

October 5, 2011

The Lincoln County Board of Commissioners met for a regular session on October 5, 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 Berget **opened the meeting** with the Pledge of Allegiance.

9:00 AM: **Paul Bradford, USFS:** Paul began with the update on the Grizzly Bear Access Amendment. They have received a draft biological opinion from the US Fish & Wildlife Service and expect to issue a Record of Decision shortly. The Forest Plan Revision has had no change since the last meeting with the Commissioners. Concerning the Montanore project, there is a 45 day comment period in effect until November 21, 2011. The Supplement to the Draft EIS is posted on the KNF website. There will be an open house and public hearing conducted by the DEQ on October 25, 2011. The Rock Creek Mine project is in litigation still over the Final Environmental Impact Statement. The group discussed the Grizzly Bear DNA study. The 2011 fire season was very slow with a very low number of fires.

10:25 AM: Commissioner Roose signed a **grant for the Lincoln County Conservation District.**

10:30 AM: The commissioners signed **Resolution Number 863** which is a loan to the **Eureka Cemetery District.**

10:35 AM: The Commissioners signed **Resolution Number 862** which is a loan to the **Troy Volunteer Fire District.**

1:30 PM: The commissioners spoke to **Ken Boyd, Maintenance supervisor**, and agreed to order him a county credit card for ordering procedures.

1:40 PM: The commissioners read the minutes of the **August 17, August 31, September 7, and September 21st meetings.** Commissioner Berget moved to approve the minutes of the four meetings and it carried.

2:15 PM: The commissioners had a discussion about the letter they received from **County Attorney Bernard Cassidy** concerning the **Cabinet View Fire Service Area.** The commissioners will be writing a letter to the board of the CVFSA.

2:25 PM: The commissioners have received a grievance from a former employee and will be **appointing a grievance committee** for the review of this issue.

2:40 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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