

COMMISSIONER PROCEEDINGS

October 22, 2012

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, October 22, 2012. Chairman Steve Errebo 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: Kerry Jackson, Ladonna Reinert, Jennifer O'Hare, Michel O'Hare, Larry Meitler, Steve Ryan, Randy Schroeder and Duane Vonada.
- Landfill/Transfer Station: Kerry Jackson inquired about returning to Saturday winter hours. After discussion the board approved allowing the Landfill/Transfer Station to return to Saturday Winter hours, 9 a.m. – 1 p.m., beginning November 10.
- Health Department: Health Nurse/Administrator Ladonna Reinert discussed a grant opportunity available and requested that the commission submit a letter of support as the Lincoln County Board of Health.
- Post Rock Community Foundation: Jennifer O'Hare and Ladonna Reinert as members of the Post Rock Community Foundation related that there is an individual who would be willing to meet with Commissioners to allow commissioner members to ask questions about advantages of investing and donating funds to foundations like the Post Rock Community Foundation.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided gravel a yearly gravel report, discussed equipment, and expressed concern over current personnel shortages.
- Public Hearing: The chairman convened the scheduled public hearing concerning delinquent business solid waste disposal fees at 10:00 a.m. to hear comments concerning the addition of special assessments for delinquent business solid waste fees to several properties with Steve Ryan and Randy Schroeder present. Steve Ryan requested that the board not assess the property owner as The Pit Stop, the business incurring the bill, rented the facility from the property owner. The board will consider the request. Randy Shroeder, M & G Designs, related that disposal fees had not been paid as the business does not believe that estimated tonnage is accurate after discussion it was determined that one of the businesses dumpsters is being utilized by another business. After discussion the board agreed to retroactively adjust the tonnage to the business minimum of 150 pounds per month. The chairman closed the public hearing and reconvened the meeting to regular session at 10:25 a.m.
- Double Arch Bridge Project: Duane Vonada provided information on the project to install wing walls to the historic double arch bridge. Vonada inquired if the county had a piling driver and if

so, would the county be willing to complete that part of the project. The board will visit with the highway department to determine if we have the necessary equipment.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the October 15, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.

Radio Rebanding: Al Joe Wallace moved to contract with Ka-Comm to complete rebanding requirements on the repeater system and voters and to contract with Vonada Communications to complete rebanding on all mobile and handheld equipment for county departments and fire districts, seconded by Terry Finch. Motion carried.

Solid Waste Removal Contracts: Al Joe Wallace moved to enter into agreements with the following cities providing for Solid Waste Collection and Disposal within the city limits: Barnard, Beverly, Lincoln Center and Sylvan Grove, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:20 a.m. until 8:00 a.m. Monday, October 29, 2012 in the commission meeting room of the courthouse.