

**May 1, 2013**

The Lincoln County Board of Commissioners met for a regular session on May 1, 2013, in the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Ron Downey, Commissioner Mike Cole, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

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

9:00 AM: **Paul Bradford, KNF Supervisor:** The group discussed the loss of Secured Rural Schools funding possibility and sequester. Rob Malyevac is with Paul today to talk about the "Schedule A" road agreements with the county. Rob gave the commissioners the newest maps of the Schedule A roads. Paul talked about the Forest Plan Revision. He expects a final EIS in July. The Grizzly Bear Access Amendment Litigation has not been filed in District Court to date. There is an Interagency Grizzly Bear Committee in Sandpoint, Idaho on May 14<sup>th</sup> and the commissioners plan to be there.

10:00 AM: **Dan Williams, Weed Department:** Dan has three grants. A Tansy Ragwort Management Grant for \$11,000, another for \$13,000 and one is for Lincoln County High School Bio control Project for \$9,000. The Tansy Ragwort grants are the same ones Dan has been receiving for a few years now. The High School grant is for the Eureka High School's science teacher Larry Benson's program for insects to kill weeds. Dan talked about the success of the insects in Lincoln County against the weeds. Commissioner Downey moved to sign the three grants and it carried.

10:30 AM: **Community Development Block Grant, 2<sup>nd</sup> Hearing:** Paul Rumelhart and Brigid Bower are conducting the second hearing on the CDBG grant application they are preparing. John Hoster of LiV Golf Cars, Inc is ca candidate for the CDBG grant. Jon has done a lot of research on this prospect. Jon stated he intends to back this project personally with his assets and has already invested a considerable amount of time. He is predicting that by the third year he would employ 47 people. Jon and his investors will pay \$220,000 and they have an SBA loan for \$581,030 and the CDBG money would be \$368,000. Jon would like to be up and running by August of this year. Paul showed how the building in the Port Authority area would have to be modified. The commissioners will need to sign a resolution supporting the project for application of the CDBG grant. Commissioner Cole moved to support the project and sign the **Resolution #886** and it carried.

1:30 PM: **Lakeshore Permit, Kadlec:** Susan Kadlec has a lot on Bull Lake and is asking to replace an old wooden dock with an aluminum dock of the same size. Commissioner Downey moved to approve the lakeshore permit according to Planning Board approval and it carried.

1:35 PM: **Wilderness Club Phase IV PUD, final plat:** All conditions have been met. Commissioner Downey moved to approve the final plat and it carried. Commissioner Berget signed the final plat.

1:40 PM: The Commissioners read the **minutes of the April 24, 2013 meeting**. Commissioner Cole moved to approve the minutes as written and it carried.

1:45 PM: The **Eureka Area Dispatch Board** is asking that Shane Baker be re-appointed as a board member. Commissioner Cole moved to approve the re-appointment and it carried.

1:50 PM: The commissioners discussed a **joint letter with Sanders County** to request that the Governor reduce the RAC funds rather than County funds from the Secured Rural Schools reduction due to the sequester.

1:53 PM: **Pathways Treatment Center** has sent the annual **Provider Hospital Agreement for Emergency Detention Patients**. The agreement is the same as last year. Commissioner Cole moved to approve the agreement and it carried.

2:25 PM: The **roof at the annex building** that houses the Juvenile Detention, WIC and Nurses offices needs to be replaced. Cabinet View Construction, Fissori Construction and CN Roofing submitted estimates. Cabinet View Construction had a reasonable bid and Ken Boyd, Maintenance Department, is very happy with their work. Commissioner Cole moved to approve Cabinet View Construction for the roof job and it carried.

2:30 PM: **County Budget discussion:** Bill showed the commissioners the scheduled the time slots with several department heads over the next three Tuesdays. The commissioners talked about some strategies for offsetting the loss of the Secured Rural Schools funding.

3:30 PM: The **meeting was adjourned**.

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

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Tony Berget, Chairman

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