

November 30, 2011

The Lincoln County Board of Commissioners met for a regular session on November 30, 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.

11:40 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

11:40 AM: The Commissioners signed a **letter of appreciation to retiring county Health Nurse, Karol Spas**.

11:43 AM: The Commissioners signed **Resolution Number 866 which is a Comprehensive Economic Development Strategy (CEDS)** for 2012. This resolution states that the Lincoln County Planning Department will coordinate the CEDS project with cooperation from ERDP and KRDC. Commissioner Downey moved to adopt the resolution and it carried.

1:30 PM: **Kristin Smith, Planning Director**, has a candidate for the Lincoln County Planning Board. John Damon has applied for the Troy position to the planning board. John is known to the board and the commissioners. Commissioner Berget moved to approve **John Damon to the planning board** and it carried.

1:35 PM: **Family Transfer**: Bruce **Todd** would like to transfer a portion of his land to his daughter Janet McCully. There is no evidence of evasion. Commissioner Downey moved to approve the family transfer and it carried.

1:37 PM: **Milner Lake Discussion**: There has been a question over the lake access to the Milner Lake residents. There is county land that allows for people to take a canoe to the lake or walk to the lake. Kristin will research this further.

2:30 PM: **Bid Openings, Troy Landfill Roll-off Truck**: Kathi Hooper and Ray Miller are present. They received 4 bids. Caterpillar out of Kalispell bid for a 2012 Cat \$114,745, Montana Peterbuilt out of Missoula for a 2013 Peterbuilt \$122,888, Western states Truck Center out of Missoula for a 2012 International \$117,453, I-state Truck Center in Missoula bid 2013 Freightliner Coronado \$110,899. Ray will take the bids under advisement and will bring them back to the commissioners.

2:45 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman of the Board

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