

OCTOBER 4, 2006

The Lincoln County Board of Commissioners met for a regular session at the Lincoln County Courthouse with two members present: Chairman Marianne B. Roose, Member Rita R. Windom, and Clerk of the Board Coral M. Cummings.

9:30 A.M. KOOTENET RFQ REVIEW: Present were Bill Bischoff and Charles Fahner.

RE: Statement for Qualifications and proposals from consultants interested in providing technical services for the network management and development of Kootenet, a county owned and managed public ISP.

Two proposals were received as follows:

AetherGroup LLC., Whitefish, MT

Boatner Howell, Foundation Technologies,
Prairieville, LA and Marion, NC

The Board of Commissioner unanimously approved proposal from AetherGroup, LLC.

RE: PORT AUTHORITY BUDGET DISCUSSION:

A discussion took place about a separate budget for Port Authority road costs. A sub-fund in Libby Road Fund No. 240-217 to cover costs of \$20,000 will be established. The Board felt this will not be a long-term policy. A Resolution will be drafted by Clerk & Recorder Coral M. Cummings. **MOTION** by Commissioner Windom to have a resolution drawn up to create a sub-fund to cover costs of \$20,000 specific to the Industrial District property. Second by Chairman Roose , so ordered upon consensus of the Board.

RE: SENIOR CITIZEN'S TRANSPORTATION SYSTEM:

The county has agreed to assist the program's start-up funding until Federal funds reimbursements are received. **MOTION** by Commissioner Windom to fund \$15,000 from P.I.L.T. fund. Second by Chairman Roose, so ordered upon consensus of the Board.

RE: TAX ABATEMENT: MOTION by Commissioner Windom to approve Tax Abatement on Parcel 50447 for WR Grace. Second by Chairman Roose, so ordered upon consensus of the Board.

10:00 A.M. CLERK OF COURT NADINE PIVAL:

RE: Extension of 6 more hours a week for part-time help employee. Pival said her Chief Deputy is retiring and she will need more help. **MOTION** by Chairman Roose to approve request as presented. Second by Chairman Roose, so ordered upon consensus of the Board.

10:00 A.M. ED LEVERT UPDATE: Present were Pam Jones and Victoria Sturdevant.

Pam Jones is representing Forest Service Research which is the largest research center in the world. The research center is looking at community awareness fire plans to see how communities come together on forest plans and how Federal Mandate affects communities. Jones said she is interested in what the communities are doing on this effort. Levert said Smirfit Stone has an operational site in Libby at the old LP mill and it is buying pulp. A portable chipper will be brought in when enough materials are received. Levert would like to get something going on this. Up to 20 – 50 loads a day to operate and up to 50 loads would put a facility on site. Levert would like to see pickup loads included. Levert has submitted a proposal and would like to see a grant on this. Levert reported on existing grants and proposed grant projects.

RE: CHAIN OF LAKES: Ed Levert is working on this with F.W. &P.

11:00 A.M. TRACY MCINTYRE RE: RCDI GRANT:

McIntyre will submit a claim and a report to Coral M. Cummings for a draw down to USDA.

McIntyre presented a new contract for the Board to review.

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

PUBLIC HEARING ON AMENDED LOT 6 PORCUPINE SUBDIVISION: Present were County Planner Mary Klinkam, Debbie Shoemaker, Louis Kakuk, and Larry Wilke.

Hearing was conducted by County Planner Mary Klinkam. Subdivision is located in Sec. 29, T30N, R33W. No public comments were received. Public Hearing was closed by Chairman Roose.

SUBDIVISIONS PRESENTED FOR APPROVAL:

Airport View Estates: A 4 Lot Minor located in the SW¼, Sec. 14, T37N, R27W. Developer is JFLI Trust. Fire Assessment is not required. **MOTION** by Commissioner Windom to approve upon Planning Staff recommendations. Second by Chairman Roose, so ordered upon consensus of the Board.

Elk View Subdivision: A 1 Lot Minor located in the SE¼, Sec. 28, T35N, R35W. Developer is Louis Kakuk. Chairman Roose recused herself from voting. Because Commissioner Konzen is not present, no vote could be taken.

SUBDIVISIONS PRESENTED FOR REVIEW:

Cougar Ridge Subdivision: A 2 Lot Minor located in the S½, SW¼, SE¼, Sec. 32, T34N, R34W.

Elysian Estates: A 5 Lot Minor located in the NW ¼, SE¼, Sec. 15, T37N, R27W.

HARVEST FIRE PLAT SUBDIVISION: MOTION by Commissioner Windom to allow a 1 year extension. Second by Chairman Roose, so ordered upon consensus of the Board.

PLATS SIGNED BY CHAIRMAN ROOSE:

Cold Comfort Farm: A 2 Lot Minor located in the NW¼, Sec. 8, T35N, R27W.

