

December 14, 2011

The Lincoln County Board of Commissioners met for a regular session on December 14, 2011, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

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

9:00 AM: **Paul Bradford, KNF Supervisor:** Paul talked about the interagency Grizzly Bear Committee meeting recently. He also talked about the Grizzly Bear Access Amendment for the Forest Plan. The Forest Plan revision has been completed and will be released around December 27, 2011, and then there will be a 45 day comment period. Paul spoke a little about the mining proposals for the Rock Creek Project and the Montanore Mine project.

10:00 AM: The commissioners discussed submitting a letter to Kate to assure their commitment of the finish of the project to the Montana Fish Wildlife and Parks. This will be an amendment of the original letter because the first agreement was for one year only.

11:00 AM: **Title III funds discussion:** Ed Levert, Vic White, and Bruce Vincent (on the phone) are present. Ed began by speaking of the work done so far with Fire Wise projects. Then he presented the recommendations for expenditure of Title III funds in the future. These included: Fire department assessments, Fire Wise Advertising, Fire Wise Trailer, Fire Wise scholarships, Web Site, Provider Pals and other education on Fire Wise. The group discussed the options. Commissioner Downey moved to approve the recommendations for the Title III funds and proceed with public comment and it carried.

1:30 PM: **Pheasant View Forest, final plat review:** The conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:32 PM: **Keim Kreuger, Amended Lot 1,** preliminary plat extension request: Marquardt surveying is representing Gideon Yutzy and requesting a 3 month extension of the project that was originally approved on December 17, 2008. Commissioner Downey moved to approve the extension and it carried.

1:37 PM: The Commissioners read the **minutes of the November 9, and November 30, meetings.** Commissioner Downey moved to approve the minutes as written and it carried.

2:25 PM: **Kathi Hooper, Sanitarian:** Kathi spoke to Kootenai Pets for Life about the contract with the county for animal care. The KPFL has put the contract on hold because they have too many animals. Kathi has decided that it is best that the county shelters animals again because of crowding at the KPFL facility.

2:30 PM: **Kathi Hooper, Sanitarian and Ray Miller, Libby Landfill Supervisor:** November 30, 2011, bids were taken for a roll-off truck for the landfill. Kathi and Ray have reviewed the bids and are suggesting that the commissioners accept the bid from Western States Cat of Kalispell for a 2012 Caterpillar truck with an extended warranty. Commissioner Downey moved to approve the purchase of the 2012 Caterpillar truck and it carried.

2:43 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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