

COMMISSIONER PROCEEDINGS

September 21, 2009

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, September 21, 2009. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Member Terry Finch present. Vice-Chairman Al Joe Wallace was absent to attend a family funeral service. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Rodney Job, Michel O'Hare, Larry Meitler, David Dohe, Jennifer O'Hare, Duane Helus and Greg Babcock.
- Emerg. Management: Emergency Manager Rodney Job reported on emergency management activities.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. David Dohe discussed a drainage concern in Denmark. The group decided that the County would shoot elevations of the area to determine the actual drainage flow.
- County Owned Property/Marion Township: Duane Helus requested that the County assist him in locating the NW corner of the tract of land in Section 36, Marion Township that he is leasing from the County. Helus related that he would like the lease agreement to be guaranteed for at least three years, due to the amount of time and money that will need to be invested to get the property back into production. Board members indicated that they would be agreeable, but made no decision this date until all members could be present for discussion. County Attorney O'Hare will prepare the lease agreement with items discussed and present for approval at the September 28, 2009 meeting.
- County Attorney: County Attorney Jennifer O'Hare related that she has no concerns with the Resolution presented by County Treasurer Joyce Walker for the board's consideration. O'Hare provided a letter that authorizes the release of escrow funds in substitution for the letter of credit for Smoky Hills Wind Farm, LLC and Smoky Hills Wind Project II, LLC.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the September 14, 2009 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Nursing Home: Greg Babcock, Lincoln Park Manor, reported that the softener heads could not be repaired and provided an estimate to replace. The board approved to replace the heads.
- County Owned Property/Marion Twp: The chairman signed a Farm Service Agency's authorization form to add Duane Helus Trust and remove John Eckhart as operator for County owned property.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:15 p.m. until 8:00 a.m. Monday, September 28, 2009 in the commission meeting room of the courthouse.