

June 2, 2010

The Lincoln County Board of Commissioners met for a regular session on June 2, 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.

9:00 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

9:05 AM: **Paul Bradford, USFS:** Paul asked the Commissioners if they had any specific concerns. Commissioner Konzen asked when they can begin the RAC projects. Commissioner Berget asked about the DNA tests on the Grizzly Bears and the status on the Montanore Mine.

9:35 AM: **Flathead Chemical Dependency Clinic:** Mike Cummins and Mark Clark are here for a public hearing. Every four years the Bureau requires a county plan and it contains a public hearing giving the public a chance to voice concerns. There is no comment from the public. The group discussed housing situations and MIP classes.

10:30 AM: Gary from the **EBMS Insurance:** Gary went over the benefits changes for the next year. Dependents up to 26 are covered regardless of their marriage status. For the upcoming year, rates have raised 6.8%. Medical savings account benefits were discussed. Commissioner Berget moved to approve the renewal of the health insurance plan as recommended by the insurance committee and it carried.

11:00 AM: **Emergency Operations Plan:** Vic White and Amy Smart are present with Jan Decker from Crisis Management Consulting with her business partner Michael. Vic talked about the grant he received for this process and how he chose Jan to do the work. Jan gave a presentation about what she has done so far.

11:30 AM: **Bid Openings for Oil:** McAsphalt Industries of Calgary is the only bidder. Commissioner Roose moved to approve the bid from McAsphalt Industries and it carried.

11:46 AM: Roby Bowe and Jerry Rust from the **Sheriff's Department** came to discuss budget issues with personnel.

1:30 PM: **Subdivision Review:** Lisa Oedewaldt and Kristin Smith

1:30 PM: **Family Transfer:** Bonni Murry is transferring to her daughter Sarah Brown. Murry is purchasing the property and then doing the family transfer. Planning department does not see an evasion. Commissioner Roose moved to approve the family transfer contingent upon the sale of the property and it carried.

1:32 PM: **Family Transfer:** John Beebe is transferring to his son Harry Beebe. The Planning department does not see any evasion. Commissioner Berget moved to approve the family transfer and it carried.

1:38 PM: Commissioner Konzen signed the **Phil's Lake Amended Lot 2** Preliminary Plat as it was approved last week.

1:50 PM: **The Industrial District** has a bill for building expenses. It was agreed that 2 people will sign for expenses occurred that are utilizing insurance funds from the roof of the Plywood Plant building. Paul Rumelhart, Port Authority, and Dave Merredith, architect, have signed the request. The request is for \$187,477 and \$21,250. Commissioner Berget moved to approve the request and it carried.

1:58 PM: The Commissioners signed a Quitclaim Deed that gives the **Troy Rural Fire District** a small portion of county land next to the satellite station on Bull Lake Road.

2:01 PM: The Commissioners signed two **easements for Frank and Patricia Waterman.**

2:30 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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