

November 12, 2008

The Lincoln County Board of Commissioners met for a regular session on November 12, 2008, in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Rita Windom was present by phone.

9:00 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

9:00 AM: **Tim Orthmeyer and Nigel Davis from Morrison Mairle**: The Eureka Airport is now finished and Tim brought papers to sign for the final payments. Tim spoke about the projects for the next year at Libby and Eureka. Grants are issued in June. Eureka would like to buy a tractor for supplemental snow removal and would like to purchase a GPS approach. The Libby Airport needs a new fuel system and to remove the old system.

9:32 AM: The **Airport Board** has requested that the Commissioners appoint Ron Denowh to replace Deb Bertelsen and to reappoint Kevin Brown and Dale Smith to the board. Commissioner Roose moved to approve the appointment and reappointments and it was so moved.

9:38 AM: The **Fortine Trego Cemetery Board** is requesting that Ray Price be reappointed for another term to the board. Commissioner Roose moved to approve the reappointment and it was so moved.

10:00 AM: **EPA Update**: Mike Cirian, Ted Lennert, Kathi Hooper, Peggy Williams, Brad Fuqua, Cathryn LeCours, Brent Shrum, Tony Berget, Kathy Hernandez and Kathleen Atencio. Mike said there were 145 properties completed this year. The three creeks are going well. Granite Creek is done and Flower Creek is done except one steep area that has some safety issues. Callahan Creek is still in process. Tony Berget was assured by Kathy Hernandez that the 18 inches of raw vermiculite seam will be removed from the Riverfront Park area. Ms. Hernandez talked about the movement on the OU1. Kathy Atencio spoke about finalizing the ambient air report. She talked about the plan for the schools. Victor Ketellapper was chosen for Libby project team leader. Terry Spear from Montana Tech was chosen for the TAG position.

11:07 AM: **Vic White**, the new EMA director, came to meet the Commissioners and press. They discussed contacts and trainings that he needs to have. Commissioner Konzen suggested he concentrate on the Safety Director as soon as possible because it has been a long time since there was an active director and the individual departments have been doing it on their own. Bill said that the safety committee will get together to meet him in December.

1:30 PM: **Subdivision Review**: Lisa Oedewaldt and Ken Peterson

1:31 PM: **Lake Kooconusa Arena Estates**, 1 residential lot and 2 commercial lots, SW1/4 S13, T37N, R27, Commissioner Review: Lisa presented the subdivision and conditions.

1:33 PM: **Amended Lot 2 Libby Creek Estates**, 3 lots, Preliminary Plat Decision: Lisa reminded the Commissioners of the subdivision presented last week. Commissioner Roose moved to approve the subdivision as preliminary plat and it was so moved.

1:54 PM: The Commissioners read the **minutes of the October 29, 2008 meeting**. Commissioner Roose moved to approve the minutes and it was so moved.

2:16 PM: **Commissioner Rita Windom** submitted a written resignation to the Clerk and Recorder, Tammy Lauer, effective November 12, 2008 so that the Commissioner elect, Anthony J. Berget, may be sworn in.

2:31 PM: **Election Canvass with Tammy Lauer, Election Administrator and Leigh Riggleman, Assistant Election Administrator**: Present were Commissioner Konzen, Commissioner Roose and Daryl Anderson, Sheriff. Commissioner Roose moved to accept the canvas and it was so moved.

3:30 PM: The Board of Commissioners moved to appoint **Anthony J Berget** to fill the unexpired term of Commissioner Windom beginning today.

3:35 PM: The Commissioners went to the courtroom to witness **Judge Prezeau swear in Anthony J Berget** as Commissioner of District 1.

3:48 PM: The meeting was **adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner John Konzen, Chairman of the Board

ATTEST: _____
Tammy D Lauer, Clerk of the Board