

November 28, 2016

Lynn County Commissioner's met in second regular session on Monday, November 28, 2016 at 9:00 a.m. in the Courthouse Basement. Commissioner's Wied, Blair and Durham were present with County Judge Braddock presiding. Commissioner Hawthorne was absent.

Agenda Item # 2: Consider and act upon Resolution directing publication of notice of intent to issue certificates of obligation

Vince Viaille with Specialized Public Finance, Inc. gave the court information about Certificates of Obligation for the Courthouse Renovation. Commissioner Keith Wied moved to give notice of intention to issue certificates of obligation to be published in the newspaper for two consecutive weeks. Commissioner Durham seconded the motion with Commissioner Blair and Judge Braddock voting in favor.

Agenda Item #3: Eric Barnett with Lincoln Clean Energy to visit with the court to discuss reinvestment zones in Lynn County

Eric Barnett presented a map to the court for the Staked Plains Energy Center Project Reinvestment Zone with Lincoln Clean Energy.

Agenda Item #4: Discuss and act upon subdivision plats for Charles Smith and Vicki/Gaylon Smith

Commissioner Keith Wied moved to table this item and Commissioner Blair seconded the motion. Commissioner Durham and Judge Braddock voted in favor.

Agenda Item #5: Consider and act upon CIRA (Internet and website) Service Agreement

Commissioner Don Blair moved to renew an agreement with CIRA and Commissioner Durham seconded the motion with Commissioner Wied and Judge Braddock voting in favor.

Agenda Item #6: Discuss and approve application for Round IX Grant No discussion.

Agenda Item #7: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #8: Discuss County Show barn improvements

Judge Braddock informed the court that the Livestock Association wanted to purchase metal pens, insulation for the show barn and a new overhead door for the south entrance. It was suggested that Lynn County auction the old wooden pens and use that money for some of the improvements.

Agenda Item #9: Consider and act upon budget amendments No amendments.

Agenda Item #10: Approve County Finance Report No report.

Agenda Item #11: Approve Bonds No bonds

Agenda Item #12: Sheriff's Office to give report No report.

Agenda Item #13: Approve and pay claims against the County

Commissioner Larry Durham moved to pay all claims and Commissioner Wied seconded the motion. Commissioner Blair and Judge Braddock voted in favor.

Agenda Item # 14: Discuss any other items pertaining to County business

There was discussion of relocating the County Offices for the renovation.

Agenda Item #15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Wied seconded the motion. Commissioner Durham and Judge Braddock voted in favor. 10:20 a.m.