

FEBRUARY 1, 2005

The Board of Lincoln County Commissioners met for a regular session in the courthouse at 10:00 a.m. with all members present: Chairman Marianne B. Roose, Members Rita R. Windom and John Konzen, and Clerk of the Board Coral M. Cummings.

RON HIGGINS, COUNTY SUPERINTENDANT

RE: 2004 LINCOLN COUNTY STATISTICAL REPORT OF SCHOOLS:

Present Ron Higgins. Higgins presented the 2004 Lincoln County Statistical Report of Schools. A brief discussion took place.

RE: FINANCIAL REPORT FOR LOAN ACTIVITY FOR KOOTENAI SENIOR CITIZEN'S CENTER INC:

Higgins asked the Board of Commissioners if they would again guarantee the credit loan secured by Lincoln County. The balance as of this date is \$83,830. The Kootenai Senior Citizen's Center will keep making the interest payments until the apartments in the Kootenai Senior Citizen's Center can be rented. Rental money will be used to make the payments at that time. Rental payments will be a maximum of \$370.00 per apartment. **MOTION** by Commissioner Windom to sign and renew the line of credit loan for the balance due for Kootenai Senior Citizen's Center Inc., second by Commissioner Konzen, so ordered by Chairman Roose upon consensus of the Board.

DEB DAVIDSON: RE: UPDATE ON LINCOLN COUNTY TOURISM COALITION:

Present Deb Davidson. Davidson told the Board that most all parties contacted have come on board in support of this project. Davidson said the main goal is to increase tourism in Lincoln County, and that including Sanders County and Boundary County to the coalition would have positive affects in the achievement of the coalition's goals. Davidson said she needs the Commissioner's signature on the Memorandum of Agreement for creation of the Lincoln County Tourism Coalition. **MOTION** by Commissioner Windom to approve and sign Memorandum of Agreement for the Lincoln County Tourism Coalition. The Board of Commissioners unanimously approved the motion.

RAE LYNN BENSON, COUNTY EXTENSION: RE: SET UP NEW DEPT. IN FUND NO. 2290:

Present Rae Lynn Benson. Benson discussed the Master Gardener Class to the Board explaining the registration cost of \$75.00 is an in-and-out expense. Clerk & Recorder Coral M. Cummings will write a Resolution to add a new department to Fund No. 2290 to better track expense and revenue pertaining to the Master Gardener Class.

JERRY RUST, SHERIFF'S DEPT.: RE: MONTANA DEPT. OF TRANSPORTATION GRANT:

Present Jerry Rust. **MOTION** by Commissioner Konzen to approve State Highway Traffic Safety contract #2005-13-04-09 for the purchase of (6) MPH Python III Radar with dual antennas and (4) MPH DocuCam In-car Video Systems. Total sum of purchase not to exceed \$20,000. Funds provided are described in the CFDA, number 20.600. Second by Commissioner Windom, so ordered by Chairman Roose upon consensus of the Board.

BID AWARD: RE: CBS CONSTRUCTORS AGREEMENT: GRANDSTAND AT J. NEILS PARK:

MOTION by Commissioner Konzen to accept bid proposal #10 from CBS Constructors to furnish materials and erect one grandstand with a partial roof structure in the amount of \$163,500.00, second by Commissioner Windom, so ordered by Chairman Roose upon consensus of the Board.

KAROL SPAS-OTTE, COUNTY NURSE: RE: REQUEST FOR NEW EMPLOYEE POSITION:

Upon discussion, the Board of Commissioners decided more information is necessary. Commissioners would like to know the number of hours expected to fill this position. Bill Bischoff will set up a meeting with Karol Spas-Otte and the Board of Commissioners to discuss this position further.

ADMINISTRATIVE ISSUES:

NATIONAL FOREST COUNTIES & SCHOOL COALITION DUES:

Commissioner Windom brought to the attention of the Board that Lincoln County owes 2 years of back dues to the National Forest Counties & School Coalition. Commissioner Windom said that she believes that Lincoln County has committed to \$5,000.00 per year and a total of \$10,000 is owed. Chairman Roose recommended that the Board issue a check for the delinquent amount when determined. All monies will be sent to MACO, and then MACO will submit monies to the N.F.C.S.C.

GOVERNOR BRIAN SCHWEITZER:

The Board received notification from Governor Brian Schweitzer that he would like to visit all counties. The Commissioners will discuss a time that would be convenient for all schedules.

GERI A. MILLER, COUNTY TREASURER RE: TREASURER'S REPORT:

Miller reviewed the Treasurer's Reports for November and December 2004 with the Board, including registered warrants recorded on those dates. A brief discussion of the Tax Deed Process also ensued. The next scheduled meeting is March 9, 2005, at 11:30 a.m. Miller told the Board that she would try to get reports to them 1 month prior to the meeting for review.

BOARD APPROVED CERTIFICATES OF SURVEY & PLATS FOR RECORDING:

- 1) C. of S. in Sec. 7, T36N, R26W for Vanleishout/Ryberg.
- 2) C. of S. in Sec. 32, T37N, R32W for Shea Ranch Inc.
- 3) C. of S. in Sec. 35, T30N, R31W for Evans.
- 4) Northern Exposure Subdivision in Sec. 18, T36N, R27W for Bauer.
- 5) Firehall Subdivision in Sec. 14, T36N, R27W for Interbel Telephone Co.
- 6) Amended Plat of Lot 1, Boulder Mountain West Phase 2 in Sec. 14, T30N, R30W for Hrabal.
- 7) Old Highway Tracts in Sec. 32, T34N, R34W for Potter.
- 8) Grandma's Homestead Subdivision in Sec. 8, T33N, R34W for Stimson Lumber Co.
- 9) Amended Plat of Lot 1, East Gateway Unit 1 in Sec. 3, T37N, R27W for Riffel.
- 10) Final Plat of Deer Part East Subdivision in Sec. 2, T36N, R27W for Riffel.
- 11) Amended Plat of Lot 3, Deer Park Subdivision in Sec. 2, T36N, R27W for Riffel.

Routine Business completed the day and the Board adjourned at 4:45 p.m.

Chairman of the Board

Marianne B. Roose,

ATTEST: _____

Coral M. Cummings, Clerk of the Board