

COMMISSIONER PROCEEDINGS

October 20, 2014

- 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 20, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Kelly Larson, Leann Bishop, Larry Meitler, Michel O'Hare, John Cashatt, Stuart Porter, Ladonna Reinert, John Thomsen, Ladonna Reinert, Shawn Esterl and Leighann Montoy.
- Economic Development: Economic Development Director Kelly Larson discussed the strategic planning meeting that was held on October 15.
- County Treasurer: County Treasurer Leann Bishop presented the following 3rd quarter 2014 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$21,952.82; and Interest Earned on Idle Funds - \$5,743.12. Bishop provided an accounting of taxes collected for tax year 2013. Bishop reported that Sara Rosebrook has completed the first year of service and requested the customary salary increase. Al Joe Wallace moved to grant Sara Rosebrook a twenty-five cent per hour merit increase for the completion of the first year of service, effective October 26, 2014, seconded by Gerald Huehl. Motion carried.
- Agreement Approved: John Cashatt and Stuart Porter with Schwab Eaton presented an agreement for the board's approval. After discussion, Al Joe Wallace moved to enter into an Agreement for Engineering Services Federal Aid Project, for off-system bridge OS 145, seconded by Gerald Huehl. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. An agreement with Russell County was presented for the board's approval. The board approved entering into an agreement on maintaining roads with Russell County as presented.
- Road Request: John Thomsen requested road repairs in Colorado Township.
- Health Department: Health Nurse/Administrator Ladonna Reinert provided an update on a meeting held, concerning Ebola, by health care officials within the county.
- LEP Program: Shawn Esterl and Leighann Montoy Salina/Saline County Health Department discussed 3rd quarter county local environmental protection program activities.
- Executive Session: Gerald Huehl moved to recess into executive session for ten minutes from 11:05 a.m. – 11:15 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:15 a.m.

Executive Session: Al Joe Wallace moved to approve and adopt the minutes of the October 13, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:30 a.m. until 8:00 a.m. Monday, October 27, 2014 in the commission meeting room of the courthouse.