

COMMISSIONER PROCEEDINGS

June 6, 2016

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Monday, June 6, 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: Kimberly Svaty, Kelly Larson, Jennifer O’Hare, Jason Marteson, Mark McMillen, Derek Deblois, Michel O’Hare, David Wacker and Lynn Wacker.
- Executive Session: Terry Finch moved to recess into executive session for thirty minutes from 8:08 a.m. – 8:38 a.m. for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship with Jason Marteson, Mark McMillen, Derek Deblois, Kimberly Svaty, County Attorney Jennifer O’Hare, Economic Development Director Kelly Larson and County Clerk Dawn Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:38 a.m.
- Executive Session: Terry Finch moved to recess into executive session for fifteen minutes from 8:38 a.m. – 8:53 a.m. for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship with Jason Marteson, Mark McMillen, Derek Deblois, Kimberly Svaty, County Attorney O’Hare, Economic Development Director Larson and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:53 a.m.
- Economic Development: Economic Development Director Kelly Larson discussed the timeline to select an architectural firm to help develop a long term plan to renovate the nursing home facility.
- Highway Department: Director of Public Works Michel O’Hare reported on highway department projects and equipment.
- Road Request: David Wacker and Lynn Wacker requested road and drainage structure repair in Cedron Township. The Wacker’s related that their business has grown substantially and that during inclement weather, the current conditions of N 30<sup>th</sup> Rd and E Union Dr is hampering the ability to make and receive scheduled deliveries. Wacker related that they would be willing to share in the cost to purchase an additional culvert to help with the flow of water, and would be willing to purchase additional rock once the culvert is installed on E Union Dr. The Wacker’s requested that the county make improvements to drainage structures on N 30<sup>th</sup> Rd to adequately handle the volume of water that is currently flowing over the road after each rain.

- Highway Department: O'Hare provided a listing of bridges that could be removed from the bridge inspection list because of closure or size requirements. The board made no decision this date. O'Hare reported that surplus equipment will be sold on PurpleWave's July 12, 2016 auction. O'Hare presented a bid to purchase a skid tank. After discussion, Gerald Huehl moved to purchase a double wall skid tank from We-Mac Manufacturing in the amount of \$1,993, seconded by Terry Finch. Motion carried. O'Hare inquired about purchasing highway department staff safety-colored t-shirts rather than new safety vests. The board related that they would be in favor of the idea and requested O'Hare determine a cost to transition. Gerald Huehl moved to grant the following salary increases: Richard Vaupel, twenty-five cent per hour merit increase for the completion of the first year of service, retroactive to April 26, 2016; and Craig Kressley, fifty cent per hour merit increase for the completion of the first six months of employment, effective May 26, 2016, seconded by Terry Finch. Motion carried.
- Salary Increase Approved:
- Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the May 31, 2016 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Resolution 2016-07: Terry Finch moved to approve and adopt Resolution 2016-07, entering into a contract with Truette McQueen to perform required services for the reappraisal of all properties within Lincoln County, expiring May 31, 2019, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:40 a.m. until 8:00 a.m. Monday June 13, 2016 in the commission meeting room of the courthouse.