

COMMISSIONER PROCEEDINGS

May 2, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the commission meeting room of the courthouse Monday, May 2, 2022. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Rhonda Bell, Harold Flaherty, James Sanchez, Tyler Davis (via telephone), Emily Wolgamot, Eric Wolgamot, and Kelly Gourley.
- Correspondence: Correspondence: pipeline safety information; a notice from the City of Lincoln regarding an application for an animal permit for goats adjacent to the county-owned property; a utility permit agreement; a letter from the City of Barnard formally requesting \$100,000 in ARPA funds from the County to assist with the replacement of the city's sewer pit lift station; bills for Lincoln Park Manor; a Proclamation declaring May as Mental Health month; and an update from the LHS Track Committee.
- Correspondence Action: Randy Lohmann moved to approve the utility permit agreement/public use of road right-of-way between Lincoln County Board of Commissioners and Wilson Communications, seconded by Dennis Ray. Motion carried. The board approved Chairman Ray signing the Proclamation declaring May as Mental Health Month.
- Minutes Approved: Dennis Ray moved to approve the April 25 and April 29 minutes as presented, seconded by Darrell Oetting. Motion carried.
- Fence Complaint: James Sanchez requested that the board sit as fence viewers concerning an issue regarding a fence in Madison Township and provided information on his complaint. Tyler Davis, via telephone, requested that Commissioner Lohmann not be involved in the conversation or decision and leave the room, citing a conflict of interest. Mr. Lohmann did not leave the room. Davis addressed the board regarding Mr. Sanchez's complaints. The board suggested that an electric fence be installed as a temporary solution to the issues until board members have time to review the information and determine whether they should sit as fence viewers.
- City of Beverly: Harold Flaherty and Rhonda Bell, City of Beverly, provided an estimate and information received from Jim Kohman, CES Group, Inc, regarding the city's water wells.
- Proposals Opened: The chairman opened the one proposal received for the purchase, demolition, and reuse of the property at 132 W Lincoln Ave. The proposal from Eric and Emily Wolgamot consisted of the county providing \$10,000 to demolish the building, waiving the disposal fee at the landfill, providing fill dirt, and selling the property for \$1. In addition, the Wolgamots would indemnify and hold harmless the county against any and all damages to adjacent properties that may be caused during the demolition. The property would be a private courtyard with a fence erected after the building is demolished. The board took no action so that they could consult with County Attorney Wright regarding the proposal.
- Adjourn: The chairman adjourned the meeting at 10:41 a.m. The next meeting will be in the courthouse commission meeting room on Monday, May 9, 2022.