

COMMISSIONER PROCEEDINGS

December 19, 2011

- 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 19, 2011. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo present. Member Al Joe Wallace was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Darrell Oetting, Quentin Richards, Michel O'Hare and Larry Meitler.
- Payment Approved: The board received notification from Hi-Plains Sand, Inc that they were in agreement to the County's counter offer. The board approved payment to Hi-Plains Sand, Inc in the amount of \$172,844.70.
- Road Request: Darrell Oetting inquired about installing cattle guards in Orange Township.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Salary Increase Approved: Clerk Harlow related that Kerry Jackson has completed his first six months of employment and requested the customary salary increase. Terry Finch moved to grant Kerry Jackson a fifty cent per hour merit increase for the completion of the first six months of employment, effective November 26, 2011, seconded by Steve Errebo. Motion carried.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the December 12, 2011 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:02 p.m. until 10:00 a.m. Friday, December 30, 2011 in the commission meeting room of the courthouse.