

November 2, 2011

The Lincoln County Board of Commissioners met for a regular session on November 2, 2011, in the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Marianne Roose is in meetings for the Secured Rural Schools funding.

8:30 AM: **Marc McCully, Libby Road Supervisor and Ken Boyd, Maintenance Supervisor:** Ken and Marc have been asked to come to talk about the parking for county employees at the old credit union building. The county employees are using 7 parking places next to the ally and have paid the credit union for the usage of those spaces. The credit union would like the county to maintain the parking lot and sidewalks on snow days instead of paying rent. The men agreed that it would benefit the county to pay rent instead. Commissioner Berget will speak to the credit union manager about it.

9:00 AM: **UFSF Kootenai Forest:** Paul Bradford is out of town. Cami Winslow and Paul Stantus are here today. Cami talked about the 25% the county would receive if the secured rural schools money does not come through. Last year if would have been \$321,000 so the counties 2/3 would be \$211,860. In the last fiscal year 2010 it was \$370,000 so the counties 2/3 would be \$244,200. The group discussed the grizzly bear studies. Paul talked about the Montanore public meeting October 25, 2011, and stated that they have had several requests for an extension. Commissioner Berget said he would like to send requests to NOT extend it any longer. Paul talked about some roads they are working on.

10:30 AM: **Preliminary Plat Extension, Rexford Bench #4:** Developer Annette Vanover has requested an extension of one year from the original approved date of December 10, 2008. Commissioner Downey moved to approve the extension and it carried.

10:33 AM: **Lakeshore permit extension request:** Hazel Ivey is the owner of property on Dickey Lake. Darwin Pluid, contractor, has requested a one year extension on the lakeshore permit due to weather. Commissioner Downey moved to extend the lakeshore permit by one year and it carried.

10:50 AM: The Commissioners read the **minutes of the October 26, 2011, meeting.** Commissioner Downey moved to approve the minutes as revised and it carried.

11:00 AM: Lincoln County took an assignment on the life insurance policy of **Carl Douglas, Stinger Welding,** for the security of the loan for the building. Lincoln County is not involved in the building anymore so Commissioner Downey moved to release the assignment and it carried.

11:05 AM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Anthony J. Berget, Acting Chairman

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