

July 16, 2008

The Lincoln County Board of Commissioners met for a regular session in the Eureka Annex of the Lincoln County Courthouse. Present were Commissioner Windom, Commissioner Konzen, Commissioner Roose and Clerk and Recorder Tammy Lauer.

9:40 AM: Commissioner Windom called the **meeting to order** with the Pledge of Allegiance.

9:41 AM: **Marc McGill, EMA:** First, Marc wanted to talk about the GEOCom bill. The Commissioners wanted to be sure that the credit was taken off the total phase amount. Marc assured them that it was taken off the amount early in the bill. The Commissioners agreed to pay the bill. Then Marc gave the Commissioners the Northern Rockies Coordinating Group Restriction & Closure Procedures. He showed the Commissioners a grant that he is being awarded for EMA in Lincoln County. The EMPG Application for SFY 2009 has changed from the previous year. Marc spoke about the changes and the Commissioners signed the papers. Northern Rockies Montana Zone Charter talks about the wild land fires for this zone. It includes several counties and organizations that would be involved in a wild land fire. The Commissioners asked Marc if he had looked at the Safety program. Marc looked at the book and doesn't feel he has the time to do it. Commissioner Windom asked Marc if he is winding down on some of his travel and asked him to bring his travel agenda next week to discuss with the Commissioners.

10:00 AM: **Audit Exit Conference-Bob Denning:** Present are Bob Denning, Nancy Sutton, Wendy LaCoss and Ron Higgins. Bob said that the County receives an unqualified opinion which is the highest opinion he can give. Bob praised Nancy, Wendy, and Tammy for their efforts in learning more about their jobs this past year. He talked about the work he did with Nancy and how well everything turned out. Bob talked about some changes that are taking place in procedures that the County uses. He went over the findings and discussed each one. The Commissioners asked questions and received more information on several issues.

10:50 AM: The Commissioners went to look at **Corvette Heights Road** at the request of the landowners.

1:30 PM: **Subdivision Review:** Lisa Oedewaldt

1:31 PM: **Amended Lot 10, Whispering Pines Subdivision**, 2 lots, N1/2, S10, T34N, R26W, Public Hearing: Present were Alan Sutch, Tim White, Greg Hanson, Darrell Vermilyea, Dawn Marquardt and Debbie Shoemaker. Lisa presented the subdivision and conditions and then opened the public hearing. There were no public comments.

1:40 PM: **Rose Acres Subdivision**, 3 lots, E1/2, NE1/4, NW1/4, Sec 10, T35N, R26W, Commissioner Review: Lisa presented the subdivision and conditions. There were 10 conditions.

1:48 PM: **Two Lakes, Amended Lot 2B of Crystal Acres**, Preliminary Plat Approval: Lisa presented the subdivision for review. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Roose seconded and it was so moved.

1:50 PM: **North Shore Subdivision**, 1 lot with remainder, Preliminary Plat Approval: Lisa presented the subdivision for review. A General permit for storm drainage was granted and the Commissioners need to know why it was applied for.

1:58 PM: **Tobacco Valley Business Park:** Commissioner Roose moved to give final plat approval to the subdivision. Commissioner Konzen seconded and it was so moved.

2:00 PM: **Airport View Estates:** Conditions have been satisfied. Commissioner Roose moved to give final plat approval to the subdivision. Commissioner Konzen seconded and it was so moved.

2:04 PM: **D'Arcy Subdivision:** All conditions have been satisfied. Commissioner Roose moved to give final plat approval to the subdivision. Commissioner Konzen seconded and it was so moved.

2:06 PM: **Vick Subdivision:** All conditions have been satisfied. Commissioner Roose moved to give final plat approval to the subdivision. Commissioner Konzen seconded and it was so moved.

2:11 PM: Tim White wanted to talk to the Commissioners about **accesses to lots from County roads**. The roads are being put in different from the ones on the plat maps. Tim thinks that it would be good to have a condition that says that the road approach has to be put in before final plat. This is for driveways off of County roads not roads that access subdivisions. Commissioner Windom suggested that the road foremen and the Commissioners meet on August 6th to discuss all of this.

2:30 PM: The Commissioners read the **minutes of the July 9, 2008**, meeting. Commissioner Konzen moved to approve the minutes. Commissioner Roose seconded and it was so moved.

2:31 PM: The Commissioners reviewed the **bids for the legal advertising bids**. Commissioner Roose moved to accept the bid from the Kootenai Valley Record which is the low bid based on number of insertions. Commissioner Konzen seconded and it was so moved.

2:33 PM: The Commissioners reviewed the **bids for gas and diesel**. There was only one bid for Eureka. Commissioner Roose moved to accept the bid from Big Sky Exxon for Eureka. The Libby and Troy low bidder is Golden State Oil. Commissioner Konzen moved to accept the bid from Golden State Oil for Troy and Libby. Commissioner Roose seconded and it was so moved.

2:35 PM: The Commissioners reviewed **the bids for road oil**. Commissioner Konzen moved to accept the Kootenai Paving bid for Libby unless oil is no longer available from them; then they would move to second bidder, McAsphalt. Troy and Eureka will use McAsphalt only. Commissioner Roose seconded and it was so moved.

2:44 PM: The Commissioners reviewed the **bids for gravel**. Troy and Eureka low bidder is Remp Sand and Gravel. Commissioner Roose moved to accept the bid from Remp Sand and Gravel. Commissioner Konzen seconded and it was so moved.

2:45 PM: The Commissioners received special use permits from the Forest Service. Commissioner Konzen moved to renew the lease and sign the special use permit for the **Troy walking path**. Commissioner Roose seconded and it was so moved. Commissioners Konzen moved to renew the lease and special use permit for the **Non-directional beacon for the Libby Airport**. Commissioner Roose seconded and it was so moved. Commissioner Roose moved to renew the lease and special use permit for the **Callahan Creek stream monitor site**. Commissioner Konzen seconded and it was so moved.

2:48 PM: The Commissioners had a conversation with Sheriff Daryl Anderson about changes in his department. He is looking at changing Sergeants to Lieutenants and Lieutenants to Captains, and a change in the status of the chief dispatcher.

2:57 PM: **Barb Guthneck**: Barb and Cookie Hadel came to give an update about the Lincoln County Crisis Solutions and the things that have been happening this year. The Libby Schools are doing a great job in the tobacco prevention issue. The Empowerment project is going on targeting respect and protect on rape issues and there are round services for victims. Only 2 have gone back to abusive relationships this past year. Forty-nine new people have been served in Eureka since January 1st. Lincoln County has seen 5 sexual assaults in 3 months in addition to 6 that did not report to the law. The Date Rape drug is in the Libby area. The ladies are asking the Commissioners for a letter of support to send with a grant application. Commissioner Windom indicated that they would be willing to do that.

3:30 PM: **Can AM search and rescue claims**: Can AM turned in requests for costs however, most are ineligible. The Commissioners agreed to pay the claims that are eligible for 2006, 2007 and 2008 in the amount of \$10,483.17. Tammy will tell the Secretary of Can AM to get in touch with her to go over the regulations.

3:40 PM: The Commissioners discussed the **Fair Board** revenue and loan payments.

4:00 PM: The meeting was **adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Rita R. Windom, Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board