

June 19, 2013

The Lincoln County Board of Commissioners met for a regular session on June 19, 2013, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Ron Downey, Commissioner Mike Cole and Executive Assistant Bill Bischoff.

10:30 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

10:30 AM: **Tracy McIntyre, ERDP**: There was a discussion about the Montana Site Selector Project which offers information for people seeking to relocate here. Tracy gave an overview of the benefits of the site. She is requesting that the County contribute \$250.00 to match the Town of Eureka's contribution. Commissioner Cole moved to approve the \$250 contribution and it carried unanimously. Tracy discussed TVID, auditing requirements, and the property transfer of Eureka Industrial Park. Tracy will do research into any benefits of owning the Industrial District property and meet with Commissioners at a later date.

11:30 AM: The Commissioners received the new **lease agreement for the office space** that EMA occupies and storage for the voting booths at the **City Building**. The rent amount is the same as last year. Commissioner Downey moved to approve the lease for the next fiscal year and it carried.

11:35 AM: The commissioners were given a recommendation from the **Elected Officials Salary Committee** that the elected officials receive no pay increase and no longevity for the next fiscal year. This decision would make it impossible for the sheriff's deputies to receive their longevity however would not affect the longevity of the other county employees. After a discussion, it was decided that a \$1.00 annual salary increase for all elected officials would insure longevity for the sheriff's deputies. Commissioner Downey moved to approve a \$1 per year increase for the elected officials with no longevity and it carried.

11:37 AM: With the current uncertainty of Secured Rural School funding and the negative spending of the county funds, Commissioner Cole moved that **no increase in pay be given to county employees for the 13/14 fiscal year** and it carried unanimously.

1:30 PM: **Eureka Summit, Phase II**, final plat: The conditions have been met on this subdivision. Commissioner Cole moved to approve the final plat according to Planning staff recommendation and it carried.

1:35 PM: The commissioners read the **minutes of the June 12, 2013, meeting**. Commissioner Downey moved to approve the minutes as altered and it carried.

1:40 PM: The **Lincoln County Airport Board** has taken over the fuel vending for the airport. The commissioners granted a loan to get the fuel to get it started. Additionally, there is an outstanding bill for fuel purchased while Carl Douglas was acting as vendor. The new bill is \$17,471.17. The Airport fund has cash available to pay some of this bill. The Commissioners discussed the fuel at the Airport with concerns about the ability for it to be self sufficient. Commissioner Downey moved to approve an additional loan to airport for the fuel bill of up to \$15,000 with stipulation that all users pay same rate. The motion carried. This will be a loan from PILT for a period of 5 years and will be paid from the airport fund annually.

2:00 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Anthony Berget, Chairman

ATTEST: _____
Bill Bischoff, Clerk of the Board