

June 1, 2011

The Lincoln County Board of Commissioners met for a regular session on June 1, 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: **Paul Bradford, KNF supervisor:** Paul said that the progress on the Montanore Mine is moving forward. Paul said that he feels the biggest issue is going to be the grizzly bear opinion. Paul discussed the road issues that they are facing currently. Paul said that they are going to put a mandatory regulation in place about food storage in the National Forest due to the grizzly bears.

10:00 AM: **Dan Williams, Weed Department:** Dan has two contracts that require a signature from the commissioners. One is for Mike Funk and the other is for William Chalgren. Commissioner Roose signed the grant contract revision for the Tansy Ragwort Project.

10:10 AM: **Fortine/Trego Cemetery Board** is requesting that their board be reduced to 3 members, as per their by-laws. Commissioner Downey moved to reappoint Darris Flanagan, Betty Pomeroy and Gayle McCarron to the Fortine/Trego Cemetery Board and it carried.

10:15 AM: The Commissioners read the **minutes of the May 25, 2011 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

10:20 AM: The Commissioners received a copy of the **Collaborative Agreement for the Grizzly Bear study by the U S Geological Survey** to be signed by Commissioner Roose. She signed the agreement and it was sent back to them.

10:30 AM: **Ed Levert:** Ed has come to the Commissioners to request that June be declared Wildfire Awareness Month. Commissioner Downey moved to sign Resolution #858 which declares June Wildfire Awareness Month and it carried.

11:00 AM: **Amy Guth:** Amy is here to discuss a road issue in the Eureka area by Mariners Haven. She is going to court over this issue and it making sure the commissioners are aware of her case.

11:15 AM: The commissioners received a letter from the **Yaak Forest Council** in support of the Grizzly Bear Study.

1:30 PM: **Vic White and Doug Turman:** Doug spoke to the Commissioners about wild land fire protection and brought documents to be updated. Commissioner Berget moved to sign the Cooperative Fire Control Agreement between the state DNRC and Lincoln County and it carried. Commissioner Berget moved to sign the Cooperative Equipment Agreement between DNRC Forestry Division and Lincoln County and it carried. Then the Lincoln County Interagency Fire Management Operating Procedures was signed by Commissioner Roose. Vic stayed to talk about the EMPG grant. The leftover money is allowable for office use. He purchased a Smart Board for \$4,600. This is a reimbursable grant so he will pay for it and then the grant will reimburse his fund.

2:00 PM: Commissioner Roose received a request from about housing grants that are already approved for Lincoln County but have not been finalized yet. Commissioner Downey moved to approve the housing grants and sign Resolution #857 agreeing to prepare the Environmental Review Record for **Neighborworks' Home Grant**. The motion carried.

2:15 PM: The Commissioners talked about the need for funding to the NFCS. Commissioner Downey moved to take \$7,000 out of the major road fund to donate to the **National Forest Counties and Schools Coalition** for work done on the reauthorization of the Secured Rural Schools and Community Act. Commissioner Downey moved and it carried.

2:30 PM: **Greg Thomas, Family Heritage Insurance:** Greg has gone around the courthouse and city buildings selling insurance. Greg was told of the proper channels to go through in order to do this.

2:55 PM: The commissioners were presented with the **Health Insurance** proposal last week. They chose to wait for Commissioner Roose to be present before making a decision. Commissioner Berget moved to approve the option 4 from EBMS Insurance which is a savings of 1% on the county health insurance. Commissioner Downey seconded and it carried. This will save the county approximately \$18,140. on insurance premiums over the next fiscal year.

3:10 PM: The **meeting was adjourned**.

#### **LINCOLN COUNTY BOARD OF COMMISSIONERS**

BY \_\_\_\_\_  
Marianne Roose, Chairman

**ATTEST:** \_\_\_\_\_  
Tammy D. Lauer, Clerk of the Board