the frustrations with individuals moving the barricades and entering the accident scene. O'Hare and Howe expressed their concerns with law enforcement and that they ended up placing employees at each barricade to prevent people from moving and/or driving over the barricades. The board requested that all labor charges associated be submitted to the trucking company. O'Hare presented job descriptions and a proposed hierarchy for the public works department for the board to review. O'Hare related that after visiting with Dan Heina, Noxious Weed Director, they had devised a plan that the highway department will be responsible for spraying road right-of-way East of Hwy 14 and that

the Noxious Weed Department will take care of everything West of Hwy 14.

Shelter Inquiry: Dale Hlad, US Towers related that the business does not have a storm shelter and

inquired if the business could send employees to the courthouse for shelter should the

need arise. The board approved the request.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the May 11, 2015 regular

meeting and May 13, 2015 and May 15, 2015 special meetings as presented, seconded

by Terry Finch. Motion carried.

Ambulance Service: Human Resource Officer Debora Zachgo provided the names of individuals interested

in the part-time per need positions at the ambulance service. Al Joe Wallace moved to employees Hired: employees effective May 9,

2015: Cora Wiebke, AEMT, starting salary \$12.05 per hour; Jerry Hlad, EMT, starting salary \$11.55 per hour; and Janice Giersch, EMT, starting salary \$11.55 per hour, seconded by Terry Finch. Motion carried. Zachgo reported that Richard English has completed the first year of service and requested the customary salary increase. Al Joe

Salary Increase: Wallace moved to grant Richard English a twenty five-cent per hour merit increase for

the completion of the first year of service, effective April 26, 2015, seconded by Terry

Finch. Motion carried.

Meeting Cancelled/ Meeting Moved:

The board cancelled their Tuesday, May 26, 2015 regular meeting and moved the Friday, May 29, 2015 regular meeting to Thursday, May 28, 2015 at 8:00 a.m.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 11:17 a.m., to attend a Lunch & Learn session sponsored by the Lincoln County Health Department, until 8:00 a.m. Tuesday, May 26, 2015 in the commission meeting room of the courthouse.