

COMMISSIONER PROCEEDINGS

February 6, 2012

- 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 6, 2012. Chairman Steve Errebo called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Stanley Walker, Rodney Job, Michel O'Hare, Larry Meitler, Les Richards and Mark Lawlor.
- Economic Development: Economic Development Director Stanley Walker discussed economic development activities.
- Emergency Manager: Emergency Manager Rodney Job requested that the chairman sign the Volunteer of the Year certificate. The board approved the request.
- Health Department: Terry Finch moved to allow the chairman to sign the Health Department's Biological Incident Annex Signature Page, seconded by Al Joe Wallace. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler requested approval to return to summer work hours of four ten hour work days, beginning in late March. The board approved the request. Al Joe Wallace moved to purchase a used Daewoo G35S forklift from Mid Continent Lift & Equipment Inc in the amount of \$9,000, seconded by Terry Finch. Motion carried.
- Recess: The chairman recessed the meeting for lunch at 11:58 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Transmission Line Proposal: Mark Lawlor, Clean Line Energy Partners, provided information on a proposed transmission line project that would possibly cross into Lincoln County. Lawlor invited the board to a public meeting on Tuesday, February 21 were they will present more detailed information.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the January 30, 2012 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 2:10 p.m. until 10:00 a.m. Monday, February 13, 2012 in the commission meeting room of the courthouse.