

**November 7, 2012**

The Lincoln County Board of Commissioners met for a regular session on November 7, 2012, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey and Clerk and Recorder Tammy Lauer.

9:00 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

9:00 AM: **Paul Bradford, KNF:** Paul began by talking about the Forest Plan revision. They are waiting for input from the US Fish and Wildlife Service to complete the plan. They are continuing to utilize the Grizzly Bear Access Amendment to the Forest Plan in the project level decisions. Paul updated the commissioners on progress on mining proposals in Lincoln County.

9:45 AM: The commissioners read **the minutes of the October 31, 2012, meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

10:00 AM: **EPA Update:** Rebecca Thomas, John Podolinsky, Mike Cirian, Christina Prograss and Stan Christiansen are present today. Rebecca reported on the site wide issues. She spoke about the final two Libby Legacy classes that will be offered on November 7, and 14, 2012. The Wood Waste at the landfills is in the final stages of agreements with the County Sanitarian. Christina talked about the mine site. They are wrapping up for the winter this week. Mike talked about the residential and commercial areas. The construction season has concluded for this year. They responded to 75 callbacks this year and have none left to carry over to next year. The sampling for surface water, forests, tissue and logging have been completed. Woodstove use exposure assessment will be completed this week. John talked about the Troy area projects. Construction season has come to an end in Troy for the year.

11:00 AM: **St John's Hospital, CEO-CFO, Bruce Whitfield**, is new to the position. He has come to introduce himself to the commissioners and become acquainted with the county officials.

11:35 AM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONER

---

Marianne Roose, Chairman

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