

## COMMISSIONER PROCEEDINGS

May 9, 2016

- Called to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, May 9, 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: David Dohe, Norman Mannel and Shawn Esterl.
- Emergency Management: Emergency Manager David Dohe requested that the board appoint Bret Kingan as the EMS representative and related that Larry Meitler has resigned as community representative to the Local Emergency Planning Commission (LEPC). Al Joe Wallace moved to appoint Bret Kingan as the EMS representative to the Local Emergency Planning Committee (LEPC) effective immediately, seconded by Terry Finch. Motion carried. Dohe reported on Emergency Management activities.
- Purchases Approved: Gerald Huehl moved to purchase the following equipment from Foley Equipment: a 2016 12M3 Caterpillar motor grader in the amount of \$206,300 and a 2015 950M Caterpillar wheel loader in the amount of \$236,000, funds to be drawn from the following accounts: Special Machinery fund - \$312,520 and Road and Bridge fund - \$129,780, seconded by Terry Finch. Motion carried.
- Tax Abatement: Terry Finch moved to allow tax abatement 2015-110 in the amount of \$32.52, seconded by Gerald Huehl. Motion carried.
- Mowing Bids Accepted: The board opened sealed bids for the mowing of six Lincoln County Abandoned Cemeteries and one county property. Gerald Huehl moved to accept the bid to mow the six abandoned cemeteries from Stephen Weber in the amount of \$1,700 per year; and to accept the bid from Stephen Weber to mow the Lincoln County Highway Department Lot on N 9<sup>th</sup> St in the amount of \$50 per mowing, seconded by Terry Finch. Motion carried.
- LEPP: Shawn Esterl, Saline County Planning & Zoning, presented the quarterly Local Environmental Protection Program (LEPP) performance report for services being provided within the county. Esterl related the current agreement with Saline County will expire in December and that they are working on proposals to extend the agreements.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the May 2, 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 11:30 a.m. until 8:00 a.m. Monday, May 16, 2016 in the commission meeting room of the courthouse.