Mack Road Subdivision: A 5 Lot Minor located in the SW½, SW½, Sec. 25, T31N, R31W.

RE: Fees for permits: Klinkam told the Board that she wants to do a spreadsheet to set up a fee schedule.

RE: Submittal of Petition pertaining to Estates at Wilderness County Water and Sewer District: MOTION by

Commissioner Windom to approve submittal and move forward with a Public Hearing. Second by Chairman Roose, so ordered upon consensus of the Board.

OCTOBER 4, 2006 CONTINUED

RE: Debra Callendar's Resignation: A discussion took place and it was suggested to hire a professional to review what has

been done. Klinkam suggested a professional from Seattle, WA area. Commissioner Windom questioned if our records are in a good enough condition for an assessment. Klinkam said Geoff Almvig would be able to look at records and tell the Board what is best. **MOTION** by Commissioner Windom to request a survey by Geoff Almvig and to pay his fee from Fund #2902. Second by Chairman Roose, so ordered upon consensus of the Board.

3:00 P.M. COUNTY SANITARIAN RON ANDERSON: ENVIRONMENTAL HEALTH:

Anderson expressed to the Board that some minor work and painting needs to be done in the Annex building.

Anderson gave reports on the Landfill and Animal Shelter.

MOTION by Commissioner Windom to proceed with the transition plan for the County Sanitarian Dept. and to move Kathy Hooper from grade 10 to grade 13. Second by Chairman Roose, so ordered upon consensus of the Board.

3:30 P.M. COUNTY SHERIFF DARYL ANDERSON: SEARCH & RESCUE BUILDING:
Also present was Charlie Comer.

Anderson told the Board the new building is a commercial building and the contractor was not certified for commercial buildings. A certified electrician will cost about \$11,000 more than what was budgeted. Anderson said he would like to borrow the money if possible. Geri Miller will draw up an amortization schedule. Clerk & Recorder Coral M. Cummings will draw up a Resolution. Contract has been approved for \$11,000 over a 5 year period.

RESOLUTIONS APPROVED:

Resolution No. 750: A Resolution to increase the fee schedule beginning for Eureka Rural FSA as follows:

From \$29.00 to \$36.00 for FY06/07

From \$36.00 to \$40.00 for FY07/08 with the rate increases, as approved, would be applied to the other categories as well, in a percentage method (about 24.5% in 2007 and an additional 11.5% in FY2007/08).

Resolution No 751: A Resolution to approve all budgets requesting minor final adjustments including the levying of a 2 mill emergency levy for the emergency flooding in June 2006. Final budget will be delivered to the Dept. of Administration, Dept. of Revenue, and the County Treasurer. FY06/07 budget is filed in the Lincoln County Clerk & Recorder's office.

Resolution No. 752: A Resolution to appropriate immediately to Emergency/Disaster Fund # 1000-237 an amount equivalent of two (2) mills on the taxable valuation of the county outside the incorporated municipalities. Said, Two (2) mills will be levied during FY 2006/07 and be utilized for restoring services and repairing roads and county property damaged by the flooding.

Resolution No 754: A Resolution that a mail ballot election be conducted by the Clerk & Recorder/Election Administrator on ballot issues of:

- A 7 (approximately \$2,000) mill permanent levy increase for operation of McCormick Rural

Fire District; and

A Levy increase to repay a \$50,000 loan for completion of the new McCormick Fire Building, with said loan to be repaid over a ten-year period, and the payment each year to be levied on the McCormick Rural Fire District in enough mills to make the loan repayment, with said mill levies to cease upon repayment of the building loan.

Resolution No. 755: The Board of Commissioners of Lincoln County has previously approved the application by Craig and Debbie Munro (Munro Investments, LLC) for tax benefits for the remodeling, reconstruction, or expansion of the existing structure located in Sec. 4, T30N, R32W, and adopts the following schedule of taxable value for the new project:

Construction Period	
0%	
First year following construction	20%
Second year following construction	40%
Third year following construction	60%
Fourth year following construction	80%
Fifth year following construction	100%
Following years	100%

BOARD APPOINTMENT FOR LINCOLN COUNTY LIBRARY: MOTION by Chairman Roose to appoint Bryan Kaufman to replace Cheryl Cheek whose term has expired. Second by Commissioner Windom, so ordered upon consensus of the Board. This term is for 5 years and will expire on 6/30/2011.

MCGRATH WAIVER REQUEST: The Board unanimously denied a waiver on penalties and interest on back taxes for Thomas Patrick McGrath on property he purchased at a Sheriff's sale.

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

COMMISSIONERS

the Board

ATTEST: _____

Coral M. Cummings, Clerk & Recorder

LINCOLN COUNTY BOARD OF

Marianne B. Roose, Chairman of