

**May 18, 2005**

The Board of County Commissioners met for a regular session in Eureka at 11:00 a.m. with Members John Konzen, Rita R. Windom, Chairman Marianne B. Roose, and Clerk of the Board Coral M. Cummings present.

**11:00 A.M. JUVENILE PROBATION: RE: TITLE III & CHOICES PROGRAM:** Present were Carl Leggins, Kindra Hageness, Glenna Young. Leggins requested \$8,850 funding for a Title III project for Community Service on Federal Lands in the Eureka area. Hageness stated that appropriate transfer of funds from Title III would be best to go through the Eureka schools this year and set up for direct pay to the State next year (06-07). Eureka Superintendent Gary Blaz agreed to sponsor the program. The County Commissioners will evaluate the program upon completion. **MOTION** by Commissioner Konzen to approve the Title III Dollars to the Community Service on Federal Lands program funded in the amount of \$8,850 with funding from Title III funds. Second by Commissioner Windom and so ordered upon consensus of the Board.

**RE: JUVENILE PROBATION GRANT BUDGET:**

Commissioner Konzen made a **MOTION** to close C.H.O.I.C.E.S. Program on May 29, 2005, at 5 p.m. due to a deficit in budget. All assets held by C.H.O.I.C.E.S., including the van, will be sold to recoup losses and mitigate the deficit in the Juvenile Probation grant fund including C.H.O.I.C.E.S. and the P.I.L.O.T. grant. Motion seconded by Commissioner Windom and so ordered upon consensus of the Board. **MOTION** by Commissioner Konzen to advance Fund #2895 Juvenile Probation Grant approximately \$23,000 by Resolution from the General Fund and the revenue from assets sale is reimbursed back to the General Fund. Second by Commissioner Windom and so ordered upon consensus of the Board. Chairman Roose called for a discussion on this issue. A recommendation was made by the Clerk & Recorder's Office to give money in one sum with a transfer all at one time to cover the deficit. The Board discussed the closing date and determined May 29<sup>th</sup> would be the end of a pay period. Commissioner Konzen amended the motion to close the program on May 29<sup>th</sup>, with all assets to be sold to recoup losses..

**RESOLUTION APPROVALS AND SIGNATURES:**

**RESOLUTION NO. 700 A resolution to establish expenditures of \$15,000 for HAVA Disability Access Grant Funds.**

**MOTION** by Commissioner Windom to establish expenditures from 1000-214-410610-200: \$2,000; 1000-214-410610-300: \$15,000; with revenue to be receipted to: 1000-331045 (HAVA GRANT) \$15,000. The Board unanimously approved \$3500 from the Handicapped Access Grant Fund to the McCormick School for handicap assessment to be done at the school as it is a voting precinct.

**RESOLUTON NO. 702 A resolution to establish expenditures of \$26,00 for the purpose of paving the walking path at J. Neils Park: MOTION** by Commissioner Windom to appropriate an amount of \$26,000 to the following fund:

Revenue – #2210-334125 (FW 7 Parks Grant) - \$26,000; Expenditure – #2210-460-460400-930 - \$26,000. Second by Commissioner Konzen and so ordered upon consensus of the Board.

**RESOLUTION NO. 703 Department of Public Health & Human Services did increase the amount of alcohol distribution to Lincoln County for FY 04-05.** The amount of increase is \$11,534. **MOTION** by Commissioner Windom to amend and increase the budget and revenue as follows: Revenue Increase: 1000-335005 - \$11,534; Budget Increase: 1000-221-440540-350 - \$11,534. Second by Commissioner Konzen and so ordered upon consensus of the Board.

**RE: LETTER PERTAINING TO COMMUNITY DECAY REGULATION TO SCHOOL DIST. 4:**

Commissioner Konzen feels this should be put in the newspaper only and sent to specific offenders only. After a brief discussion the Board of Commissioners decided to place a friendly reminder in the newspaper and a radio message. The Board is not in favor of sending this letter to everyone in School District 4.

**RE: HEALTH INSURANCE RATES:**

Bill Bischoff discussed the current status of the employee insurance rates. Bischoff said prescription benefits being cut would save the most, but said that is the one item most employees use and want to keep. Bischoff said that the county needs to look at revenue before making a decision.

**RE: RICHARD DEUCHER & NANCY HERR TAX #947: MOTION** by Commissioner Konzen to approve corrections for Richard Deucher & Nancy Herr tax I.D. #947 received from the Dept. of Revenue with a refund of \$53.04 for tax year 2003 and a refund of \$56.17 for tax year 2004. Second by Commissioner Windom and so ordered upon consensus of the Board.

**RE: EUREKA AIRPORT PROJECT BID OPENING:** Present were George Wood, Deb Bertelsen, Craig Eaton, Bob Hermiston, Burl French, and Tim Orthmeyer. Bids were opened by Tim Orthmeyer. One bid was received from Windy Ridge Construction from Kalispell. Included was a bidder list construction schedule, bid bond and addendum. Schedule 1 Fuel System for Eureka Airport bid was \$94,950. Schedule 2 Electrical requirements for Weather Station Grounding bid was 20,388. Total bid is \$125,327. The Board felt this was about \$10,000 over engineered costs. Orthmeyer will summarize the bid and budget and give a report to Deb Bertelson to present to the Board at next week's meeting. All bids will be reviewed by Tim Orthmeyer. Eaton talked to the Board about fuel service at the Eureka Airport, and feels that a private vendor in charge of pumps, and using credit card services would be beneficial, and this could be bid out to local dealers. Eaton went to the State for additional funding and was refused; however, he did get another \$1,500 from the state for the weather station. State & FAA are requesting a five year Capital Investment Plan. Orthmeyer has drafted a plan for Lincoln

County's two airports and asked the Board to review and sign the documents, which will be put on permanent file in the Clerk & Recorder's office.

**RE: MAYOR CRAIG EATON – REQUEST TO BORROW FUNDS FROM LINCOLN COUNTY FOR COMPLETION OF THE SEWER PROJECT AT THE HIGH SCHOOL IN EUREKA.** Request was for funds for a 3 to 5 year loan with interest to be paid, approximately \$40,000. The Board of Commissioners will review and asked for a formal request from the Town of Eureka.

**RE: BRIDGE SIZE VARIANCE ON COOKS RUN II:** Discussion took place to increase visibility on a bridge located at Cooks Run II Subdivision. No decisions were made at this time. Further discussion will take place next week with County Planner Ken Peterson.

**BOARD APPROVED CERTIFICATES OF SURVEY & PLATS FOR RECORDING:**

- 1) C. of S. in Sec. 24, T36N, R28W for Clarke.

Routine business completed the day and the Board adjourned at 4:00 p.m.

**BOARD OF COMMISSIONERS**

**LINCOLN COUNTY**

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**Chairman of the Board**

**Marianne B. Roose,**

**ATTEST:** \_\_\_\_\_

**Coral M. Cummings, Clerk of the Board**