

June 29, 2011

The Lincoln County Board of Commissioners met for regular session on June 29, 2011, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Tony Berget is on vacation.

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

10:00 AM: **James Freyholtz, Department of Transportation:** There was a speed study done on Highway 2 as it leaves Troy to the intersection of Hwy 56. The conclusion is that the speed limit be reduced to 60 mph from the 45 mph zone out of Troy to just past the intersection of Hwy 56. Commissioner Downey moved to support the study and the change. The motion carried. James requested a letter of support to complete his file. The Yaak Highway at the Sylvanite School has a reduced speed limit of 45mph because of the school; however the school is closed so they are considering eliminating to reduced speed zone. The Commissioners agreed that the speed reduction is no longer necessary.

10:30 AM: **Ric Kesling and Vic White:** Ric has a presentation concerning the EMA having no connectivity with the courthouse to the Internet via DSL. There are 2 options to remedy this with one being substantially less expensive. Commissioner Downey moved to allow Ric and Vic to use remaining money in their 2010/2011 budgets to purchase a Radio Ethernet system at approximately \$16,000 for the EMA and it carried. **Vic White and Lisa Oedewaldt:** Vic and Lisa talked about the new Emergency Operations Plan. The plan is complete and books have been made for all agencies. Commissioner Downey moved to approve the new EOP and it carried.

11:00 AM: **Bid Awards:** Gas and Diesel: Commissioner Downey moved to award the Troy bid to Moore Oil, the Eureka bid to Big Sky Tire and Auto, and the Libby bid to Golden State Oil and it carried. Legal Advertising: Western News was the low bidder so Commissioner Downey moved to award Western News the Legal Advertising bid and it carried. Road Oil: McAsphalt was the only qualified bidder. Commissioner Downey moved to approve McAsphalt as the Road Oil provider and it carried. Cleaning: Commissioner Downey moved to approve Clean Marlene for the Courthouse and Teresa Jenkins for the Library and Annex and it carried.

11:15 AM: The Commissioners were presented with a contract for **prescription services for the HRSA funds** with Employee Health Insurance Management. Commissioner Downey moved to accept the contract and it carried.

11:20 AM: The Commissioners discussed **the Flex benefit for the employees along with the Health Insurance.** Commissioner Downey moved to approve the same Flex benefit and Health Insurance benefit for the upcoming fiscal year and it carried.

1:30 PM: **Libby Creek Estates** (Amended Lot 2), final plat: All conditions have been met. Commissioner Downey moved to approve the final plat and it carried.

1:33 PM: **East River Hills, final plat:** All conditions have been met. Commissioner Downey moved to approve the final plat and it carried.

1:40 PM: **Kristin Smith, Planning Director,** spoke to the Commissioners about changing the name of the department to Office of Planning and Community Development. Commissioner Roose said they would take it under advisement.

1:55 PM: **Gravel Crushing Bid:** The low bidder is Remp Sand and Gravel. Commissioner Downey moved to award the sand and gravel bid to Remp and it carried.

2:10 PM: The Commissioners read the **minutes of the June 22, 2011 meeting.** Commissioner Downey moved to approve the minutes as written and it carried.

2:20 PM: The Commissioner read **Resolution 849** which is the budget changes for FY 10-11. Commissioner Downey moved to adopt the resolution and it carried.

2:25 PM: The Commissioners read **Resolution 860,** Committing Fund Balance Resources for Special Revenue Funds (GASB 54). Commissioner Downey moved to adopt the resolution and it carried.

2:30 PM: **Danielle Bundrock, Community Action Partnership:** Danielle explained the CAP program for our area. Commissioner Downey moved to write a letter of support for the 2012/2013 services and budget and it carried.

3:30 PM: The commissioners had a phone conference with **Pintler Billing Services** regarding the HRSA funds.

3:45 PM: The commissioners discussed the **redistricting of Lincoln County.** Bill Bischoff has been directed by the Commissioners to head this project and he has been working with the GIS department to gather data for the study.

4:00 PM: The **meeting was adjourned.**

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

---

Marianne Roose, Chairman

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