

OCTOBER 25, 2006

The Board of Lincoln County Commissioners met for a regular session in the courthouse at 9:30 a.m. Present were Chairman Marianne B. Roose, Members John Konzen and Deputy Clerk Robin A. Benson.

9:30 A.M. PAUL STANTUS: SCHEDULE AGREEMENT: Meeting was cancelled and will be re-scheduled at a later date.

10:00 A.M. BECKY TIMMONS: DAVID THOMPSON FILM: Present were Becky Timmons, Cami Winslow, and Peggy Williams.

Timmons presented the Board with a film proposal from videographer George Sibley. Sibley will be making a 1 hour video documenting the life of David Thompson, and would like to make a vignette (10 min. video) of the Kootenai Falls area. Cost is approx. \$10,000 per vignette. Timmons showed the Board a short video to confirm the quality & professionalism of Sibley's work. Video would be used in our museums (Libby and Troy), local school system, and possibly local TV stations. Commissioner Konzen and Chairman Roose felt this is well worth the time to go forward. Chairman Roose asked Timmons to put the proposal on paper to the Commissioner under Title III. Funding will be researched at this time.

A brief discussion took place about posting a new sign at the Kootenai Falls Tourist area between Libby and Troy. This sign would show a map of the trail and surrounding area as well as information about the difficulties in the trail, distance, incline areas, and stairs. Chairman Konzen discussed improving the trail and the possibility of making it wheelchair accessible.

11:00 A.M. COUNTY SANITARIAN RON ANDERSON: Present were Ken Boyd, Ray Miller, Ron Anderson, and Mary Klinkam.

RE: TRUCK BID: Anderson told the Board after doing extensive research on each Bid that he and his staff favors the Peterbilt 32D as the best quality of truck. **MOTION** by Commissioner Konzen to accept recommendation of the Sanitation Staff to purchase the 2007 Peterbilt w/ Leach Labrie Body in the amount of \$197,999. Second by Marianne, so ordered upon consensus of the Board.

RE: COUNTY SAFETY PROGRAM: Anderson and the Board will meet at a later date to discuss a new County Safety Program. Anderson advised monthly safety meetings to try to keep a mindset of safety.

RE: ANNEX BUILDING UPDATE: Anderson contacted Marks Magic Carpet, Libby Carpet, and Floors International for estimates on installing carpeting at the Lincoln County Annex building. Marks Magic Carpet was the only company that submitted bid. Libby Carpet and Floors International were contacted and did not submit a bid. **MOTION** by Commissioner Konzen to approve and accept bid submitted by Marks Magic Carpet in the amount of \$1,426.78 and to take the cost of bid out of Maintenance Fund with the understanding the Maintenance Fund to be adjusted by Resolution if needed at a later date.

11:30 A.M MARC MCGILL: COMMUNICATIONS BUDGET:

McGill questioned the accountability of the provider pertaining to the payments of the radio accounts. McGill suggested a communications budget and to build a reserve into the budget for emergency replacements. The Clerk and Recorder will review setting up a separate communications budget and discuss this with the Board.

McGill also asked the Board for audit costs for the Assistance to Firefighters Grant awarded to Lincoln County Rural Fire District 1. Amount requested is \$3600. **MOTION** by Commissioner Konzen to honor this request with monies to be taken from Fund No. 2900 P.I.L.T. in the amount of \$3600 to pay audit costs for Assistance to Firefighters Grant. Second by Chairman Roose, so ordered upon consensus of the Board.

1:30 P.M. COUNTY PLANNER MARY KLINKAM: SUBDIVISION REVIEW:

Klinkam informed the Board that a copy of the bridge agreement will need to be submitted to the Board and approved before final plat approval for Amended Lot 1 Cooks Run II and Tamarack Estates. Both plats have passed preliminary plat approval from the Board.

Klinkam presented to the Board a report showing accomplishments of the **Planning Department** since Klinkam became director on September 9, 2006.

Chairman Roose signed Final Plat Approval for **Scenery Hill Subdivision**.

ADMINISTRATIVE ISSUES:

MOTION by Commissioner Konzen to approve the appointment of November 7, 2006 **election judges** as presented by Clerk & Recorder, Coral M. Cummings.

RE: ROAD CREW GRADER BID: Present were Mark McCully and Ron Halvorson.

MOTION by Commissioner Konzen to accept grader bid from Western States as submitted in the amount of \$209,000. Second by Commissioner Windom, so ordered upon consensus of the Board.

RE: TAX INCREMENT: The Tobacco Valley Community Development Council (TVCDC) like to request that the County establish an Industrial District with the property the County has currently leased to the TVCDC known as the Tobacco Valley Business Park. We would also like to request that a Tax Increment Financing District be established at the same time.

Commissioner Konzen suggested moving forward with the request.

RE: RESOLUTION No. 763: 2160 FAIR FUND: The Lincoln County Fair Board received a grant in the amount of \$5,000 for the Lincoln county Fair Enhancement Project. The Lincoln

County Board of Commissioners that said revenue and budget be appropriated accordingly in the 2160 Fair Fund budget.

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

COMMISSIONERS

the Board

ATTEST: _____

Robin A. Benson, Deputy Clerk

LINCOLN COUNTY BOARD OF

Marianne B. Roose, Chairman of