

**March 31, 2010**

The Lincoln County Board of Commissioners met for a regular session on March 31, 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.

10:00 AM: **Sheriff's Department and EMA:** Present are Daryl Anderson, Roby Bowe, Kirk Kraft, Vic White, Roger Guches, John Graham and Steve Mollenhoff. The group came to discuss the King Mountain tower and the need for more power there. The Troy Fire and Ambulance cannot currently be dispatched from Libby. They need to be able to do that for future use in the enhanced E911 system. Vic updated the Commissioners on the Northern Tier situation.

11:15 AM: The Commissioners were presented with three resolutions to be approved for the CTEP project on the bridges at Bethel Road on Angel Island and Homestead Bridge over Pinkham Creek. Commissioner Berget moved to approve **Resolutions 838, 839, and 840** and it carried.

11:18 AM: The Commissioners read the **minutes of the March 24, 2010 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

11:20 AM: The Commissioners received a letter from the **Eureka Area Dispatch District** asking to replace Mary Lou Payton who is resigning her position with Andy Kindall. Commissioner Berget moved to approve the appointment of Andy Kindall and it carried.

12:00 PM: The Commissioners were invited to meet **Senator Max Baucus** for lunch to discuss issues effecting Lincoln County.

1:30 PM: The Commissioners attended a dedication for the new CARD Clinic addition.

3:30 PM: Kristin Smith, Planning Director: Kristin wanted to discuss some issues with the Planning Department.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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John Konzen, Chairman

**ATTEST:** \_\_\_\_\_  
Tammy D. Lauer, Clerk of the Board