

**AUGUST 2, 2006**

The Lincoln County Board of Commissioners met for a regular session in the County Courthouse at 10:00 A.M. with Chairman Marianne B. Roose, Member Rita R. Windom, and Clerk & Recorder Coral M. Cummings.

**10:00 A.M.** The Lincoln County Board of Commissioners toured the Montanore Project Mine Site.

**2:30 P.M. WIC PROGRAM DIRECTOR LINDA WAGNER: RE: BUDGET DISCUSSION:**

The budget has been cut approximately \$6,000 from last year. Wagner does not see a way in the budget to keep an extra Libby part-time employee. Budget was set at \$82,514 for FY 06-07. Wagner requested to share a nurse in Eureka with the County Nurse who is hiring for that area. The Board agreed this was a good workable plan. Wagner will not submit another budget and will let the current one stand.

**The Board Signed Contract/Amendment 07-07-5-01-0130 for Lincoln County WIC Program.**

**3:00 P.M. COUNTY PLANNER KEN PETERSON:**

**MOTION** by Commissioner Windom to approve **McGinnis Creek Flats Subdivision** subject to Planning Staff recommendations. Second by Chairman Roose, so ordered upon consensus of the Board.

The Board approved hiring a **Planning Technician** at a grade 10 wage.

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

**COMMISSIONERS**

**LINCOLN COUNTY BOARD OF**

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\_\_\_\_\_

**the Board**

**Marianne B. Roose, Chairman of**

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

**Coral M. Cummings, Clerk & Recorder**

