

COMMISSIONER PROCEEDINGS

October 24, 2016

- 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 24, 2016. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Kerry Jackson, Michel O'Hare, Robert Howe and Debora Zachgo.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson requested approval to return to Saturday winter hours beginning November 5. The board approved the request.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects. O'Hare reported that Post Rock Windfarm has agreed to provide funding from the escrow agreement for materials used to chip seal a portion of N 60th Rd. O'Hare provided the tabulation of bids for bridge replacement project 53C-4699-01 and presented an agreement for the board's approval. Gerald Huehl moved to approve the Authority to Award Contract and Commitment of County Funds agreement approving L & M Contractors Inc as contractor for bridge replacement project 53C-4699-01, and commit the county match towards the project of \$116,000.00, seconded by Terry Finch. Motion carried.
- Bond Inquiry: The board visited with Dustin Avey, Piper Jaffray, via telephone in regards to questions they had concerning Public Building Commission Bonds and General Obligation Bonds.
- Human Resources: Human Resource Officer Debora Zachgo provided information on the county's health insurance plan changes, beginning January 1, 2016. Zachgo related that the employee discount for receiving all points required would be \$20 in 2017 compared to \$40 in 2016 and inquired if the board would absorb the difference or if employee's monthly fees should increase. No decision was made this date.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the October 17, 2016 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 10:50 a.m. until 8:00 a.m. Monday, October 31, 2016 in the commission meeting room of the courthouse.