

May 22, 2013

The Lincoln County Board of Commissioners met for a regular session on May 22, 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.

10:00 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

10:00 AM: **Nancy Higgins, County Treasurer:** The commissioners met with Nancy to discuss her budget as they have been with all department heads.

11:00 AM: **Paul Rumelhart, Port Authority:** Paul stopped by to update the commissioners on some issues at the Port Authority site.

1:30 PM: **Lagorio Family Transfer:** James A. Lagorio wishes to transfer a portion of his property to Carol Flannery, his daughter. There is no evidence of evasion of subdivision. Commissioner Cole moved to approve the family transfer and it carried.

1:30 PM: **Karuzas Family Transfer:** Michael and Shirley Pingel-Karuzas of the Yaak are asking to transfer a portion of their property to their sons Aaron and Haakon Pingel-Karuzas. This is not evidence of evasion of subdivision. Commissioner Downey moved to approve the family transfer and it carried.

1:35 PM: **Art's Landing 2, final Plat Review:** All conditions have been met for the subdivisions final plat. Commissioner Downey moved to approve the final plat as recommended by the planning staff and it carried.

1:37 PM: **Cielo Lindo Estates #2, Subdivision Improvements Agreement amendment:** Kirstin explained the need for the changes. Commissioner Cole moved to approve the new SIA Amendment and it carried.

1:40 PM: **Joint Use Agreement, Linda Lee:** Linda is going to small towns all over Montana to encourage communities to take steps to improve trails and parks for exercising. The agreement she is presenting today to the commissioners is an agreement between the **County, City and St. John's Hospital** to connect the walking trails and sidewalks in our community. The City of Libby approved the agreement last night at their meeting. Commissioner Downey moved to support the Joint Use Agreement and it carried.

1:50 PM: **Public Hearing for the Community Wildfire Prevention Plan in Libby:** This plan was presented in Eureka last week at the public hearing there. Ed Levert, County Forester, showed the PowerPoint that outlines the previous plan and the successes of that plan along with the goals for the future. Tom Wood told of the great respect and admiration Ed has received from the rest of the state for his work on Firewise projects in Lincoln County. May 31st ends the comment period for the plan. A decision will be made on June 5, 2013.

2:20 PM: There was a discussion about several more comments that have been received about the **Sophie Lake RV Park.**

2:35 PM: **Greg Jackson, MACO Insurance renewal:** Greg is our representative for the property and Workers Compensation Insurance for the County. He is here to talk about this year's renewal of the policies. He began with the Workers Comp and said that trainings are not completed so the rebates are not finished yet. The actual dollar amount for the county insurance will be available the end of June. The renewal for the property insurance looks like it will have an increase of approximately 8%.

3:30 PM: The commissioner met with **Sheriff Roby Bowe and Undersheriff Brent Faulkner** to discuss the budget as they have with all department heads.

4:15 PM: The commissioners read the **minutes of the May 15, 2013, meeting.** Commissioner Downey moved to approve the minutes as written and it carried.

4:20 PM: The commissioners were presented with a **Weed Grant for Hawkweed** for \$10,000 for the Weed Department. This grant comes with a \$13,000 match. Commissioner Downey moved to approve the grant with a "soft match" and it carried.

4:25 PM: The commissioners were presented with the Amendment #1 to **WIC Contract #13-07-5-21-013-0** for reallocated funds in the amount of \$5,000 to help fund the Nutritionist from Missoula.

4:30 PM: **Resolution 890** is a resolution to make adjustments to the PHEP fund and the Libby Parks fund as a way of adding monies that were not anticipated to the budgets. Commissioner Cole moved to approve Resolution 890 and it carried.

4:35 PM: The commissioners were presented with the **MCH grant** for the 13/14 year for the county Health Nurse. This grant is \$20,173 and benefits children and pregnant woman. Commissioner Downey moved to approve the grant and it carried.

4:40 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Tony Berget, Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board