

**July 27, 2011**

The Lincoln County Board of Commissioners met for a regular session on July 27, 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: **Personnel Issue:** The Commissioners had a phone conference with MACO attorney Mike Sehestedt.

10:30 AM: **Aflac representatives Chantel Abel and Jody Walk:** Jody spoke to the Commissioners about the changes in the personnel of Aflac. Jay Yost was the first Aflac representative for the county. Dorothy, the current representative has moved away and is no longer able to service Lincoln County. Chantel will take her place. Jody spoke about a new option for the county as part of the open enrollment process. Commissioner Berget moved to approve an open enrollment plan with the Uni-Tobacco option until September 1, 2011. Commissioner Downey seconded and it carried.

11:25 AM: **Rita Windom** spoke to the Commissioners about supporting a tourist plan that gives the area a positive attitude and offsets the negative press and reputation that we have. This would be training for customer services people to talk to the tourists about our area and promote the attractions the area offers. The commissioners agreed it would be a good idea.

11:30 AM: **Roby Bowe and Duane Bowers:** Duane has new information to share with the Commissioners about a growing concern in the county.

1:30 PM: The commissioners discussed some **personnel issues** in closed session.

1:40 PM: Bill checked the references for **Paveco** and is recommending that they be approved for the CTEP project in Libby. The Commissioner voted last week to approve Paveco pending a reference check.

2:15 PM: The Commissioners set a **salary committee meeting** for August 3, 2011.

2:30 PM: The **Lincoln County Library Board** has written a letter requesting that Kate Huntsberger be appointed to the board as the Libby Representative. Commissioner Downey moved to approve the appointment and it carried.

3:00 PM: **Tammy Lauer**, Clerk and Recorder spoke to the Commissioners about the budget for FY 2011-2012.

3:30 PM: The **meeting was adjourned.**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Marianne Roose, Chairman

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