COMMISSIONER PROCEEDINGS

October 16, 2019

Call to Order: A special meeting of the Lincoln County Board of Commissioners was held on Lake Ln within the

> Wilson Lake Estates Wednesday, October 16, 2019. Chairman Alexis Pflugh called the meeting to order at 1:00 p.m. with Vice-Chairman Randy Lohmann and Member James Gabelmann

present. County Clerk Dawn Harlow was in attendance serving as recording secretary.

Purpose: Special Meeting Purpose: to view the landslide on Lake Ln in the Wilson Lake Estates.

Others present for portions of the meeting: Larry Enfield, Rachel Enfield, Gordon Krueger, Brendan Mackay, Jason Staab, Mona Gerstmann, Kenny Branda, Alan Fabrizius, Donald

Simmons, and Randy Hlad.

The board viewed the landslide and alternative road options. The board requested that Director of Highway Department Brendan Mackay procure the following estimates: 1. fill in existing area; 2. Build a road way north of the slide with no more than 10% grade; and 3. Build a roadway further north of the slide with no more than 10% grade. Wilson Lake Estates residents asked whether the county could remove the taxes paid to the Highway Department for the Wilson Lake Estates subdivision, and the housing association would relieve the county of any responsibility to the roads. No decisions were made this date.

The board also viewed other roads within the Wilson Lake Estates, Commissioner Lohmann departed the meeting during this time. The chairman recessed the meeting at 2:49 p.m. to travel to the closed portion of N 150th Rd. The Chairman reconvened the meeting to regular session at 3:10 p.m. at the road closure on N 150th Rd to view the area. No decisions were made this date.

Adjourn: The chairman adjourned the meeting at 3:49 p.m. until 1:00 p.m. Thursday, October 17, 2019 in

the commission meeting room of the courthouse.

Visitors: