

COMMISSIONER PROCEEDINGS

December 8, 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, December 8, 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: Debora Zachgo, Leann Bishop, Ladonna Reinert, Larry Meitler, Michel O'Hare and Shawn Esterl.
- Human Resources: Human Resource Officer Debora Zachgo and County Treasurer Leann Bishop reviewed interview questions and procedure for the upcoming interviews.
- Health Department: Health Nurse/Administrator Ladonna Reinert related that City of Lincoln officials continue to contact her regarding nuisance complaints. Commissioners reiterated that the Health Department staff and Reinert are not responsible for inspecting nuisance complaints within the incorporated areas of the county, unless it becomes a public health threat and it affects more than one individual's property.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Al Joe Wallace moved to recess into executive session for ten minutes from 11:35 a.m. – 11:45 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Executive Session:
- Reconvene: The chairman reconvened the meeting to regular session at 11:45 a.m.
- Recess: The chairman recessed the meeting for lunch at 12:15 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Board Appointment: Al Joe Wallace moved to appoint Greg Morrical to an unexpired term on the Beverly Rural Fire District, expiring February 28, 2015, seconded by Gerald Huehl. Motion carried.
- Meeting Cancelled: The board canceled the December 29 regular meeting as they will be meeting on December 31.
- Tax Abatement: Gerald Huehl moved to allow tax abatement 2014-07 in the amount of \$159.44, seconded by Al Joe Wallace. Motion carried.
- Recess: The chairman recessed the meeting at 1:10 p.m. to conduct an interview.
- Reconvene: The chairman reconvened the meeting to regular session at 2:00 p.m.

Sanitary Code
Violation Notice
Approved: Shawn Esterl, Saline County Health notified the board of a Sanitary Code violation. After discussion, Gerald Huehl moved to approve allowing the chairman to sign the violation notice and notify the resident, via certified mail, of the violation, seconded by Al Joe Wallace. Motion carried.

Recess: The chairman recessed the meeting at 2:35 p.m. to conduct an interview.

Reconvene: The chairman reconvened the meeting to regular session at 3:15 p.m.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the December 1, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:25 p.m. until 10:00 a.m. Monday, December 15, 2014 in the commission meeting room of the courthouse.