COMMISSIONER PROCEEDINGS

	November 2, 2015
Call to Order:	The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, November 2, 2015. Vice-Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Member Terry Finch present. Chairman Gerald Huehl was absent. County Clerk Dawn Harlow was in attendance.
Visitors:	Others present for portions of the meeting: Mike Weigel, Dustin Florence, Michel O'Hare, and Robert Howe.
Law Enforcement:	Sheriff Mike Weigel with Undersheriff Dustin Florence reported that Clinton Bailey has completed KLETC and is now a certified law enforcement officer and requested a fifty cent per hour merit increase. Terry Finch moved to grant Clinton Bailey a fifty cent per hour merit increase for becoming a certified law enforcement officer, effective October 26, 2015, seconded by Al Joe Wallace. Motion carried.
Highway Department:	Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects. O'Hare presented a gravel agreement for the board's approval. Al Joe Wallace moved to enter into a one-year gravel removal/purchase agreement with Barbara Holmes, expiring November 1, 2016, seconded by Terry Finch. Motion carried. O'Hare discussed OS 45 bridge replacement project and the acquisition of road right-of-way, forwarding a request from Gary Pepper. The board denied the request as it would not be financially feasible to the county.
Minutes Approved:	Terry Finch moved to approve and adopt the minutes of the October 26, 2015 and October 30, 2015 regular meetings as presented, seconded by Al Joe Wallace. Motion carried.
Meeting Time Changed:	The board approved changing the meeting times from 10:00 a.m. – 2:00 p.m. beginning with the December 7, 2015 meeting.
Adjourn:	With no further business to come before the board the chairman adjourned the meeting at 11:36 a.m. until 8:00 a.m. Monday, November 9, 2015 in the commission meeting room of the courthouse.