

August 5, 2009

The Lincoln County Commissioners met for a regular session on August 5, 2009. Present are Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

9:58 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

10:00 AM: **Election Administration Department:** Tammy Lauer, Election Administrator and Leigh Riggelman, Assistant Election Administrator presented the Commissioners with Resolution number 830 for an Ordinance Calling for a Ballot Issue on Non-Partisan Elections. Tammy read the resolution and gave a brief summary of the reason for the request and the history on the issue. The Public commented and responded to the issue. Commissioner Roose moved to sign Resolution Number 830 to keep the process moving. Commissioner Konzen seconded the motion and it carried with Commissioner Konzen and Commissioner Roose voting for and Commissioner Berget voting against. There will be another public reading on August 19, 2009 in Eureka.

10:40 AM: **Noel Williams:** Noel discussed his contract with the Commissioners. His contract has expired and he is hoping to renew it at the same terms. The Commissioners all voiced their approval of Noel's performance in his work on land issues with the forest and Fish and Game for the County. Commissioner Berget moved to approve Noel's contract for the upcoming year and it carried.

11:30 AM: **Phone Conference:** Closed meeting with Attorney Sean Goicoechea on a personnel issue.

11:45 AM: Commissioner Roose moved to approve the **minutes for all of the month of July**. The minutes have been approved but failed to be voted on. The motion carried.

1:30 PM: **Subdivision Review:** Kristin Smith and Lisa Oedewaldt

1:30 PM: **Lakeshore Permit:** Dave Chambers on Glen Lake would like to build a dock on his property. Lisa showed diagrams of the dock and property. The Commissioners will vote on this next week.

1:31 PM: **Lakeshore Permit:** Dave Warwick on Bull Lake would like to build a dock on his property. Lisa showed pictures of the property and gave a description of the dock. The commissioners will vote next week.

1:33 PM: **Release letter of Credit:** Eureka Hills Subdivision has been completed and so the letter of credit needs to be released. Commissioner Roose moved to approve the release of the letter of credit and it carried.

1:37 PM: **Little O'Brien Subdivision:** This subdivision was approved last week and Commissioner Konzen signed it.

1:39 PM: The Commissioners discussed the subdivision discussed last week that will come up next week.

1:48 PM: Kristin and Lisa talked about recent **seminars and classes** they have attended recently.

2:11 PM: **Review Proposals for Project Manager for the HRSA Grant:** KaiEllen Bucher of Kalispell Montana was the only applicant. The Commissioners will give her proposal to other concerned parties and get their feedback.

3:30 PM: **Elected Officials Salary Committee (EOSC) Meeting.** Committee members present are the three Commissioners, Nancy Trotter Higgins, Daryl Anderson, Bonnie Larson, Terry Crooks, Steve Newman, Jeff Gruber, Tammy Lauer and Darren Coldwell. The Salary committee discussed concerns about increases in wages. Bonnie Larson moved to approve a \$.01 an hour raise for county elected officials in order to allow the sheriff's deputies to receive their longevity. There was a discussion about the longevity for the county elected officials as they currently get 1%. Nancy Sutton Higgins moved to forgo the longevity for elected officials. It was pointed out that the longevity was created to compensate the elected officials for benefits that they are not entitled to as elected. Steve Newman seconded the motion and the motion failed 5 for and 6 against. The Commissioners will take the recommendation under consideration and vote on it next week.

4:25 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

ATTEST: _____

Tammy D. Lauer, Clerk of the Board