

JANUARY 5, 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 John Konzen, Members Marianne B. Roose and Rita R. Windom, and Clerk of the Board Coral M. Cummings.

9:30 A.M. CHAIRMAN OF THE BOARD OF COMMISSIONERS:

MOTION by Commissioner Windom to appoint Marianne B. Roose to serve as Chairman of the Board of Commissioners for a two year term. Second by Commissioner Roose and so ordered by Chairman Konzen upon consensus of the Board. Chairman Roose appointed Commissioner Konzen to be acting Chairman of the Board of Commissioners until the new signature plates are installed and working in Black Mountain Software.

10:00 A.M. LINCOLN COUNTY ROAD DEPARTMENT SUPERVISORS RE: SPCC PLAN:

Present: Tim White, Ron Downey and Joe Neisess. The Lincoln County Road Department Supervisors told the Board of Commissioners they need compliance of Spill Prevention, Control and Countermeasure Plans at county road facilities. The Road Supervisors conveyed the need for an engineered plan for each area. Tim White suggested using an engineer who has done this for other counties—there is no need to re-invent the wheel. Commissioner Roose recommended moving forward with seeking an engineer and to complete this project. The Board of Commissioners will seek proposals for the engineering plan.

RESOLUTION APPROVALS AND SIGNATURES:

1) RESOLUTION NO. 679:

Department of Homeland Security, Office of Domestic Preparedness (ODP) Homeland Security Grant Program.

MOTION by Commissioner Roose to establish budget and revenue to be established as such: BUDGETED EXPENDITURES FROM: FUND NO. 2957-237-420630 ODP/HS GP (2004-GE-T4-0002); TOTAL AMOUNT: \$159,820. REVENUES TO BE RECEIPTED TO: FUND NO. 2957-331112: \$159,820

Second by Commissioner Windom and so ordered by Chairman Konzen upon consensus of the Board

2) RESOLUTION NO. 680:

Lincoln County Sheriff's Office.

MOTION by Commissioner Roose to establish budget authority for grant number 2003-MU-T3-0021, CFDA number 97-004, a 100% federally funded FY03 US Department of Homeland Security, Office of Domestic Preparedness (ODP), SHSGPII – War Supplement Critical Infrastructure grant, to the Lincoln County Public Safety fund for eligible overtime expenditures under the following numbers: EXPENDITURE: 2300-209-420143 Crime Prevention/ODP (2003-MU-T3-0021) 110: \$45,000, 140: \$25,000, TOTAL: \$70,000. REVENUE: 2300-331112: \$70,000. Second by Commissioner Windom and so ordered by Chairman Konzen upon consensus of the Board.

3) RESOLUTION NO. 681:

New holiday, mileage reimbursement and per diem schedule for January 1, 2005 to December 31, 2005.

The Board discussed the MACO schedule of holidays, mileage, and per diem rates for 2005. **MOTION** was made by Chairman Konzen to increase meal (per diem) rates by \$1.00 per meal for 2005 to: Breakfast \$6, Lunch \$7, and Dinner \$13, effective January 1, 2005. Second by Commissioner Windom, so ordered by Chairman Konzen upon unanimous consent of the Board. **MOTION** was then made by Commissioner Roose to approve and adopt Resolution No. 681, setting the 2005 schedule of official holidays for Lincoln County; travel reimbursement at 40.5¢ per mile up to 1,000 miles and 37.5¢ per mile thereafter; per diem (meal) rates at: Breakfast \$6, Lunch \$7, and Dinner \$13. Total Per Diem per day at \$26; Lodging rates at: State rate when available (up to \$60 plus tax is the new state rate.) Second by Commissioner Windom. The Board of Commissioners unanimously agreed to approve and sign Resolution No. 681.

4) RESOLUTION NO. 682:

Kootenai Senior Citizen's Center, Troy.

