

## COMMISSIONER PROCEEDINGS

December 5, 2016

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 5, 2016. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch present. Member Gerald Huehl was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Craig Stertz, Michel O'Hare, and Robert Howe.
- Board Appointment: Al Joe Wallace moved to reappoint Glenn Stegman to a two-year term on the North Central-Flint Hills Area Agency on Aging Board of Directors, term expires December 31, 2018, seconded by Terry Finch. 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 related that Wallace Loy has completed his first six months of employment and requested the customary salary increase. Terry Finch moved to grant Wallace Loy a fifty cent per hour merit increase for the completion of the first six months of employment, effective November 26, 2016, seconded by Al Joe Wallace. Motion carried. O'Hare stated that Kirkam Michel, engineering firm completing the biannual bridge inspections, will recommend that off-system bridge OS 87 be closed to the public until replacement is complete, due to the State also recommending its closure. O'Hare related that off-system bridge OS 33 is built, however the bridge is not usable until dirt work is completed. O'Hare questioned the board on the future of the bridge crew, expectations of the board, and how they are to be effective with the constant employee turnover, lack of adequate equipment and the need for an experienced foreman.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the November 28, 2016 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:25 p.m. until 10:00 a.m. Monday, December 12, 2016 in the commission meeting room of the courthouse.