

JANUARY 12, 2005

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

RESOLUTION NO. 683 Lincoln County Port Authority Loan:

The Board of Commissioners unanimously agreed to approve and sign Resolution No. 683. A memorandum of agreement between the Lincoln County Board of Commissioners and The Lincoln County Port Authority Board. The Board of Commissioners did, on November 3, 2004, during a regular session, move to approve a loan to the Lincoln County Port Authority in the amount of \$12,027.00, from 2895 Mines Trust Fund (County portion), with an interest rate of 3%, payable annually in five equal installments.

JIM CHRISTIANSEN, EPA RE: ASBESTOS CLEAN-UP PROJECT UPDATE:

Present: Jim Christiansen, Wendy Thomi, Peggy Churchill, Catherine LeCours, Amy Guth, and Brent Shrum. Jim Christiansen presented an update on the Asbestos Clean-up Project. EPA will have approximately 170 projects in 2005. Contracts are in place for spring. EPA will need to do sampling this year as part of this project, probably will start in March. Community involvement will be a part of the ROD (Record of Decision). Record of Decision sets forth what is safe. It is used for residential projects and is very strict. Commercial projects are not as strict. Every operable unit requires its own ROD. EPA plans on moving into Troy while still working in Libby. Decisions on Troy will need to be looked at more closely. EPA hopes to complete entire project in 2008. EPA has been completing projects more quickly than in the past. EPA will be working two contractors at the same time this year. Jim felt that the competitive environment has brought costs down. Costs are now down to approximately \$30,000 per project.

MUNSON CONSULTING RE: SUBSCRIPTION TO GRANT PROJECTS INFORMATION:

Vickie Munson presented for review Subscription to Grant Projects Information. Lincoln County will be billed for service if acceptable after review. Payment can come from same fund as contract for Munson Consulting.

LEADERS THINKING IN FUTURE TENSE WORKSHOP – JUMP START TRAINING/DON HARKER:

Discussion took place on this project and where Lincoln County is going. The Board of Commissioners reviewed the outline of the workshop proposed for Libby, Troy, and Eureka by Don Harker. The Board felt local people for these sessions instead of outside consultants would be best.

COUNTY PLANNER KEN PETERSON RE: SUBDIVISIONS REVIEW:

Subdivisions Approved:

1. Deep Creek Views Subdivision: A portion of the W $\frac{1}{2}$, SE $\frac{1}{4}$, Section 25, Township 35 North, Range 26 West. Total Area – 6.51 acres. **MOTION** by Commissioner Windom to approve Deep Creek Views Subdivision. Second by Commissioner Konzen, so ordered upon consensus of the Board.
2. Spring Creek Addition Subdivision Phase II: A portion of the SW $\frac{1}{4}$, Section 2, Township 36 North, Range 27 West. 16 lots for sale, total of 19.787 acres. **MOTION** by Commissioner Konzen to approve Spring Creek Addition Subdivision Phase II. Second by Commissioner Windom, so ordered upon consensus of the Board.

Presented for review:

1. Coyote Run Estates No. 3: A 4 lot minor in a portion of the W $\frac{1}{2}$ of Section 27, Township 27 North, Range 27 West.
2. Lakeshore Application Permit: Lakeshore Application Permit on Middle Thompson Lake for Robert D. Shiesl.

BOARD APPROVED CERTIFICATES OF SURVEY & PLATS FOR RECORDING:

- 1) C. of S. in Sec. 32, T36N, R26W for Scheben.
- 2) C. of S. in Sec. 36, T30N, R31W for Plum Creek Timber Co.
- 3) Amended Plat of Lot 1, Camp View Subdivision for Camp View L.L.C.
- 4) Amended Plat of Lot 1, Truman Special Subdivision for Miller.
- 5) Plat of 5th Street Subdivision, Sec. 2, T30N, R31W for B.W.M., L.C.C.
- 6) Plat of Mansell Subdivision, Sec. 2, T37N, R27W for C.D.M. Investments, L.L.C.
- 7) Plat of Pinehaven II Subdivision, Sec. 29, T31N, R31W for Bertelsen & Fahland.

2:00 PM BID OPENING FOR AIRFIELD PARK GRANDSTAND:

One bid was received from CBS Constructors. **MOTION** by Commissioner Windom to take this proposal under advisement. Second by Commissioner Konzen, so ordered by Chairman Roose upon consensus of the Board.

ENHANCED 911: The Board attended an Enhanced 9-1-1 meeting at the Ponderosa Room. Scott Radford, State of Montana, facilitated the meeting. Radford gave an update from the State. The goal of the State is to bring all Counties to Phase II. The plan is to develop a statewide system to have these installments completed for deployment without expending all 9-1-1 funds. Vision Net has been employed by the State to do an inventory at a cost of \$50,000. The State will bid for contractors to go out and do the jobs, but no one contractor could provide all this service; however, one lead contractor will be required. A letter of intent from Century Tel is the only contract negotiation underway at this time. Federal money must be allocated by February 1. Century Tel contract is for 3 years at a cost of 15.8 million. Rural addressing is not included in these costs. The State will need a letter of intent from participants (counties, cities, etc...), and those participants should be completed with rural addressing. Lincoln County is planning for three PSAPS at a cost \$82,000 each. The Board will review this information.

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

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne B. Roose, Chairman of the Board

ATTEST: _____
Coral M. Cummings, Clerk of the Board

