

COMMISSIONER PROCEEDINGS

June 28, 2019

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, June 28, 2019. Chairman Alexis Pflugh called the meeting to order at 10:05 a.m. with member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Commissioner Elect James Gabelmann and David Dohe.
- Invoices Presented: Commissioner Pflugh requested that invoices be presented each month along with the accounts payable printout.
- Emergency Management: Emergency Manager David Dohe requested to have the time clock application installed on his county issued cell phone. The board denied the request.
- Payroll Approved: Alexis Pflugh moved to approve the June gross payroll in the amount of \$209,291.21, seconded by Randy Lohmann. Motion carried.
- Accounts Payable Approved: Alexis Pflugh moved to approve accounts payable with the omission of mileage payment to Garrett Cheney, seconded by Randy Lohmann. Motion carried. (in the amount of \$441,434.01)
- Transportation Bus: The board requested that Clerk Harlow contact the Transportation Bus Board Chairman to obtain an appointment time to approve their new hire.
- Council On Aging: The board reviewed the modified bylaws received from the Lincoln County Council on Aging. Randy Lohmann moved to approve the modified bylaws of the Lincoln County Council on Aging amended June 25, 2019, seconded by Alexis Pflugh. Motion carried.
- Job Description Approved/  
Advertisement Approved: The board reviewed and modified the job description for Director of Highway Department. Randy Lohmann moved to approve the job description for the Director of Highway Department as modified 6/28/2019, seconded by Alexis Pflugh. Motion carried. Alexis Pflugh moved to advertise the position of Director of Highway Department, seconded by Randy Lohmann. Motion carried. The board determined a salary range for the position and identified places to advertise.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:38 a.m. until 10:00 a.m. Monday, July 1, 2019 in the commission meeting room of the courthouse.