

## COMMISSIONER PROCEEDINGS

February 25, 2008

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, February 25, 2008. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Lloyd Gier, Mike Cole, Christen Robinson, Larry Meitler, Michel O'Hare, Jennifer O'Hare and Joyce Walker.
- Road Vacation Request:** Lloyd Gier provided information on the request to vacate road right-of-way in Cedron Township.
- Road Maintenance:** Mike Cole requested road maintenance in Colorado Township.
- Nursing Home:** Nursing Home Administrator Christen Robinson provided an update on nursing home activities. Robinson related that the Fire Marshal cited the need for a backflow preventer on the sprinkler system, cost estimate is \$4,200.00. The board approved the purchase of the backflow preventer.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on the meeting held with FEMA officials this date; discussed highway department projects, personnel and equipment. O'Hare related that N 160<sup>th</sup> Rd was closed due to the impassability of the road, noting that the public was attempting to travel the road as a detour route while N 150<sup>th</sup> Rd is closed.
- Recess:** The chairman recessed the meeting for lunch at 12:30 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:20 p.m.
- County Attorney:** County Attorney Jennifer O'Hare provided information on the status of noxious weed complaints received by her office in 2007. O'Hare related that she will review and research an Attorney General's opinion that was provided to the board, concerning ownership of closed bridges when county road right-of-way is vacated on both sides of the structure, to determine if the opinion is relevant to Lincoln County's situation.
- E-Waste Program:** Steve Errebo moved to enter into an Inter-Local Cooperative Agreement for E-Waste forming and participating in a regional e-waste organization known as the Solomon Valley E-Waste Coalition, seconded by Al Joe Wallace. Motion carried.
- WEB Fund:** The board related, to County Treasurer Joyce Walker, plans to request legislative changes to investment limitations for special funds held by Lincoln County, which would include the Windpower Economic Benefit (WEB) fund proceeds and possibly Delia Pittard Bequest funds. The board provided a rough draft of an investment plan provided by Chad Koehn, United Capital Management for her to review.

- Gravel Agreement: Al Joe Wallace moved to enter into a three year gravel removal/purchase agreement with Thomas H Alm and Glenna S Alm, expiring March 1, 2011, seconded by Steve Errebo. Motion carried.
- Tax Abatement: Al Joe Wallace moved to allow tax abatement 2007-38 in the amount of \$20.00, seconded by Steve Errebo. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the February 18, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:15 p.m. until 10:00 a.m. Friday, February 28, 2008 in the commission meeting room of the courthouse.