

MARCH 22, 2006

The Lincoln County Board of Commissioners met for a regular session in the County Courthouse at 9:00 o'clock a.m. with two members present: Chairman Marianne B. Roose and member John C. Konzen; also present was Clerk of the Board Coral M. Cummings. Commissioner Windom was out of town.

SANDY JACKSON: Re: Update on Emergency Preparedness Grant.

Jackson told the Board that training is being conducted on an influenza epidemic, and the ongoing monitoring of bird migration for the Bird Flu. She said future training will be conducted and asked the Board to attend the sessions in order to know its role in this emergency scenario. She told the Board a Telecommunication Center Service Priority is being established.

The Board unanimously approved and signed a **Lease Agreement with Troy Rural Fire District: Per a satellite fire station for the Troy Rural Fire on county property at Deer Robe Park in Kootenai Vista.**

Paul Rumelhart: Rumelhart held a brief discussion with the Board on the structure of the Forestry Coalition.

1. COURT-ORDER SPLIT: Attorney Bill Douglas and Surveyor Ken Davis came forward with a request for a court order split. The Board will review this and make a decision next week.

2. COURT-ORDER SPLIT: The Board unanimously approved a Court Order split for Harry Beebe. **MOTION** by Commissioner Konzen, second by Chairman Roose, and so ordered by Chairman Roose upon consent of the Board.

COUNTY PLANNER KEN PETERSON:

Peterson presented the Board with the New Airport Regulations for Libby and Eureka airports. A public hearing will be scheduled by Peterson.

Final Subdivision approved and signed:

Lot 2 of Crowell Creek Subdivision, in the S1/2 of Sec. 17, Twp 29N, R33W.

2:00 P.M.: Bid opening: Landfill Hydraulic Excavator:

Two bids were received:

1) Western States of Kalispell, MT. for a Caterpillar 315 CL for \$139,553, with a 120 day delivery.

2) Triple W Equipment of Kalispell, MT. for a John Deere 160 CLL, for \$132,500, with a 75 day deliver.

MOTION by Commissioner Konzen to take these bids under review and advisement of the Landfill Supervisor. Second by Commissioner Roose and so ordered upon consensus of the Board.

FRONTIER SALES AGREEMENT: In amount of \$12,905.31. The Board signed the agreement for phone update and repair to the courthouse & annex building system. **MOTION** by Commissioner Konzen to approve. Second by Chairman Roose, and so ordered upon consensus of the Board. Payment to be taken out of 1000-242 Central Communication fund if budget warrants.

LYNETTE STARLING, Fair Secretary (via Conference Phone).

Starling told the Board that the Fair Board wants to use money from the 4160 Fair Capital Improvement Fund to put a new roof on one of the Fair buildings, and felt it proper to bring this before the Commissioners before making this capital expenditure. The Board unanimously approved the expenditure from the 4160 Fair Capital Improvement Fund.

EM-KAYAN WATER DISTRICT BOARD APPOINTMENTS:

MOTION by Commissioner Konzen to appoint Pat McGregor, and reappoint Bob Castaneda and Jim Wigert to the Em-Kayan Water District Board. Wigert and Castaneda will be reappointments to 3-year terms. McGregor will be a 3 year term also. Second by Chairman Roose and so ordered upon consensus of the Board.

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

OF COMMISSIONERS

LINCOLN COUNTY BOARD

Chairman of the Board

Marianne B. Roose,

ATTEST: _____

Coral M. Cummings, Clerk of the Board