

June 22, 2011

The Lincoln County Board of Commissioners met for a regular session on June 22, 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.

9:30 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

9:30 AM: **Bid Opening for Gravel Crushing:** Ward Crushing LLC and Remp Sand and Gravel are the only bidders for this contract. Commissioner Berget read the bids. Steve Ward and Kathy Remp have some questions for the Commissioners about the upcoming fiscal year. The Commissioners will take the bids under consideration.

9:45 AM: **Bid Opening for Gas and Diesel:** Golden State Oil, Moore Oil, Big Sky Tire and Auto were the bidders. Golden State Oil and Moore Oil bid Troy and Libby and Big Sky Tire and Auto bid on Eureka. The Commissioners will take the bids under consideration.

10:00 AM: **Bid Opening for Legal Advertising:** Western News and Kootenai Valley Record are the bidders. The Commissioners will take the bids under consideration.

10:15 AM: **Bid Opening for Election Printing:** The Printing Press is the only bidder on this contract. Commissioner Downey moved to accept the bid and it carried with Commissioner Berget abstaining due to a possible conflict.

10:30 AM: **Bid Opening Printing:** The Printing Press is the only bidder on this contract. Commissioner Downey moved to accept the bid and it carried with Commissioner Berget abstaining due to a possible conflict.

10:45 AM: **Bid Opening for Cleaning County Buildings:** Teresa Jenkins and Clean Marlene are the bidders. The Commissioners will take the bids under consideration.

11:00 AM: **Bid Opening for Road Oil:** McAsphalt Industries of Calgary, Alberta, and Idaho Asphalt Supply Inc. are the bidders. The Commissioners will take the bids under consideration.

11:10 AM: **Steve Schnackenburg, Coroner:** Steve is here with Ed to discuss the changes in the Veteran's Burials. The amount allowed by the State has been raised to \$500 from \$250 and the setting of the stones has been raised from \$70 to \$100. The county sets the fee they will pay. Steve knows that the County funds may not be able to go to the \$500 but he is hoping they will consider an increase from the \$250.

11:30 AM: **Salary discussion:** The commissioners had a discussion about the salaries for the 11-12 FY.

1:30 PM: **Lakeshore permit,** Rolf Agather, Bull Lake: Mr. Agather is requesting to put a dock on his property on Bull Lake. The plans meet the requirements for lakeshore development. Commissioner Downey moved to approve the lakeshore permit and it carried.

1:35 PM: **Lakeshore Permit,** Richard Carter, Glen Lake: Mr. Carter is requesting a permit to build stairs and a dock/platform on an easement on Glen Lake to obtain access to the lake. The nature of the easement was challenged through the courts. The easement was not extinguished by the Supreme Court and there are 6 other properties that possess access to it. This request has been reviewed by the Planning Board who unanimously recommended denial. The Planning Board and Commissioners received a great deal of correspondence and material in addition to the application and staff report. After much discussion and many contacts by email from other landowners by the commissioners, Commissioner Downey moved to deny the request for a permit due to the potential to create a public nuisance, interfere with navigation, and threaten the public, health and safety of area residents. The motion carried. Commissioner Berget abstained due to a relative being involved in this lawsuit.

2:00 PM: The Commissioners met with Tammy Lauer, County Clerk and Recorder, to discuss **budget issues** with the current year budget. They also discussed some concerns with the 2011-2012 FY budgets. It was decided to take money from PILT to bring two budgets from negative cash balances.

2:20 PM: Betty Troyer of **Cabinet View Fire Service Area Trustee Board** has resigned. She is recommending her replacement as Secretary of the Board to be Susan Rayson. Commissioner Downey moved to approve Susan Rayson to the CVFSA Board and it carried.

2:25 PM: Tammy presented the proposal from Paul Gierach of **Western Business Equipment, Missoula**, for a new **postage machine** for the county. The proposal is for a much newer machine for the same price. Commissioner Downey moved to approve the leasing of the new mail machine from Western Business Equipment and it carried.

2:30 PM: **Kootenai Pets for Life:** Eileen Carney and Judy Stuckey gave the Commissioners an update of the animal shelter and the "spay and neuter" clinics. This organization has adopted out over 1812 animals since 2000.

2:50 PM: The Commissioners read the **minutes of the June 8, 2011 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

3:00 PM: **Paul Rumelhart**: Paul is here to discuss the Revett building for loading to rail cars. There is a CDBG grant going through for the rebuild that needs to be submitted for a new amount after an appraisal of the building plans. Commissioner Downey moved to approve the new amount for the CDBG grant and it carried. Therefore the Commission signed **Resolution #859** which allows Purchase of the Reload Facility from Genesis, Inc.

3:30 PM: **Tracy McIntyre, TVID**: The commissioners asked Tracy to research the Group that was presented to the Commissioners earlier this year. Tracy revealed that it may be a good idea somewhere in the future but for now it would not be beneficial for the price to Lincoln County. Tracy discussed RC&D and she feels that the duties of the RC&D can be absorbed by other agencies in Lincoln County. She feels that another agency or organization just adds another "layer" for her efforts.

4:15 PM: **Eureka Cemetery** is looking at a monument for urns much like the one at the Libby Cemetery. They are considering requesting a loan from the county to get the structure built. They will get more clarification on selling the compartments and come to the Commissioners at a later date.

4:20 PM: The Commissioners discussed **legal issues** they are facing.

4:30 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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