

**MAY 31, 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.

**9:00 A.M. ADMINISTRATIVE ISSUES:**

**Resolution #736:** A resolution to increase budget authority in the amount of \$45.00 in Council on Aging Fund No. 2986-269-450110. **MOTION** by Commissioner Windom to approve Resolution #736. Second by Commissioner Konzen, so ordered upon consensus of the Board.

**Resolution #737:** A resolution to establish budget authority in the amount of \$15,000 - 2950-2951-411840-390 and establish revenue in the amount of \$15,000 - 2950-335025. The DUI Task Force will be receiving approximately \$15,000 for FY 06-07.

**2006 Primary Election Judges:** The Board of Commissioners approved the Appointment of June 6<sup>th</sup> Primary Election Judges.

**Fisher River Valley Fire Service Area:** Present were Tony Bacon and George Neils. Fisher River Valley FSA submitted a letter of request to increase fees in

FY 06-07 budget. Neils felt this increase will be necessary to keep the service a top-flight operation. The Board will review this at budget time.

**Lincoln County DUI Task Force Report:** A report was submitted to the Board of Commissioners pertaining to 06-07 Budget Proposal and 05-06 Accomplishments.

**Whyte Court Order Division:** Request for Court Order Division submitted by Amy N. Guth on behalf of Timothy G. and Cathy Whyte. Property is located in the SE $\frac{1}{4}$ , Sec. 21, T36N, R26W. **MOTION** by Commissioner Konzen to approve request. Second by Commissioner Windom, so ordered upon consensus of the Board.

**Letter from Department of Justice:** Letter submitted requesting County Attorney Salary information for FY 06-07.

**10:00 A.M. EILEEN CARNEY RE: PETS FOR LIFE:**

Spay & Neuter Clinics won't be having a fall clinic in Libby. Clinics will be done weekly in Whitefish. Pets For Life is looking at taking animals to Whitefish. Cost will be \$15.00 and local charge will be \$10.00. This change will create a revenue shortfall. Transportation to Whitefish will be arranged.

**10:30 A.M. COUNTY NURSE KAROL SPAS-OTTE:**

A letter was submitted from Sandy Jackson giving intent to retire September 5<sup>th</sup>. Jackson had submitted an alternative plan, but Chairman Roose said she felt the plan was not in cooperation with County Nurse Karol Spas-Otte. Spas suggested the job be split into two parts; bioterrorism and communicative disease with two part-time positions working in a cooperative manner. Spas would do communicative disease administration with another person, such as EMA, administering the bioterrorism portion. Current grant does recommend one person to handle both areas. No decisions were made at this time.

**11:00 A.M. RELOCATION OF COUNTY WIC OFFICE:** Present were Linda Wagner and Peggy Smith.

The Board of Commissioners is researching how to provide more space for the County Nurse. Wagner and Smith will speak with Karol Spas-Otte to discuss a solution for this issue.

**1:30 P.M.: KEN PETERSON, COUNTY PLANNER:** Present were Assistant Planner Mary Klinkam, Sam Shipe, Debra Shipe, Ken Davis, Jack DeShazer, Doug DeShazer, Jackie DeShazer, and Chet Briskin.

**RE: GPS ADDRESSING SYSTEM:** Peterson is unhappy with the results and gave the Board his reasons for this. Peterson's concern is that newly assigned addresses do not fall within the mileage address scheme. Peterson is setting up a conference call with the contractor to discuss this issue.

**Subdivisions presented for approval:**

**E & M Subdivision:** A 2 lot minor located in the SE $\frac{1}{4}$ , Sec. 3, T36N, R27W. **MOTION** by Commissioner Konzen to approve E & M Subdivision, subject to Planning Staff recommendations. Second by Commissioner Windom, so ordered upon consensus of the Board.

**Signed Plat of Kootenai Views:** Located in the SE $\frac{1}{4}$  and Gov't Lot 7, Sec. 33, T31N, R31W.

**Signed Plat of Quicksilver II:** Located in the S $\frac{1}{2}$ , SE $\frac{1}{4}$ , Sec. 5, T36N, R27W.

**RE: COUNTY PLANNING BOARD BUDGET REQUEST:** Request submitted for FY 06-07. The Board of Commissioners will review this during the budgeting process.

**RE: NORDAHL REQUEST FOR COURT ORDER DIVISION: MOTION** by Commissioner Konzen to approve Nordahl Family Request. Second by Commissioner Windom, so ordered upon consensus of the Board.

**RE: 13-MONTH HEALTH INSURANCE PLAN:** Bischoff said the Health Insurance Plan will expire on August 1<sup>st</sup> if the Board chooses. Bischoff recommended continuing a 13-month plan.

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

**LINCOLN COUNTY**

**BOARD OF COMMISSIONERS**

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**Chairman of the Board**

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

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

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**Marianne B. Roose,**

