

**September 4, 2018**

The Lincoln County Board of Commissioners met for a special session on September 4, 2018 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Cole, Commissioner Bennett, Commissioner Peck, County Administrator Darren Coldwell, and Clerk and Recorder Robin Benson.

10:00 AM

**FVCC Discussion:** Present were Kathi Hooper.

Kathi introduced Virginia Kocieda as the new Environmental Health Specialist.

Kathi said she looked at the refuse assessments for the Lincoln County Campus going back to 2013 and the use has gone down. Kathi stated she would be willing to forgive past refuse fees. Darren said he is still communicating with the City and hopes to have numbers finalized by next week to place on the agenda for further discussion. Commissioner Bennett said he is waiting to have verification from the county attorney's office about commission authority to waive fees. Kathi said she will adjust refuse assessments.

**Finance Meeting:** Present were Finance Director Wendy Drake.

**FY 2018/2019 Draft Levy Requirement Schedule:** Wendy submitted a draft Levy Requirement Schedule summarizing FY 18/19 expenditures, revenues and mill levies per department for commission review. FY 17/18 Levy Requirement Schedule was provided for comparisons. Darren reported a decrease in total requirement of \$507,906. There was a brief discussion about scheduling a meeting with the sheriff's department regarding the amount of overtime. Commissioner Bennett requested past minutes researched to look back on past discussions; specifically, the approval and expectation of full time staff to reduce overtime costs.

**Tourism Grant:** Present were Tina Oliphant and Ben Scott.

The commission signed a letter of support for The Kootenai Cross Country Ski Club for facility upgrades and construction sponsored by the Montana Office of Tourism and Business Development. Grant request is for \$50,000; there is no county match or obligation. Ben discussed former grant awards and current grant opportunities.

**Meeting adjourned** at 12:00 PM

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Mike Cole, Chairman

**ATTEST:** \_\_\_\_\_  
Robin Benson, Clerk of the Board