

JULY 5, 2006

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

9:00 A.M. ROAD ISSUES:

The Board made an on-site review of property located on Pipe Creek Road.

RE: BID AWARDS:

ROAD & OIL BID: MOTION by Commissioner Windom to award Road & Oil Bid to McAsphalt Industries LTD. Second by Commissioner Konzen, so ordered upon consensus of the Board.

GRAVEL/CRUSHING BID: MOTION by Commissioner Windom to award Gravel/Crushing Bid to:

Libby - Wards
Crushing

Troy - Remp Sand
& Gravel

Eureka - Wards
Crushing

Second by Commissioner Konzen, so ordered upon consensus of the Board.

GAS & DIESEL BID: MOTION by Commissioner Windom to award Gas & Diesel Bid to:

Libby - Golden
State Oil

Troy - Golden
State Oil

Eureka - Big Sky
Exxon

Second by Commissioner Konzen, so ordered upon consensus of the Board.

RE: SIGNED MONTANA DEPT. OF ENVIRONMENTAL QUALITY (DEQ)

CONTRACT: This contract is for the Lincoln County Air Pollution Control Program.
DEQ Agreement No. 507009

RE: SIGNED MONTANA BOARD OF CRIME CONTROL CONTRACT:

Victim Witness Program Grant No. 06-V01-82201

Total Amount: \$56, 517

Duration: 07/01/06 - 06/30/07

RE: SIGNED CONTRACT WITH MONTANA DEPT. OF PUBLIC HEALTH AND HUMAN SERVICES:

MCH Block Grant No. 07-07-5-01-027-0

Duration: 07/01/2005 - 06/30/2012

1:30 P.M. COUNTY PLANNER KEN PETERSON AND ASSISTANT PLANNER MARY KLINKAM:

Klinkam presented the Board with a written plan and proposal for the Lincoln County Planning Department. Discussion took place concerning transition of authority in the Planning Office upon County Planner Ken Peterson's retirement. **MOTION** by Commissioner Konzen to appoint Mary Klinkam to become the new director of Lincoln County Planning Department upon date of retirement of County Planner Ken Peterson. Second by Commissioner Windom, so ordered upon consensus of the Board.

The Board felt the transition could begin now while Peterson is still the County Planner and offer his expertise and critique.

The Board asked Peterson to allow Klinkam to supervise the GIS (Enhanced 911) position in order for her to critique the work being done on this project. Peterson agreed this was workable.

RE: WIC - LINDA WAGNER AND PEGGY SMITH:

A letter was submitted to the Board from Wagner and Smith expressing concerns about relocating the WIC office at the McGrade School due to lack of space. Chairman Roose said the Board has sent a letter to the State of Montana giving WIC 90 days to relocate. Commissioner Windom asked about offices at the old McGrade School and what seemed to be the problem there. Smith said the Audit Exit Conference identified a need for separate offices and a work flow in their office. Chairman Roose said the Board is not hearing this from the State and Lincoln County is going to contract for these offices. McGrade School has renovated two rooms, plus a reception area and storage. Wagner said all the measuring equipment would be located in on of the offices. Smith said she wished there could be clarification on these issues since there seems to be conflicting answers on this. Chairman Roose said the Board will be contacting the State and getting this arranged. Smith asked who will negotiate a contract with the hospital and who will be Wagner's supervisor. Peggy Smith works for St. John's Lutheran Hospital. The Board will look at this and Wagner will be given a job description. Wagner expressed that she is very confused about all of this and that she has asked questions in the past and did not get answers. The Board will contact the State about office space and a job description for Linda Wagner's position will be done up.

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

LINCOLN COUNTY BOARD

OF COMMISSIONERS

of the Board

Marianne B. Roose, Chairman

ATTEST: _____

Coral M. Cummings, Clerk & Recorder