

COMMISSIONER PROCEEDINGS

July 31, 2019

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Wednesday, July 31, 2019. Vice-Chairman Randy Lohmann called the meeting to order at 9:15 a.m. with Member James Gabelmann present, Chairman Alexis Pflugh was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Hanna Townley and Craig Stertz.
- Payroll Approved: Randy Lohmann moved to approve July 2019 payroll in the amount \$206,516.43, seconded by James Gabelmann. Motion carried.
- Accounts Payable Approved: Randy Lohmann moved to approve accounts payable for July 2019 in the amount of \$385,557.85, seconded by James Gabelmann. Motion carried.
- Executive Session: Craig Stertz inquired about the legality of having an executive session with a person present via telephone.
- Nursing Home: The board discussed the nursing home and the Human Resource Officer position. Commissioner Lohmann requested that Clerk Harlow ask County Attorney O'Hare to schedule time on the August 5 agenda to update the board on the status of the Wilson Lake Estates roads.
- Adjourn: The Vice-Chairman adjourned the meeting at 10:08 a.m. until 10:00 a.m. Monday, August 5, 2019 in the commission meeting room of the courthouse.