

These minutes are unofficial until reviewed and approved by the Board of County Commissioners as official.

**January 30, 2012**  
**All Commissioners Present**  
**Commissioner Oswalt Presiding**

1. Commissioner Oswalt called the meeting to order at 9:00 a.m. in the Commissioners Room at the Courthouse.
2. Commissioner Bray moved to approve the agenda and the minutes of the January 23<sup>rd</sup> minutes with the following change to paragraph #10:  
Deb presented numerous facts concerning COLA increases and requested a 4.4% portion of unencumbered cash or a 9% COLA increase for all employees.  
The motion carried unanimously following a second by Commissioner McCloud.
3. There were no public comments.
4. County Clerk Alicia Showalter presented a request from an employee to approve the carryover of 30 hours of vacation to be used within 60 days. The Commissioners approved the request. Alicia discussed an issue with assisting in obtaining birth certificates as part of the SAFE Act. Further discussion will be conducted with the County Counselor.
5. Public Works Administrator Dennis Wray appeared to present updates and to discuss the disposal of the wrecked vehicle from the department. Commissioners authorized Dennis to publish a notice in the Bulletin and list the vehicle on Equipment Link. Dennis discussed the Township Meeting and notified that it is scheduled for March 12<sup>th</sup> at 6:00 p.m. Dennis discussed a request from Lincoln Township for a sign study on 11<sup>th</sup> Road and Avenue K for placement of a yield sign. The study indicates that it is justified. Commissioner McCloud moved to adopt Resolution 4-2012 (Placement of a Yield Sign at 11<sup>th</sup> Road and Avenue K). The motion carried unanimously following a second by Commissioner Bray.
6. Lyons City Administrator John Sweet appeared to discuss airport issues. Scott Bush, County Counselor, requested a blanket public hearing notice for the annexation request. John presented that notice for Scott. John discussed cleanup of acquired property for the airport expansion. A request was made for the final tear down of a structure by Forest Dimitt for salvage value of the tin. Commissioner Bray moved to approve the

agreement with Forest Dimitt and the motion carried unanimously following a second by Commissioner McCloud.

John presented a bill from Kirkham Michael for the aeronautical design project in the amount of \$9,120.71. Commissioner Bray moved to approve bill #10 to Kirkham Michael. The motion carried unanimously following a second by Commissioner McCloud.

7. County Counselor Scott Bush appeared and discussed the annexation request by the City of Lyons. Commissioner Bray moved to set the Annexation Public Hearing for April 2<sup>nd</sup> at 10:00 a.m. The motion carried unanimously following a second by Commissioner McCloud.

Scott discussed the scrap metal dealers resolution that will need to be published, Bell Township issues and declarations for portions of the SAFE Act. He will report back at the next session. Commissioners discussed a tower lease and increase the lease for \$500.00.

8. Commissioner McCloud moved to enter into executive session for a non-elected personnel matter from 11:15 to 11:30. The motion carried unanimously following a second by Commissioner Bray. County Counselor Scott Bush was present for the session.

Commissioners returned to open session.

9. Commissioners reviewed and approved month-end vouchers.
10. Commissioner Bray moved to adjourn. The motion carried unanimously following a second by Commissioner McCloud.

Adjourned.