

COMMISSIONER PROCEEDINGS

February 3, 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, February 3, 2014. Chairman Terry Finch called the meeting to order at 10:00 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: Stanley Walker, Kerry Jackson, Wendy Gronau, Michel O'Hare and Larry Meitler.
- Waste Tire Disposal Fee:** Landfill/Transfer Station Operator Kerry Jackson provided a current copy of fees charged the county to dispose of waste tires and noted that the company charged the county more per tire than that being currently charged. The board agreed that current rates needed to be increased and will approve a Resolution, with Jackson's recommended rates, later this date.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that the Service was inspected on January 23 and had no deficiencies. Gronau related that the State has Incentive Education grant funds available for the upcoming EMT class, which is beginning on Friday with Derek Walter as the instructor. Gronau requested approval to apply for the grant funds and presented the signature page for approval. Gerald Huehl moved to allow the chairman to sign the Education Incentive Grant Program Memorandum of Agreement Service Form as presented, seconded by Al Joe Wallace. Motion carried.
- Executive Session:** Gronau requested an executive session. Al Joe Wallace moved to recess into executive session for five minutes from 10:38 a.m. – 10:43 a.m. for the purpose of discussing personnel matters of non-elected personnel with Ambulance Service Director Wendy Gronau and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:43 a.m.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. Meitler presented a gravel removal/purchase agreement for the board's approval. Commissioner Wallace discussed a drainage concern issued after the county removed trees in Colorado Township. Gerald Huehl moved to enter into a three year gravel/removal agreement with John D Keeler and Letha D Keller, expiring January 28, 2017, seconded by Al Joe Wallace. Motion carried.
- Resolution 2014-10:** Al Joe Wallace moved to approve and adopt Resolution 2014-10, establishing the fees to dispose waste tires at the Lincoln County Landfill/Transfer Station and rescinding Resolution 2008-13, effective February 3, 2014, seconded by Gerald Huehl. Motion carried.

Resignation Accepted: Al Joe Wallace moved to accept the resignation, with regret, of Hospital Board of Trustees Member James Swain, effective March 1, 2014, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the January 27, 2014 regular meeting and January 31, 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 12:18 p.m. until 10:00 a.m. Monday, February 10, 2014 in the commission meeting room of the courthouse.