

February 2, 2011

The Lincoln County Board of Commissioners met for a regular session on February 2, 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: **Montanore Positive Action Committee:** Patrick Pezzelle and K C Hoyer are spokespersons for the group. This group has come together to bring a positive attitude and encourage representation from all the leaders of the community in their efforts to move forward with the Montanore Mine. He emphasized that the Lincoln County Commissioners have been very dedicated to the economic growth of the community. Commissioner Roose told them that the Commissioners have supported this project since the beginning. They have had several meetings and written many letters in support of the mine. The members of the group echoed the urgency of the mine for the community. The Commissioners stressed to the group to make an appointment to meet with the Forest Service and other agencies to make their group known.

10:30 AM: **Cabinet View Fire Department Annexation:** Bill Clarke brought a map of the area they wish to annex. Dan Lavelle has a map of some state land that they are also wishing to annex. They wish to go to the boundaries of Fisher River's area and the Swede Mountain area. He said they are just asking that the Commissioners begin the annexation process. Commissioner Roose read a letter dated September 17, 2010 from concerned citizens in the area that are rescinding their signatures. Bill told them that they need a petition from the people in the area for the process to begin. They said they have signatures and will bring them in.

11:00 AM: **Tanis Hernandez, CARD:** Leroy Thom is present. Tanis talked about the FLASH project. Tanis presented a letter to the Commissioners asking them to sign and send to the state about future funding. FLASH will end this year and Tanis is concerned about what will happen after that.

11:30 AM: The Commissioners read the **minutes of the January 26, 2011 meeting.** Commissioner Downey moved to approve the minutes as read and it carried.

1:30 PM: The Commissioners discussed the budget meeting coming up on the 17th. They also talked about Noel Williams' pay.

1:50 PM: The Commissioners appointed John Konzen to the **Port Authority Board** as the required 9th member. Commissioner Berget made the motion and it carried.

1:57 PM: Billy Bud Sullivan wrote another letter to the Commissioners. Bill will answer one final time.

2:00 PM: The Commissioners discussed some **personnel issues.**

2:10 PM: **Security for the County Attorney's office:** County Attorney Bernie Cassidy has written a letter to the commissioners asking for a security system in his office. The Commissioners agreed to look at a proposal and estimate.

2:26 PM: The **Employee Assistance Program** has become difficult to work with and no longer effective. Bill has researched the other options and has discovered a better company. Commissioner Berget moved to discontinue the county's relationship with EAP and begin working with APS and it carried.

2:28 PM: **Troy walk path:** The final bid is needed.

2:35 PM: Commissioner Berget talked about the Grizzly study. They need \$200,000 to do the study. He has been asking for "soft" commitments for donations. He would like to see the County give some as well.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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