

Board of County Commissioners of Lincoln County  
Agenda for October 30, 2019

9:00 Call to order and Pledge of Allegiance

10:00 John Mohan, Lincoln County Maintenance Director, to discuss and tour storage units for the Lincoln County Courthouse

1. Approve the minutes from the October 21, 2019 meeting
2. Review time sheets for Weed Control Coordinator Wayne Shade
3. Review the monthly management report from the First National Bank of Omaha
4. Review notice of annual meeting and election of board of directors for the Ports to Plains Alliance
5. Old Business
6. New Business
7. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 10:00 a.m. on October 30, 2019. The following attended: Chairman Ed E. Schifferns, Commissioners Steve Burgess and Doug Stone, County Administrator Jacob Piper, and Clerk to the Board Corinne M. Lengel.

Chairman Schifferns called the meeting to order and asked Mr. Piper to lead the Pledge of Allegiance.

Mr. Stone made a motion to approve the minutes from the meeting held on October 21, 2019, as submitted. Mr. Burgess seconded the motion, which carried unanimously.

The Board reviewed timesheets for Weed Control Coordinator Wayne Shade, the monthly management report from the First National Bank of Omaha, and a notice from the Ports-to-Plains Alliance. The commissioners approved the eight nominees to the Ports-to-Plains Alliance board of directors.

When Mr. Schifferns called for old business, Mr. Burgess said that Brenda Howe created a spreadsheet to keep track of loads crossing the scales when they came into the landfill. In reviewing the data, he noticed that they might have been undercharging the town of Limon. The commissioners agreed to look at it the following year since they'd already approved the annual contracts with the municipalities for 2020. Having Ms. Howe continue her spreadsheet for several more months would help determine if they needed to increase the rates.

Mr. Schifferns asked if they'd ever replaced the carpets in the courts, but Mr. Burgess said he didn't think so. Mr. Schifferns also wanted to know if the electrician finished installing the magnetic door locks. Mr. Piper said he had one more to put in, which was going on the commissioners' room door, but the probation office asked for one. He asked if the commissioners wanted him to order another one for their room, which they did.

At 10:45 a.m., John Mohan stopped in to discuss storage units for the courthouse. Everyone agreed that it was too cold to tour the units and that it could wait for a warmer day. Mr. Mohan said there were things in the Conex container that they could throw away, such as some old desk parts and furniture. There are also several boxes of paper records, but he wasn't sure how long the retention period was on them. The question about storage space arose when they received a delivery of six pallets of copy paper instead of three, and they had nowhere to put the extra pallets. When putting it in the sheriff's shed, they put a hole in the floor, and Mr. Mohan said that now he would have to patch the hole somehow. Mr. Burgess suggested adding another three-quarter-inch floor across the entire shed, leaving the existing floor, and Mr. Mohan said he could do that. He commented that the problem with trying to get more Conex containers was that the town of Hugo recently passed an ordinance against anything new. A person also couldn't move one Conex container from one place to another within the city limits. Any existing storage units were grandfathered into the ordinance, however.

Mr. Schifferns asked Mr. Mohan if he'd fixed the handicap-accessible parking in the front of the courthouse, and Mr. Mohan said he had a plan for when the weather got nicer. He needs to

put up handrails, move some of the spaces further away from the curb, and repaint them. There is also work to do at the annex building, and since he knows of someone who has some community service to do, he said he'd use them for labor on a few of those projects.

Mr. Piper asked Mr. Mohan about the lift station certification at the fairgrounds since Wayne Nestor let his expire. Mr. Mohan said it would have to be someone with the proper certification, and Mr. Piper said he'd check with the town and see if someone else there could do it.

Mr. Piper asked the commissioners if they wanted him to order holiday hams for the county employees again, and they agreed. Osborne's Supermarket has a special on them.

Mr. Burgess said the three commissioners needed to meet at the landfill one day when it warmed up. He felt they needed a shop area to work in and suggested they add on to the office. Mr. Stone said if Mr. Burgess thought it necessary, there was no need for all of them to meet there; they should go ahead and do it. Mr. Burgess said it could cost from \$3,000 to \$5,000.

The commissioners approved the October payroll and several expense vouchers for the month, and then with no further business to come before the Board, Mr. Schifferns adjourned the meeting at 11:35 a.m.

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Corinne M. Lengel, Clerk to the Board

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Ed E. Schifferns, Chairman