

June 17, 2009

The Lincoln County Board of Commissioners met for a regular session on June 17, 2009 In the Eureka Annex of the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget and Clerk and Recorder Tammy Lauer.

10:30 AM: Commissioner Konzen called the **meeting to order** with the Pledge of Allegiance.

10:40 AM: **Tracy McIntyre, HB 645**: Lincoln County has been awarded stimulus money from HB645. The total to the county after the State administration fee is subtracted is \$247,058. The Tobacco Valley Industrial District had requested \$75,000 of the funds and the rest was to go to the Kootenai Industrial District. Now they need \$80,000 total and after admin fees to the state they are short \$6,000. There was a discussion of shorting the Kootenai Industrial District and the impact that would have on the Stinger Welding project. The Commissioners decided to fund Tobacco Valley Industrial District with other funds to avoid refiguring the stimulus funds. It was decided that the administration of the grant will go through the Clerk and Records office. Commissioner Berget moved to take \$6,000 out of economic development Metal Mines account to help fund the TVID project costs and it carried.

11:10 AM: The Commissioners read the **minutes of the July 10, 2009 meeting**. Commissioner Berget moved to approve the minutes as read and it carried.

11:20 AM: The Commissioners read a letter from the **Lincoln County Fair Board** to appoint Joe Chupp to replace Ron Taurman who resigned several months ago. Commissioner Roose moved to approve Joe Chupp to the Fair Board and it carried.

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

1:30 PM: The **Kukas' Lakeshore permit** was reviewed a few weeks ago. It has been determined by the Planner that she did not need a permit to build a fence on her property so the request has been dropped.

1:37 PM: **Court ordered split**: Alfred Cameron and Janine Cameron's divorce settlement splits their property. Commissioner Roose moved to accept the court ordered split and it carried.

1:40 PM: Kristin submitted the resolution from the **Planning Board** that officially recommends the adoption of the Growth Policy.

1:48 PM: Commissioner Roose moved to declare and sign a resolution of proclamation for **Fire Wise Week**. The document will be drawn up by Bill Bischoff next week.

1:52 PM: The Commissioners reviewed the Grant Applications for the **Fisher Biological Grant** and Commissioner Konzen signed the grant agreement.

1:55 PM: Commissioner Roose moved to take \$6,000 out of PILT to give \$2,000 to each community to use for their individual **Centennial Celebrations**. The motion carried.

2:01 PM: **Stormy Langston** came to talk to the commissioners. She is concerned about the case load increase and is asking to increase her hours to 30 hours per week. She serves at the City court 10 hours per week. She currently works 20 hours a week for the County. The Commissioners told Stormy that this is a budget issue and would be addressed then. She is also concerned about court security. She has a plan for the layout of the court office to make it more secure. Commissioner Konzen asked her to draw a schematic of the plan and get an estimate of the cost of the project.

2:20 PM: There was a discussion about the **CTEP** money that is available. Commissioner Konzen explained the CTEP funds usage since he became a commissioner. It was decided that Commissioner Konzen and Commissioner Berget have the money for their projects and Commissioner Roose will receive the funds for the next two years.

2:22 PM: **Tammy Lauer, Clerk and Recorder**, presented Resolution Number 825 which makes Budget changes to the Sheriff's fund, the District Court Fund and the Search and Rescue fund. Commissioner Berget moved to approve the resolution and it carried.

2:30 PM: **Tammy Lauer** asked to transfer \$91,147 from PILT to the Sheriff's Fund for health care costs for a prisoner that fell out of his bunk in jail. Commissioner Berget moved to approve the transfer of funds and it carried.

2:45 PM: The **meeting was adjourned**.

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

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John Konzen, Chairman

**ATTEST:** \_\_\_\_\_  
Tammy D. Lauer, Clerk of the Board