

February 8, 2012

The Lincoln County Board of Commissioners met for a regular session on February 8, 2012, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey and Clerk and Recorder Tammy Lauer.

10:00 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

10:00 AM: **EPA Update:** Rebecca Thomas, Mike Cirian, John Pololinsky, Libby Faulk, Christine Rebecca began by announcing that the annual Public meeting for the EPA is scheduled for May 8, 2012. A new idea the EPA is pursuing is a gardening class at the community college and demonstration plots at the CDM building. Mike talked about a plan for operating procedures in the event of a house fire involving asbestos. The plan is nearly ready to present to the fire department. Christine talked about the mine site. They have been investigating the non-asbestos risk assessments that are part of the study. They are also sampling Kootenai river surface water and sediment. Fish and Amphibian sampling will follow in the summer. They will also be doing ABS sampling on the Kootenai in the near future. ABS sampling will be done for possible exposure for the commercial loggers. This summer there will be a data summary report for the period of 2007-2011. In the residential and commercial areas of Libby, they are exploring dust control and decontamination alternative water sources. This will allow for them to move from the riverfront park for a water source. A nature and extent sampling including tissue assessment will be going on this summer. Mike talked about the Asa Wood demolition and noted that they have not finished their assessment as to when that will take place. Mike talked about the home assessments that need to be done this coming year. Mike told that the number of residences cleaned will likely go down due to new standards of the numbering of cleaning units. For example, under the old system a trailer court of 20 trailers would count as 20 units cleaned, under the new system it counts as one. John talked about the Troy area. He is currently honing the removal list for 2012 and 2013. He is also looking for a new water source for removal water. The bark and duff report in Flower Creek timber parcel is completed.

11:00 AM: **Port Authority Board appointment:** The Port Authority Board is requesting that Clint Oster be appointed to replace Sam Shupe who resigned recently. Commissioner Berget moved to approve the appointment and it carried.

1:00 AM: Kathi Hooper, Allan Payne and Kendra Lind spoke to the commissioners about air quality issues.

1:30 AM: The Commissioners read the **minutes of the February 1, 2012, meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

2:00 PM: The commissioners went into a **closed session for a personnel issue**.

2:30 PM: **Nancy Higgins, County Treasurer:** Nancy has a tax bill for a mobile home that is being contested. It was agreed that Bill Bischoff will research this and make a recommendation to the commissioners.

2:50 PM: The Commissioners agreed last spring to give \$50,000 out of the **PILT funds to the Grizzly Bear Study**. Commissioner Downey moved to move that money from PILT to the Grizzly Bear fund as of today and it carried.

3:00 PM: The **meeting was adjourned** for a City/County Health Board Meeting.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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