

Board of County Commissioners of Lincoln County
Agenda for November 28, 2016

8:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the November 18, 2016, meeting
2. Review the monthly management report from the First National Bank Omaha
3. County Commissioner reports
4. County Administrator's report
5. Old business
6. New business
7. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 8:00 a.m. on November 28, 2016. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schifferns, County Administrator Gary Ensign, and acting Clerk to the Board Mindy Dutro. Clerk to the Board Corinne M. Lengel was absent and excused.

Chairman King called the meeting to order and led the Pledge of Allegiance.

Mr. Stone requested a change to the minutes from the meeting held on November 18, stating that Tom Lee had said he would prefer not to be on the fair board again but would if they cannot find someone else to fill the position. Mr. Stone made a motion to approve the minutes from the meeting held on November 18, 2016, as corrected. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed the monthly management report from the First National Bank Omaha.

Mr. Stone reported that he went to where his road crew was tearing out a bridge to check on the progress after the commissioner meeting on November 18. He stated that they had the new tubes in and almost completely covered but ran out of daylight, so they were going to wait until the following Monday to finish packing the dirt and open the bridge. Mr. Stone stated that he attended the Eastern Transportation Planning meeting on November 21 and checked roads south of Karval on County Highway 109 on November 23. That part of County Highway 109 used to be paved until about 20 years ago when the road crew tore the pavement out, so now it needs more gravel cover, which they are planning to do this week.

Mr. Schifferns reported attending the Eastern Transportation Planning meeting on November 21 and checking roads south of Arriba on November 22.

Mr. King reported also attending the Eastern Transportation Planning meeting on November 21, where they were informed that no one can seem to find the old IGA that was done in the 1990's, so they will be developing a new one. Mr. King reported that in the past, the town of Limon as well as Lincoln County has participated and now they are going to see if Hugo, Genoa, and Arriba would like to take part in developing the new IGA. Mr. King also stated that CDOT would like to meet with every county's board of commissioners to discuss their concerns and issues, and that CDOT will be in touch to set up a meeting with the Board.

There was no old business, but Mr. King said he had spoken with fair board member Tom Lee who would like the county to pay for a light pole at the corner of 9th Avenue and Highway 40/287, where the sign to turn for the county fairgrounds is, because it is a dark corner. Mr. King stated that it is county property, and Mr. Lee said that KC Electric had told him it would cost around \$1,000.00 and that he would be in touch with the Board.

The commissioners approved the November 2016 payroll and expense vouchers for the month and then, with no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on December 6, 2016.

Mindy Dutro, acting Clerk to the Board

Greg King, Chairman