

August 24, 2011

The Lincoln County Board of Commissioners met for a regular session on August 24, 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.

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

10:00 AM: **Bid Openings for Eureka Truck:** There are 3 bids for a Tandem-Axle Dump Truck for the Eureka Road Department. I State Truck Center, Missoula, Freedom Truck Centers of Spokane, Washington and Montana Peterbuilt of Missoula. The bids will be given to Tim White, Road Supervisor, for advisement.

10:50 AM: The Commissioners read the **minutes of the August 10, 2011 meeting**. Commissioner Berget moved to approve the minutes as corrected and it carried.

11:00 AM: **Roger Cox, County Investments:** Roger has information on the county's investments and the market's current trends. He spoke about the differences in the investment types and the statutes that govern the investments for counties. Roger showed the Commissioners the county investments and what they are anticipating as interest income for the upcoming year.

1:30 PM: **Lakeshore Permit:** The Laidlaw property on Glen Lake would like to add a stone patio that would extend to the shoreline. Kristin Smith, Planning Director, visited the site and the current beach area has been added approximately 10 years ago. Planning staff is recommending approval. Commissioner Downey moved to approve the lakeshore permit per planning board and staff recommendation and it carried.

1:50 PM: **Family Transfer:** The Pival property has been divided among the 5 children, David and Barbara Anderson wish to deed 2.5 acres of their part of their property to their son, Eric. In order to do this the other 4 siblings deeded the property to David and Barbara temporarily. Commissioner Berget moved to approve the family transfer, Commissioner Downey seconded. The motion carried with Commissioner Downey and Commissioner Berget voting for and Commissioner Roose against.

2:00 PM: **Preliminary Plat extensions:** Saddle Mountain Views would like a 60 day extension to complete some final details on the subdivision. Commissioner Berget moved to approve the extension and it carried. Ketchup Hill Subdivision is asking for a one year extension and has already had a one year extension. Commissioner Roose suggested a 6 month extension since there are no explained circumstances for the extension. It is a 2 lot subdivision. Commissioner Berget moved to extend the deadline to March 1, 2012 and it carried.

3:00 PM: **Dr. Amy Parish, Mental Health:** Greg Larson, Kathy Beagle, Bill Sonntag and Bob Smith are present. Kathy Stern gave a history of the mental health services in Eureka. Presently Bill is the children's councilor and the case load has increased to allow him full time with 2 12 hour days in Eureka. The state has reduced the salaries for the adult case workers by \$4 per hour. It costs \$5,500 per year to service Eureka. Bob is the school councilor in Eureka and a foster parent so he has concerns over cutting services to Eureka. Amy arrived at 3:20 and said that at this point it is a "done deal" unless there is other financing available. Amy said that she and the state felt very badly about cutting Eureka but the money will only give so far and the only way to keep Eureka open would be to reduce staff elsewhere.

3:35 PM: **Bernie Cassidy, County Attorney:** The Commissioners spoke to Bernie about the Cabinet View Fire Department's latest issues.

4:25 PM: The commissioners were presented with a **Memorandum of Understanding between Lincoln County and St. John's Lutheran Hospital** for the purpose of Hospital Emergency Department services. Commissioner Roose signed the MOU.

4:35 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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