

January 26, 2011

The Lincoln County Commissioners met for a regular session on January 26, 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.

11:30 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

11:30 AM: **Tim Orthmayer, Morrison Maierle**: Tim has come to the meeting with the final papers and reports for the Eureka snow removal grant. Also, he has some forms to sign on the Eureka overlay project for the runway.

11:55 AM: Commissioner Roose signed the 10B3 form for the **Kootenai Senior Citizens Apartments in Troy**.

2:25 AM: **Administrative Issues**: Commissioner Roose shared information from the last CARD meeting. Bill talked about the employee assistant program and problems with it. Bill talked about the new phone system for the courthouse. Commissioner Berget moved to extend paid sick leave for an employee who has had sick leave donated to them and it carried. The Lincoln County Health Board needs to schedule a meeting tentatively at 3:30 on the 23rd of February. The Commissioners are due to meet with Clerk and Recorder Tammy Lauer to discuss the budget status in the middle of the fiscal year. That meeting will be on February 17th at 10:00.

2:45 PM: **Council on Aging** sent a letter asking if Lincoln County wishes to stay in Area VI Agency. Commissioner Berget moved to keep Lincoln County in Area VI and it carried.

2:50 PM: **Bull Lake Volunteer Fire Department** asked that Jeanne Denea Sherlock be appointed to the Board to fill a vacant position. Commissioner Downey moved to approve the appointment and it carried.

2:53 PM: The Commissioners read the **minutes of the January 19, 2011 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

3:00 PM: **Erin Gabrian, Regional Director for Congressman Rehberg**: Erin will be replacing Larry in our region. Erin explained her duties for the Congressman. She asked Commissioners for schedules of events that are coming up that she may be interested in.

3:48 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman of the Board

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