

November 19, 2018
Lincoln County Port Authority (LCPA)

The Lincoln County Board of Commissioners met for a LCPA meeting on November 19, 2018 in the Lincoln County Courthouse, Libby, Montana. Port Authority Board Members present were Commissioner Bennett, Tony Petrusha, and Ted Werner. Also present were Tina Oliphant, Brett McCully, Marc McCully and Deputy Clerk and Recorder Chris Nelson.

10:00 AM

The agenda was submitted by Tina Oliphant as follows:

1. Commissioner Bennett called the meeting to order.
2. **MOTION** by Commissioner Peck to approve the minutes of October 16, 2018 as presented. Second by Ted Werner, motion carried unanimously.
3. **MOTION** by Tony Petrusha to approve the closed meeting minutes of November 8, 2018. Second by Ted Werner, motion carried unanimously.
4. Reviewed Financial Statements for October 31, 2018. Brett said that page three showed costs that were for fencing. Commissioner Peck said he is frustrated that the fencing company has still not installed the posts or fencing. **MOTION** by Commissioner Peck to approve the financials as presented. Second by Ted Werner, motion carried unanimously.
5. Marc McCully said the road crew will begin working on cleanup of the cement next week. He also said there was an issue with timing on the excavator and they will be renting it another month. Marc also asked Commissioner Peck if they could continue to work four ten hour shifts to capitalize on the mild weather. Commissioner Peck said he would leave that call up to Marc. Marc asked when they get to the motocross do they want to make a turn, so they can gate it when they get a new entrance for that area.
6. Commissioner Bennett said he discussed with Jeff Koskela the new entrance along the highway crossing at the museum. Koskela had asked if it was possible to eliminate the current easement on the Andreessen property bordering Koskela's north boundary and move it. Commissioner Bennett will discuss the easement with Brett McCully.

7. Reviewed the letter from the Board of health regarding the CGA. Commissioner Bennett also sent the letter to their attorney and commented on how well written the letter was.
8. Tina announced the loan review board has recommended approval of a loan to Jasper Enterprises Inc. Ted noted the loan approval is contingent on approval of the 24-month lease extension and conditions. **MOTION** by Commissioner Peck to approve the loan recommendation as presented for JEI with the caveat the lease is signed and includes appropriate cleanup language prior to disbursement. Second by Ted Werner, motion carried unanimously.
9. Brett said early next week he will send out a draft of the lease with the language about the cleanup included. The lease will include defining the areas where the waste is stored.
10. Tina asked if they should be concerned about the Libby Creek east bank erosion. Commissioner Peck said they should be very concerned. The port said he doesn't believe the EPA will pay for the whole thing. Since it is not a remedy, it is difficult for the EPA. They should not have removed it as that is what caused the problem with the erosion. The big issue is how they fund the fix. Brett will put together a proposal on how much the "fix" would cost so Commissioner Peck can present it to them when they are in Libby at the end of the month. The board also discussed charging for use of the scales. Commissioner Bennett said they need to look at a history of the costs associated with the yearly maintenance to figure out how to charge for use of the scales.
11. Board discussed the budget. Bennett asked about CDM for \$30,000 but it could be short of that as they are almost finished up. **MOTION** by commissioner peck to approve the budget as presented. Second by Ted Werner, motion carried unanimously.

Meeting adjourned at 3:00 PM

LINCOLN COUNTY BOARD OF COMMISSIONERS

Jerry Bennett, Chairman

ATTEST: _____
Chris Nelson, Deputy Clerk of the Board