

THE APRIL TERM HELD ON THE 14TH DAY OF APRIL 2015

The County Commission convened at 11:05 a.m., pursuant to adjournment on April 13, 2015. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

Barb Wehde, Auditor

- Commissioner Bass made a motion to adopt the revised Lincoln County Fraud Risk Policy and Code of Conduct Policy per the recommendation of the US Department of Justice. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of a Dell monitor inventory item number 2665 and a Kodak i1220 Plus Scanner inventory number 2616. Items to be disposed of during the County recycle day to be held in August. Commissioner Colbert second. The ayes carried the motion.

911 Director: Margie Harrell

- Heather Marshall has resigned from the Center. Harrell has advised her of the amount she owes for EMD training.
- Nicole Hanson is doing well in training and should be on her own in a seat in the center by the beginning of May.
- The 911 rollover feature has been repaired.

Unfinished/New Business

- Commissioner Bass made a motion to award a multiple award to the following for 2015 Rock/Aggregate Supply: Bedrock Quarry, Fred Weber, Central Stone, Big Creek Quarry, and Magruder. Fred Weber's pricing for the Auburn Quarry is based on purchasing 1" minus using our own loader. Commissioner Colbert second. The ayes carried the motion.
- The minutes from April 6th and 7th 2015 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Colbert second. The ayes carried the motion.

Joel Eisenstein, County Counselor

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Colbert second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, April 20, 2015 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II