

**MAY 3, 2006**

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

**ADMINISTRATIVE ISSUES:**

The Board reviewed and discussed the wage and grade increase request for Leigh Riggleman that had been submitted by Clerk & Recorder Coral Cummings. The merits of a 2 grade increase were discussed and the issue of beginning any pay increase in the new budget year, starting July 1, 2006. The Board had not allowed any wage increases above the COLA in FY05/06 budget, and did not feel that decision should be reversed. Exec. Asst. Bill Bischoff did not recommend a grade increase during the discussion, stating that some duties had been eliminated.

Commissioner Windom felt she could favor a one grade increase, but not 2 grades. Cummings explained that in her experience with Ida-Comp, same-type duties that created more work was not what constituted a grade increase, but rather more responsibility and supervisory type duties, and she felt that Riggleman was doing that in the election work, as she does supervise election judges, trains office staff on all new procedures for voting, such as absentee voting. **MOTION** was made by Commissioner Konzen to approve a two (2) grade increase for Leigh Riggleman starting July 1, 2006, in the new budget year. Second by Commissioner Roose. Chairman Roose called for a vote on the motion, and Commissioner Konzen and Roose voted "yes", and Commissioner Windom voted "no". Motion carried and was so ordered by Chairman Roose.

**MOTION** was made by Commissioner Konzen to appoint Rita Windom to the KRDC (KOOTENAI RIVER DEVELOPMENT COUNCIL) Board. Second by Commissioner Roose, and so ordered upon consensus of the Board.

**COUNTY SUPERINTENDENT RON HIGGINS: Re: Sylvanite School does not qualify for Isolated Classification.**

Higgins explained that if they are Isolated Status, the funds come from the State, but if not, the state aid is cut in half, however, Higgins did recommend Isolation Status. After a discussion on the issue, **MOTION** was made by Commissioner Konzen to grant Isolation Status based on the recommendation of the County Superintendent. Second by Commissioner Windom and so ordered by Chairman Roose upon consensus of the Board.

**SANDY MATHENY:** Matheny gave an update on the agenda of the 2006 Dream It! Do It! Session objectives.

**UNION NEGOTIATIONS** were opened by Attorney Dan Johns.

**COUNTY PLANNER KEN PETERSON & ASST. PLANNER MARY KLINKAM AND DEPUTY BONNIE DILL:**

Re: Richard Sheban, a property owner who has two pieces of property and is getting 3 tax notices. Sheban is requesting approval for a court-order split to straighten this out. The Board explained that this goes to the Judge first, and they would do an approval or disapproval after receiving it from the District Court Judge.

The Board signed a plat of Paulson's Haven Subdivision, located in the SW1/4, Sec. 30, T27N, R27W for Lowell Paulson.

Mary Klinkam told the Board of Commissioners it needs to prioritize the elements of the Growth Policy. She presented the Growth Policy and the criteria to be identified and rated. The Board completed this task.

Ken Peterson told the Board that he felt the old job description for the GIS position doesn't actually fit the position as the county required, and discussed re-creating the job description. The Board was in consensus this should be updated.

**RE: NEW POSTAGE MACHINE:**

**MOTION** by Commissioner Konzen to lease the new postage machine that meets the requirements imposed by the Federal Government. Second by Commissioner Windom and so ordered by Chairman Roose upon consensus of the Board.

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

**BOARD OF COMMISSIONERS**

**LINCOLN COUNTY**

\_\_\_\_\_

\_\_\_\_\_

**Chairman of the Board**

**Marianne B. Roose,**

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

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