

COMMISSIONER PROCEEDINGS

May 31, 2013

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, May 31, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 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: David Wacker, Kenny Wacker and Larry Meitler.
- Gravel Pit Complaint: David Wacker and Kenny Wacker, with Road Supervisor Larry Meitler present, met with the board concerning an incident at their county leased gravel pit. The Wacker's requested that future lease agreements have in writing a requirement that county employees will shut the gate when leaving each time. The board requested that padlocks be utilized in the future on the gate as well. Both parties agreed to the requests.
- Tax Abatement: Terry Finch moved to allow tax abatement 2012-36 in the amount of \$105.34, seconded by Gerald Huehl. Motion carried.
- Accounts Payable & Payroll Approved: Terry Finch moved to approve May accounts payable warrants in the amount of \$526,177.58 and May gross payroll in the amount of \$155,298.92, seconded by Gerald Huehl. Motion carried.
- Permits Approved: Terry Finch moved to allow the chairman to sign two Corp of Engineers Application for Department of the Army Permits for the N 120<sup>th</sup> Rd grading projects site 3 and 4, seconded by Gerald Huehl. Motion carried.
- Telecom Audit Approved: Clerk Harlow provided information on a proposal submitted by Espy Services to audit the county's telecom services. After discussion, Gerald Huehl moved to contract with Espy Services, and allow County Clerk Harlow to sign all documentation, to perform a telecom audit, seconded by Terry Finch. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the May 20, 2013 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:00 a.m. until 8:00 a.m. Monday, June 3, 2013 in the commission meeting room of the courthouse.