

**August 7, 2013**

The Lincoln County Commissioners met for a regular session on August 7, 2013, in the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Mike Cole is present by conference phone from Eureka.

1:20 PM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

1:22 PM: **EPA Update:** Rebecca Thomas began by handing out the Ambient Air Literature Search and Comparative Exposure Data Summary Report. Commissioner Berget questioned the results of comparison study because he and Commissioner Cole were in Helena yesterday and DEQ told them that they did not value a zero detect on the wood waste in Troy. Rebecca explained that this is true in many areas where EPA is working. Christina talked about the fire in OU3 Souse Gulch on July 26<sup>th</sup>. Many studies were done during the fire and there were no significant LA levels detected. The group discussed the ARP taking over the Ambient Air studies and the ERS calls. There is a feasibility Study of the OUs 4 through 8 that will be done soon. The group talked about the scientific studies being done and the lack of understanding of the document so far. Rebecca told that there are new talks going on with BNSF Rail people on the study of the corridor of the railway. John Podolinsky, Montana DEQ, has taken a new position so Carolyn Rutland will be filling in until he is replaced.

2:30 PM: **Juvenile Detention:** Pam Norman, Director of the Juvenile Detention facility in Troy, came to the meeting with Marwan Saba, Compliance auditor and ACA Accreditation Manager for the State Department of Corrections. Marwan recently did an audit of the Troy facility and is here to give a report. He found no violations this year. Marwan praised Pam for her efforts to learn the job and meet the requirements for the facility. He stated that she has done an excellent job of contacting all her resources to learn as quickly as she could. Marwan told the commissioners that Pam has been nominated for MCA Administrator of the Year and the center has been nominated for Juvenile Detention Facility of the Year. He showed the commissioners the letter he wrote to nominate her. The commissioners congratulated Pam on her accomplishments.

2:50 PM: The commissioners read **the minutes of the July 24, and July 31, 2013 meetings**. Commissioner Downey moved to accept the minutes as written and it carried.

2:55 PM: There is a new cell phone policy for the employees of the county. The **Policy for Cellular Phone Safety in the Workplace** refers to employees who drive county vehicles or who drive personal vehicles but are on county time or county phones. Commissioner Cole moved to approve **Resolution #895** which is the resolution to adopt the county cell phone policy and it carried.

3:00 PM: The **meeting was adjourned**.

#### **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Anthony Berget, Chairman

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