Chairman Harmon called the meeting to order at 8:21 a.m. Others in attendance included the following: Commissioner King; County Clerk, Jeanne Wagner; County Attorney, Josh Smith and Commissioner’s Secretary, Corey Roberts. Commissioner Connelly was not present.

Consent Items: 1. Commissioner King moved to sign the Right of Way between Lincoln County and the BLM. Motion was adopted. 2. Commissioner King move to authorize the Chairman to sign the resolution establishing this road (BLM ROW) as a county road. Motion was adopted. 3. Commissioner King moved to sign the MOU between Lincoln County and R360 Shute Creek LLC. Motion was adopted.

Discussion Items: BLM Right of Way agreement, resolution to establish a county road and MOU.

Any amendments or corrections to these minutes will be shown in the next meeting minutes.

Meeting adjourned at 8:33 a.m.

Attest:

_________________________________  ________________ ________________
Jeanne Wagner, County Clerk                Jerry T. Harmon, Chairman