

April 6, 2011

The Lincoln County Board of Commissioners met for a regular session on April 6, 2011, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

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

9:00 AM: **KNF acting supervisor Maggie Pittman:** Quinn Carver accompanied Maggie. Quinn talked about the Little Beaver timber sale other timber sales that are being protested. He talked about the frustration he has with all of the opposition and brought letters that have been received in opposition of the Little Beaver sale to show the Commissioners how many they deal with. The group talked about the rally at Libby last week for the Montanore Mine. They talked about the grizzly bear study that is proposed for Lincoln County.

10:30 AM: The Commissioners **read the minutes of the March 30, 2011, meeting.** Commissioner Berget moved to approve the minutes as written and it carried.

10:35 AM: The Commissioners were presented with the CDBG **–Economic Development Grant for Revett Minerals amendment.** Commissioner Roose signed the documents.

10:40 AM: A **Resolution #853** was received from the County Attorney Bernard Cassidy for the purpose of hiring a special Deputy County Attorney provided by the FBI for special cases involving prescription drugs. Commissioner Berget moved to approve the resolution and it carried.

10:45 AM: Benna Voytilla is requesting that her **refuse fees on her taxes be refunded.** The Department of Revenue agrees that it is a valid request. Commissioner Berget moved to approve the refund of 3 years refuse fees and it carried.

11:00 AM: **Bid Opening for the Troy Walkpath, CTEP:** 5 bids have been submitted. The engineer's estimate is \$245,436. S&L Underground Inc. Bonners Ferry, Idaho, \$273,500.00, Thompson Contracting, Libby, Montana, \$238,398.50, Knife River, Kalispell, Montana, \$369,459.13, LHC Inc., Kalispell, Montana, \$312,821.71, Paveco LOC, Kalispell, Montana, \$360,104.30. Commissioner Berget moved to take the bids under advisement and it carried.

1:15 PM: The Commissioners received a letter from the **Tobacco Valley Industrial District** concerning their Wood Development Center Building at the Tobacco Valley Business Park. They are requesting a \$100,000 loan to begin their building. This money is being funded through a US Dept of Commerce Economic Development Administration CTAA award. The grant is reimbursable which makes it very difficult to hire help. Commissioner Downey moved to approve a loan from PILT for up to \$100,000 to the TVID which will be paid back from the draws of the CTAA award. The motion carried.

1:30 PM: **Wolf Tracts Subdivision,** 4 lots, W1/2, SE1/4 SW1/4 Sec 8, T30N, R31W, preliminary plat review: Lisa presented the subdivision and conditions. There is a variance request on the road which the planning department is recommending approval. The developer voiced his concerns about the costs of putting utilities to each lot. It was suggested that he ask for a variance on this requirement. The commissioners will look at this next week.

2:15 PM: The commissioners reviewed 4 applications for the Eureka representative to the Planning Board. Commissioner Berget moved to approve Frank Dierman as the new **Lincoln County Planning Board** member as recommended by other planning board members and it carried.

2:25 PM: The commissioners signed an easement for the **Town of Eureka water main.**

2:27 PM: The **Trust for Public Lands with Stimson conservation easement** is being discussed by the Planning Board. The commissioners are asking the planning board for an opinion on the suggested plan by Stimson.

2:30 PM: **Jennifer Nelson, E-waste:** Jennifer is beginning to plan the 3rd annual e-waste project for May 21, 2011. Jennifer will be turning this annual project over to the County Sanitarian, Kathi Hooper after this year. Lincoln County has helped with funding in the past and Jennifer is asking for help again. Commissioner Downey moved to approve the donation of up to \$500 and it carried.

3:00 PM: **County Attorney Bernard Cassidy:** Bernie discussed some personnel items with the Commissioners.

4:00 PM: The Commissioners met with Leslie Grave, Pintler Billing Services, concerning the **Asbestos Disease money distribution.** Currently, the county contracts with a company out of Helena to do this service but they have opted out of that agreement beginning June 30, 2011. Tanis Hernandez is also present to give information about the CARD involvement. Tanis spoke about the history of these funds, the current process and the future of the funds.

5:00 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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