

COMMISSIONER PROCEEDINGS

December 14, 2015

- Called to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse, Monday, December 14, 2015. Chairman Gerald Huehl called the meeting to order at 9:00 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: Jennifer O'Hare, Debora Zachgo, David Dohe, Debora Zachgo, Michel O'Hare, Robert Howe, Ladonna Reinert and John Wiebke.
- Executive Session: Al Joe Wallace moved to recess into executive session for thirty minutes from 9:05 a.m. – 9:35 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:35 a.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 9:43 a.m. – 9:58 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare, Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:58 a.m.
- Emergency Management: Emergency Manager David Dohe provided additional information on Civic Ready, an advanced notification program and meetings he has attended with local communities.
- Executive Session: Terry Finch moved to recess into executive session for fifteen minutes from 10:58 a.m. – 11:13 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:13 a.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 11:13 a.m. – 11:28 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:28 a.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 11:28 a.m. – 11:43 a.m. for the purpose deemed privileged in the attorney-client relationship

with County Attorney O'Hare, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:43 a.m.

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.

Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe provided information on highway department projects completed to date and equipment concerns. O'Hare provided the annual bridge inspection report for the thirteen fracture critical structures.

Health Department: Health Nurse/Administrator Ladonna Reinert provided information received from Solix Inc who assists Rural Health Care Programs file for federal reimbursement for telephone, internet and cellular phone services. Current clients qualify for a sixty-five percent refund with Solix receiving twenty-three percent for their time and expense. The board approved providing information to the County Attorney and if she approved, authorized Reinert to enter into an agreement.

Tax Abatement: Al Joe Wallace moved to allow tax abatement 2015-09 in the amount of \$12.00, seconded by Terry Finch. Motion carried.

Special Meeting: The chairman called for a special meeting on Tuesday, December 15, 2015 at 10:00 a.m. for the purpose of discussing personnel matters of non-elected personnel and requested that Ambulance Director Sue Vavrik be requested to attend at 11:00 a.m.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the December 7, 2015 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:13 p.m. until 10:00 a.m. Monday, December 21, 2015 in the commission meeting room of the courthouse.