

JUNE 14, 2006

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

10:00 A.M. EPA UPDATE: Present were County Sanitarian Ron Anderson, DC Orr, Gerry Henningsen, Catherine LeCours, Peggy Churchill, Mike Cirian, Max H. Dodson, Kathleen M. Asencio, Bert Garcia, Ted Linnert, and Brent Shrum.

Dodson thanked the Board for participation in a meeting held the night before. Dodson said Libby is the highest priority site in a 6-state region. This is the biggest team in the western region. Commissioner Konzen had a concern about cleanup at the Stimson site building. Dodson said EPA did all that could be done at the Stimson site. Commissioner Windom asked about a letter pertaining to ambient air and said the letter was needed now. Dodson said he would have the letter to the Board by July 14. Commissioner Windom questioned the re-writing of a Web Page and felt this would be like going backwards. Commissioner Windom questioned what was wrong in those documents to require change. Commissioner Windom also questioned air cleanliness and questioned why risk cannot be looked into. Commissioner Windom said she would like some detailed information in a reply to her letter. Dodson said he would reply to her questions. Anderson said local people worked with EPA on that letter before it was deemed satisfactory. Dodson said he has to rise above opinion and look at scientific evidence to make any decisions. There is a criminal investigation under the office of Attorney General, no documentation has been seen. Dodson said he is unaware of any criminal charges. LeCours questioned any link to asbestos at the Montanore Mine. LeCours said she is looking into this but has been assured there will probably be no link.

There have been 67 properties cleaned so far this year and 657 total properties have been cleaned to date.

RE: EXPORT PLANT

Orr said he would like to hear about the cleanup at the Stimson Industrial Park property. Orr said he has been kicked out of meetings and now elected officials are being kicked out. Orr said he would like to have questions answered. Dodson said W.R. Grace made attempts to clean up that area including the soil. Some areas

went below 18". Dodson said property is cleaned to the best of EPA's ability and that 18" is the standard depth, but the protective cap has to be protected. A 7' trench would go below the cap. The performance standard was met, but not for deep excavation.

Orr said cleanup could be up to 6' deep at the Stimson site and that the mayor is dealing privately with EPA on this property. Commissioner Konzen asked Dodson about when he is not here. Dodson said there should be development of institutional controls such as local ordinances. There should be staff to monitor and do any cleanup in the future with an interest bearing fund to finance. Commissioner Konzen asked Anderson if the county is working on long term responsibilities for control measures. Anderson said yes, he is looking at future monitoring. Commissioner Konzen expressed that people need to remember the good things that have been done, but also we need to be diligent on these problem issues.

11:00 A.M. GAS & DIESEL BID OPENING:

VENDOR:	Golden State	Moore Oil
Peltier	Big Sky	
LIBBY SHOP:	O.P.I. &Mark Up	O.P.I. + .14 per gal.
No. 1 Diesel	.25760	.14
No. 2 Diesel	.24760	.14
Reg. Unleaded	.23966	.139
TROY SHOP:		
No. 1 Diesel	.25760	.13
No. 2 Diesel	.24476	.13
Reg. Unleaded	.23966	.119

EUREKA SHOP:

No. 1 Diesel .042	.17	.065
No. 2 Diesel .042	.17	.065
Reg. Unleaded .049	.159	

11:15 A.M. CRUSHING AND STOCK-PILING GRAVEL BID OPENING:

LIBBY: Remp (Bond Inc.) Ward (Bond Inc.)

$\frac{1}{2}$ " Type A 3.90 3.20

$\frac{5}{8}$ " Type A 3.80 3.20

1" Type B 3.08 2.60

$\frac{1}{2}$ " Clean Chips 7.55 7.50

$\frac{3}{8}$ " Clean Chips 11.80 11.10

Special For Air 7.55 7.50

Quality District

TROY:

$\frac{1}{2}$ " Type A 3.39 3.35

$\frac{5}{8}$ " Type A 3.28 3.35

1" Type B 2.59 2.70

$\frac{1}{2}$ " Clean Chips 6.93 7.50

$\frac{3}{8}$ " Clean Chips 11.50 11.10

EUREKA:

1/2" Type A	3.43	3.35
5/8" Type A	3.31	3.25
1" Type B	2.59	2.70
1/2" Clean Chips	7.01	7.50
3/8" Clean Chips	11.50	11.10

JUNE 14, 2006 CONTINUED

11:30 A.M. ROAD OIL BID OPENING: (ONLY ONE BID)

VENDOR: McAsphalt Industries LTD

LIBBY SHOP:

MC-250	513.90
MC-800	503.90
HF-150	413.49
HF-250	413.49
CRS-2	421.65
ADL-70	462.48

TROY SHOP:

MC-250	515.10
MC-800	505.10

HF-150	417.71
HF-250	417.71
CRS-2	425.87
ADL-70	466.70

EUREKA SHOP:

MC-250	500.68
MC-800	490.68
HF-150	402.06
HF-250	402.06
CRS-2	410.22
ADL-70	451.05

The Board has taken bids under advisement.

1:30 P.M. COUNTY PLANNER KEN PETERSON: Also present was Assistant Planner Mary Klinkam.

RE: NEW ADDRESSES: There is a problem at the Post Office with sound-alike mailing addresses which is causing difficulties. Commissioners Konzen said making all these changes can bring protestors and asked if the Planning Department could look forward and make sure names are not too similar to what is already established. Peterson said part of the problem is some of these new addresses have not been issued.

Peterson said Geo Comm will be re-doing addresses.

SIGNED PLAT OF LAGO VISTA: Located in the $W\frac{1}{2}$ of Sec. 33, T29N, R33W for Stimson Lumber.

RE: DICKEY LAKE PROPOSED LAKESHORE CONTRUCTION: Request for proposed construction submitted by Gary Low. Commissioner Roose will review this site to see if there is a congestion problem. No decisions were made at this time.

RE: ADMINISTRATIVE ISSUES:

Signed Dog Control Agreements for 06/07 for City of Libby, Town of Eureka, and City of Troy.

Soil Conservation Board: MOTION by Commissioner Konzen to declare L. Thomas Jones and Wayne Maahs elected by acclamation to the Soil Conservation Board for 4-year terms with no election required in November. Second by Commissioner Windom, so ordered upon consensus of the Board.

WIC Phone Conversation: Present via phone was Joan Bowsher and Joyce Taranik from State WIC Program. The Board of Commissioners is looking into relocation of the County WIC office and had questions about responsibilities of County & State on rental and services. The State gives Lincoln County a total amount via grant contract of \$83,373. The county determines how much rent will be paid. Chairman Roose asked if the WIC Program is asked to relocate is the county responsible for increased rent. There is a three month notice required by State for relocation. A meeting was scheduled in two weeks at 11:00 A.M.

1:30 P.M. COUNTY PLANNER KEN PETERSON:

RE: WARLAND CREEK PROPERTY: Peterson requested removing an Agriculture Exemption from property. Owner wants to build on it and he is not creating a new parcel. **MOTION** by Commissioner Windom to approve Warland Creek property. Second by Commissioner Konzen, so ordered upon consensus of the Board.

3:00 P.M. TRACY MCINTYRE, ROBIN KING RE: FOREST RESTORATION CONFERENCE UPDATE:

McIntyre felt a lack of logging industry and economic development people represented.

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

OF COMMISSIONERS

LINCOLN COUNTY BOARD

of the Board

Marianne B. Roose, Chairman

ATTEST: _____

Coral M. Cummings, Clerk & Recorder