MOTION by Commissioner Roose to approve Federal and State grant funding for five low income apartments in the Kootenai Senior Citizens Center, Troy, MT. Lincoln County appropriates the sum of \$400,000 and directs Lincoln County to allocate said amount to the activity cost. Appropriation shall become effective on January 8, 2005. Second by Commissioner Windom. The Board of Commissioners unanimously agreed to approve and sign Resolution No. 682. This amount had been allocated in the FY2004-2005 county budget for completion of the Kootenai Senior Citizen's Center in Troy.

1:30 P.M. LINCOLN COUNTY DECAY ORDINANCE 2nd READING:

Present: County Planner, Ken Peterson and John Vignali. Ken Peterson conducted the 2nd reading of the Lincoln County Decay Ordinance. Peterson told the Board that the County Attorney rendered an opinion that the County does have the right to establish a decay ordinance along public right-of-ways and property. The Board of Commissioners reviewed changes and had a question to the term "adjacent" and what determines "adjacent." After further discussion, a **MOTION** by Commissioner Windom to accept the proposed changes in the Lincoln County Decay Ordinance. Second by Commissioner Roose and so ordered by Chairman Konzen upon consensus of the Board. The new ordinance will be codified by the County Attorney.

LAKE SHORE CONSTRUCTION PERMIT PROPOSAL ON BULL LAKE ESTATES:

For Brian & Marsha Parson:

Upon discussion of the Lake Shore Construction Permit Proposal a **MOTION** was made by Commissioner Roose to approve the proposal. Second by Commissioner Windom and so ordered by Chairman Konzen upon consensus of the Board.

COUNTY PLANNER KEN PETERSON: RE: PRELIMINARY SUBDIVISION REVIEW:

Subdivisions presented for approval:

- 1) 5th Street Subdivision, A 3 lot minor in a portion of Gov't Lots 7 & 8 in the S½, SW¼, Sec. 2, T30N, R31W. Total Area – 78.761 Acres. **MOTION** by Commissioner Windom to approve subject to road approach approval by the road supervisor. Second by Commissioner Roose so ordered upon consensus of the Board.

Presented for review:

- 1) Deep Creek Views Subdivision: A 1 lot minor in a portion of the W½, SE¼., Sec. 25, T35N., R26W.

BOARD APPROVED CERTIFICATES OF SURVEY & PLATS FOR RECORDING:

- 1) C. of S. in Sec. 27, T35N, R27W for Combs/M^CCorie/Roberts.

GPS PROJECT FOR LINCOLN COUNTY:

Phase I – Identify driveways and roads which will be mostly field data at an approximate cost of \$48,132.

MOTION by Commissioner Roose to hire GeoComm Inc. of Missoula to do the North part of Lincoln County as described as Phase I at a cost of \$48,132, to be paid by Title III funds. Second by Commissioner Windom, so ordered upon consensus of the Board. GeoComm will be notified.

JANUARY 5, 2005 CONTINUED

UNITED STATES POSTAL SERVICE:

A letter was submitted to the Lincoln County Board of Commissioners pertaining to the way mail is being addressed to the offices in the Courthouse in an effort to maximize automation.

MEMO TO THE LINCOLN COUNTY BOARD OF COMMISSIONERS—Marc McGill:

A memo was submitted to the Lincoln County Board of Commissioners from Marc McGill stating that he would be unable to attend today's meeting for the discussion on the GeoComm proposal. Marc McGill also submitted his EMA monthly report.

BOARD APPOINTMENT:

A letter was submitted to Lincoln County Board of Commissioners from Michael L. Balboni notifying them that The Wilderness Plateau Water and Sewer District Board has agreed to submit Glen Gill to the Commissioners as a Board Member to serve in Tom Jones's former term that expires on 12-30-2004. The Board unanimously approved appointment of Glen Gill to The Wilderness Plateau Water and Sewer District Board for a 4 year term.

ED LEVERT—RE: GIS SYSTEMS:

A letter was submitted to the Lincoln County Board of Commissioners from Ed Levert on behalf of the Lincoln County Fire Steering Committee pertaining to the GIS systems to better prepare our county in response to a wildfire.

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

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman of the Board

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