

**Lincoln County
Capital Improvement Project Committee
Lincoln County Service Center
Friday July 10, 2009
9:00 a.m.**

Members Present: Robert Lee, Gene Simon, Robert Weaver, Arlin Anderson

Excused; Richard Berndt

Visitors: Dan Leydet, Randy Scholz, Bob Reiclelt, Kevin Kleinschmidt, Diane Hanson

1. Meeting called to order by Chairman Lee at 9:00 a.m.

2. Minutes – No minutes of previous meeting reviewed.

3. 2010 CIP Projects –

Forestry: Forestry Administrator Kevin Kleinschmidt discussed the 2010 projects, line items totaling \$52,000 were included – M/S Weaver/Simon to include \$52,000 in 2010 CIP projects, Funding to be from Forestry Equipment Fund – All voting Aye.

Land Information: Land Information Director Diane Hanson recommended Parcel Mapping - budgeted in 2009 for \$25,000 continues but Parcel Mapping/Remonumentation in 2010 will be done in house resulting in no CIP funding in 2010. M/S Simon/Lee to accept recommendation of Director Hanson – all voting aye. Orthophoto-Land Information Conservation Director Hanson recommended a reduction from \$90,000 to \$51,480 based on several considerations. M/S Simon/Anderson to include \$51,480 for Orthophoto project in 2010 CIP funding – all voting aye.

Highway: Commissioner Scholz discussed the projects that could possible be included for CIP funding. M/S Weaver/Simon to include \$250,000 funding for CIP projects in 2010 which is the same amount of CIP funding in 2009 – all voting aye.

4. Adjourn M/S Weaver/Lee to adjourn and 9:45 a.m. – all voting aye.

Submitted by,

Robert Weaver
Secretary