

August 26, 2010

The Lincoln County Board of Commissioners met for a regular session on August 26, 2010, in the Lincoln County Courthouse. Present are Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

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

10:01 AM: **Mark Peck, DNRC:** Mark is the new director of the DNRC. He is a Libby native that has been gone since the 70's and is excited to come back. He came to introduce himself to the Commissioners and talk about his priorities in the DNRC. The group discussed fire wood availability. They talked about bio-mass possibilities. They talked about a mobile home that needs removed from DNRC property that should happen soon.

1:00 PM: The Commissioners read the **minutes of the August 11, and August 18, 2010 meetings**. Commissioner Roose moved to approve the minutes as written and it carried.

1:10 PM: A letter from Katie Davis was received announcing that she is resigning from the **Troy Dispatch Board**.

1:15 PM: The Commissioners were presented with a **request from the Sheriff's Office for new computers**. The computers in the Sheriff's department are several years old and upgrades are needed. They are requesting 17 work stations and 1 new server. The total cost is approximately \$13,935. The Commissioners asked Tammy to look at some grant accounts that have money available to see if those funds can be used for this request.

1:20 PM: **Tammy Lauer, Clerk and Recorder:** Tammy had some budget decisions she needed from the commissioners. The group discussed budget issues.

3:00 PM: **Kristin Smith:** To begin the meeting the group discussed the recent meeting in Eureka about the Lakeshore Regulations. Then Kristin presented the Commissioners with a report about the Grant she is applying for in order to obtain a new boiler system for the Library. Commissioner Berget moved to award the EECBG contract for the Library boiler replacement to Johnson Controls and it carried. The Commissioners talked briefly to Kristin about her budget. The discussion will continue next week.

4:37 PM: **Sheriff Daryl Anderson and Undersheriff Jerry Rust** spoke to the Commissioners about pipes leaking and water in the ceiling tiles in the offices downstairs.

4:45 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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