

APPROVED BY ORDER # 2-08-68
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 13, 2008

CALL TO ORDER

Chair Terry N. Thompson convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Bill Hall, County Counsel Wayne Belmont, and Assistant County Counsel Rob Bovett. Commissioner Lindly was excused.

ROLL CALL - ESTABLISHMENT OF A QUORUM

ADOPTION OF CONSENT CALENDAR

Chair Thompson introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Hall made a motion to approve the Consent Calendar in its entirety. Chair Thompson seconded the motion. The vote was taken and the motion passed 2-0.

**MOTION TO APPROVE CONSENT CALENDAR
OF FEBRUARY 13, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

2-08-55 BOC Meeting Minutes of February 6, 2008

Commissioner Appointments & Resignations

2-08-56 Appointing Darva Derr to the Silver Sands Special Road District board

2-08-57 Appointing Vicki Goodrick to the Lost Creek Park Special Road District board

License Applications or Renewals

2-08-58 Issuance of an OLCC license to Wine Me, Dine Me, Inc.

Tax Foreclosure, Right-of-Way, Sales and Deeds

2-08-59 Quitclaim Deed from Lincoln County to Lincoln County School District, map 11-10-8-BC, tax lot 799

Documents and Recording Matters in the Commissioners Journal

2-08-60 Adoption of the Lincoln County Flexible Spending Account Plan

REPORTS

South County Recycling Program - Dahl Disposal Service, Inc.

Nic Dahl reported that the co-mingled recycling services instituted for residential and commercial customers by Dahl Disposal Service, Inc., are proving to be a huge success. Since inception of the recycling program in incorporated areas of South Lincoln County, recycling numbers have almost doubled. Mr. Dahl expressed a projection that figures for unincorporated areas will also dramatically increase. Recycling receptacles should be in place for use by customers by the last week in March. The commissioners directed that an order be prepared for action in two weeks to establish new rates for Dahl Disposal Service, Inc. in the unincorporated areas of South Lincoln County. Mr. Dahl offered to arrange for a tour by the commissioners of the recycling process from the collection stage through the sorting, storage, and transportation stages. Chair Thompson and Commissioner Hall indicated their interest in such a tour.

Commissioners

Chair Thompson advised he spent the day at the Capitol with students from Lincoln County in support of School-Based Health Care Centers. Out of 45 existing centers, four are located in Lincoln County. Chair Thompson praised the students for doing a “fabulous” job in conveying their message to the Governor and state legislators.

CONSTITUENT INPUT

No constituent input was heard.

ADJOURNMENT

The meeting adjourned at 7:16 p.m. These meeting minutes were read and approved this 27th day of February, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

EXCUSED

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner

APPROVED