

**May 29, 2012**

The Lincoln County Board of Commissioners met for a regular session on May 29, 2012, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Ron Downey is on vacation.

11:00 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

11:00 AM: **Fisher River Fire Service Area**: Dean Herreid, Marlene Herreid, Michael Rogers and Henry Roy are present. Petition from the FRFSA community to request that the FSA be officially fire suppression of all kinds and that they appoint their board rather than the commissioners appointing their board.

11:15 AM: The commissioners read the **minutes of the May 23, 2012, meeting**. Commissioner Berget moved to approve the minutes as revised and it carried.

11:30 AM: The **Election Department** presented the commissioners with a list of the **elections judges** that have recently gone through training to serve at elections in the 2012-2013 years. Commissioner Berget moved to approve the election judges and it carried. Also, the minimum wage has changed since the last election so the **new pay scale for judges** was approved by the commissioners.

11:35 AM: The **Eureka Area Dispatch District Board** is requesting that Shane Baker be reappointed to the board for another term. Commissioner Berget moved to approve Shane Baker to be reappointed to the board and it carried.

11:40 AM: **Bull Lake Volunteer Fire District** is requesting that Stuart Briskin be appointed to fill the vacant position on the Board of Trustees. Commissioner Berget moved to approve Stuart Briskin to the board of BLVFD and it carried.

1:30 PM: **Kristin Smith, Planning Director**, has three candidates for the vacant position on **the planning board**. The commissioners addressed each applicant. Commissioner Berget moved to appoint John Rios as the new Planning Board member and it carried.

2:00 PM: **Community Action Partnership, Danielle Bundrock**: Danielle updated the commissioners on the status of the collection of donations from the counties involved in her district for the Legal Services Partnership Program. Sanders, Lake and Lincoln Counties have agreed to donate however; they are still working on getting a commitment from Flathead County.

2:20 PM: The **meeting was adjourned**.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

---

Marianne Roose, Chairman

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