

April 27, 2011

The Lincoln County Board of Commissioners met for a regular session on April 27, 2011, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Tony Berget is ill.

9:30 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

9:30 AM: The State of Montana has approved the bid by Rich Thompson for the Troy Walk Path. Commissioner Downey moved to accept the bid from Rich Thompson for the **Troy Walk path** and it carried.

9:40 AM: **Administrative Issues** were addressed.

9:50 AM: **Kendra Hageness and Carl Leggins, Youth Probation:** Kendra has found a grant through the state that she feels is worth pursuing. GPS monitoring by ankle bracelets is what the money would be used for. This is a reimbursable grant that would be run through the county funds. Carl said that this was tried about 4 years ago and didn't work well but the technology has improved greatly since then. Ron moved to approve the application for the grant and it carried. Kendra talked about the vacancy in the Juvenile probation board and it was decided that Ron Downey will be replacing John Konzen on the board.

10:10 AM: The Commissioners read the **minutes of the April 13, and April 20, meetings**. Commissioner Downey moved to approve the minutes as written and it carried.

10:19 AM: The Commissioners were presented with **a contract from Ed Levert** between the County and the North Fork Forestry for chipping and Commissioner Roose signed the contract.

1:30 PM: **Meadow Pines Subdivision**, 5 lots, preliminary plat review: Lisa presented the subdivision and the conditions. The Commissioners will decide on this next week.

1:35 PM: **Rocky Road Ranch Subdivision** Preliminary plat was signed by Commissioner Roose after being approved last week.

2:00 PM: The Commissioners discussed the **HRSA changes**. Bill will begin writing the letters the HRSA Project Officer is requesting.

2:35 PM: The Commissioners met with **County Attorney Bernard Cassidy** for advice on an employee issue.

3:17 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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