

August 22, 2017

The Lincoln County Board of Commissioners met for a special session on August 22, 2017, in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Cole, Commissioner Bennett, Commissioner Peck, County Administrator Darren Coldwell, Sheriff Roby Bowe, Finance Deputy Wendy Drake and Clerk and Recorder Robin Benson.

10:00 AM Finance Meeting:

- Darren submitted **Resolution No. 993** for approval. The resolution is to acknowledge revenues and expenditures that were not known at the time of budget approval for FY 16/17. **Motion** by Commissioner Peck to approve Resolution 993 as presented. Second by Commissioner Bennett, motion carried unanimously.
- Wendy explained negative cash balances of funds at year end to the commissioners and explained short-term loans while waiting for revenues to come in for specific funds; grant based funds as an example may need short term loans. Wendy discussed the negative cash funds in FY 16/17 totaling \$91,436.26. **Motion** by Commissioner Peck to approve a cash transfer in the amount of \$91,436.26 to be taken out of PILT to reconcile negative cash balances. Second by Commissioner Bennett, motion carried unanimously.
- Darren submitted the **Preliminary Mill Levy Limitations and the Levy Requirement Schedule for FY 17/18** for commission review.
- The commissioners reviewed the **Sheriff's budget** per line item. Darren commented the budget looks good, but there were questions about some line items that may be reduced and requested further clarification. Darren said he would visit with Undersheriff Brandon Huff for further discussion. Sheriff Bowe commented about the legal benefits of having officers wearing body cams. Sheriff Bowe informed the commission that inmates are currently at the low 30's which is more manageable and has improved safety and morale.
- Darren submitted **District Budgets** for commission review. Commissioner Peck suggested a Department Head Meeting and a meeting for any District Board Members to attend to have budget questions acknowledged and answered.

Meeting adjourned at 11:30 PM.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mike Cole, Chairman

ATTEST: _____
Robin Benson, Clerk of the Board