

July 19, 2011

The Lincoln County Board of Directors met for a regular session on July 19, 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: **Personnel Issues:** Roby Bowe, Mark Peck, Bernie Cassidy, Steve Lauer, Tom Wood and Vic White are present.

10:00 AM: **Rae Lynn Hays, Extension Agent:** Rae Lynn is looking at exploring the possibilities of getting an extension agent in Libby as her responsibilities have grown. Steve is here from the State to talk about the idea. He spoke about the structure of the extension agent funding over the years. Rae Lynn would like to explore this opportunity with permission of the commissioners, knowing that the county funds are not available for such an endeavor. She will pursue grants and other avenues. The Commissioners agreed that it was worth looking into for the future.

10:30 AM: **Kathi Hooper, Sanitation:** Kathi would like to revise her budget to allow for more recycle funds. She would like to build a 30x50 steel building at the landfill in Eureka to store recyclables so that the Eureka recycle center is not over full at all times. One price they have received is \$20,000 plus electricity. She feels she can keep this within her current budget for 11-12 budget.

11:00 AM: **Bid award for the Libby Walking Path:** Pavoco LLC out of Kalispell was the low bidder. The job will be awarded to Pavoco subject to recommendation by the references. Commissioner Berget moved to approve the award and it carried.

11:10 AM: **Administrative Issues:**

The commissioners read the **minutes of the July 13, 2011 meeting**. Commissioner Downey moved to approve the minutes as revised and it carried.

1:30 PM: The Commissioners received a letter from Robin Benson, Libby City Council, asking for a letter of support for **Libby City Parks Committee to apply for a grant for the Riverfront Park**. Commissioner Downey moved to write a letter of support and it carried.

1:31PM: The Commissioners received a **Letter of Resignation from Karol Spas-Otte, County Health Nurse**, as of 11-11-11. Commissioner Berget moved to regretfully accept her resignation and it carried.

1:33 PM: Commissioners had a letter from the **Community Action Partnership of Northwest Montana** stating that the CAP received an Emergency Shelter grant again this year in the amount of \$56,813. Commissioner Roose signed the letter approving of the plan.

1:35 PM: The Commissioners signed a letter that **Leroy Thom** has authorized as a member of the LAMP Board giving the New West Company permission to release information to the new administrator, Leslie Graves of Pintler Services Inc.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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