

February 20, 2009

The Lincoln County Board of Commissioners met in Special Session at 10:00 A.M. on February 20, 2009. Roll call was taken with members Jim Schmidt, Jason Melcher, Dale Long, and Dave Gillespie present. Dennis Weeldreyer was present by teleconference. The meeting was called to order with the Pledge of Allegiance to the Flag. The Deputy Auditor was clerk of the Board.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Federal Aviation Administration Grant agreement for Airport Improvement Project Number 3-46-0078-009 for the design and engineering plans for rehabilitation of runway 16/34 in the amount of \$71,250.00 at the Marv Skie/Lincoln County Airport. Motion by Schmidt and seconded by Gillespie. Roll call vote: Schmidt, Aye; Melcher, Aye; Long, Aye; Gillespie, Aye and Weeldreyer, Aye. Motion carried.

Motion by Gillespie and seconded by Melcher to tentatively approve the draft agreement for professional services with Clark-Schaff Consulting Engineering pertaining to Airport Improvement Project Number 3-46-0078-009, subject to final approval and execution by the county board . Roll call vote: Schmidt, Aye; Melcher, Aye; Long, Aye; Gillespie, Aye and Weeldreyer, Aye. Motion carried.

Meeting adjourned until 8:30 A.M. on February 24, 2009.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____