

June 8, 2011

The Lincoln County Board of Commissioners met for a regular session on June 8, 2011 in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Deputy Clerk and Recorder Wendy Drake.

8:30 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

8:30 AM: **Linda Wagner, WIC:** Linda has worked with Becky Brundin to get a Registered Dietician to clients that need extra medical attention in that capacity with no charge to the county. Linda said that her budget has been cut 16,000 and she does not know how to run with the cut. Commissioner Berget moved to take phone, rent and gas charges out of another county fund and it carried. The commissioners will re-evaluate this in one year.

9:00 AM: **Leslie Graves, HRSA Grant:** The group discussed the upcoming meeting on the 16th. Leslie suggested an agreement with New West Health Care so she can get more patient information. Leslie has hired a part time person, Mandy, to help her get all the information together.

9:30 AM: **Mel Parker:** Mel wants to talk about EPA issues and concerns. Mel Parker is concerned about safety, and legal issues concerning the closing of Rainy Creek Road. EPA needs a risk assessment before they can confirm or deny they will close the road.

10:00 AM: **EPA Update:** Victor gave an update of risk management for the highways and cancer and non-cancer risks. Tony Berget requested that they have a more detailed report of where the exposure areas are for non-cancer risk areas. Paul Rumelhart asked if the new risk information allows people to construct new buildings on the port authority sight. EPA said that it depends on each individual construction project. Paul also asked if there are any funding issues with the review of the new data. EPA gave an update on OU4 and OU7.

11:20 AM: The Commissioners read the **minutes of June 1st 2011 meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

Due to scheduling conflicts, the **July 20, 2011 meeting in Eureka will be moved to July 19th in Libby** instead.

Commissioner Roose got a phone call about the airport. It was decided that the commissioners invite **the Airport Board** to come to a commissioners meeting.

11:30 AM: The Commissioners received a letter from the **Cabinet View Fire Board** to appoint Thomas Cook to the board of trustees. Commissioner Berget moved to approve the appointment and it carried.

11:34 AM: Commissioner Roose signed and agreed with **A-133 Audit Certification Form for the Eureka Airport** allowing a request of the most recent audit.

Commissioners signed Annual Funds Certification for public Non-Federal Agencies for the **Extension Department** that was approved in the June 1, 2011 meeting.

1:30 PM: **Barnaby Heights Subdivision:** Dan Letso is here to represent the subdivision. Granted preliminary approve March 2011. Move to approve the subdivision improvement agreement to complete improvements Tony moved and it carried. Move to approve final plat subdivision Tony motioned and it carried.

1:50 PM: **Kathi Hooper Environmental Health:** Kathi spoke to the Commissioners about a letter about an issue with trailers on a subdivision. Kathi Hooper will write a letter to respond.

2:15 PM: Joseph Yoder requested that the county remove the refuse charge for 2010 and all fees for **tax ID#203150**. Tony moved to refund the fees and it carried. The Commissioners discussed taxes for the 2011 year with county sanitarian, and agreed to remove the 2011 charges as well because trailer is inhabitable.

3:00 PM: Karol Spas has come to meet with the commissioners about moving **WIC in with the Nurse's office**. Commissioner Roose suggested that Carol Spaas and Linda Wagner get together and find a place for WIC.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

ATTEST: _____
Wendy Drake, Deputy Clerk of the Board