

April 4, 2012

The Lincoln County Board of Commissioners met for a regular session on April 4, 2012, 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 out of town on county business.

9:00 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

9:00 AM: **Paul Bradford, KNF:** Paul spoke about the Forest Revision Plan. Comment period on the Draft Plan closes May 7, 2012 and they are planning to get answers to the Commissioners concerns next week. The Grizzly Bear Amendment should have a decision in late June. The Periodic Sale announcement has been published for the 3rd and 4th quarters of 2012. Paul talked about the litigation in District Court on the Little Beaver HFRA project, The Grizzly Project and the Miller West Fisher project. He spoke about the progress on the mining proposals for the Montanore Project and the Rock Creek Project.

9:35 AM: The Commissioners read the **minutes of the March 28, 2012, meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

10:45 AM: The Commissioners received a request to appoint William Turner to the **Lincoln County Weed Board** to represent the Troy area. Commissioner Downey moved to approve the appointment of William Turner and it carried.

10:50 AM: The Commissioners were presented with a new grant that the County Health Nurse, Micki Carvey, has received from the **Montana Department of Health and Human Services for the purpose of blood lead screening** for children from 1-5 years of age. Commissioner Roose signed the Task Order.

10:55 AM: The Commissioners signed a letter of agreement between Yellowstone to Yukon Conservation Initiative Society and the Lincoln County Board of Commissioners. This agreement involves **the Cabinet-Yaak Grizzly Bear DNA Project**.

10:57 AM: The Commissioners have received an **Agreement for Reconstruction of Farm to Market Road at Libby Creek-South with the Montana Department of Transportation**. The agreement is to establish mutually agreeable terms, conditions, specifications and requirements for the design, construction, and maintenance of the reconstructed Farm to Market Road. Commissioner Berget will sign the agreement and it will be sent to the DOT.

11:05 AM: The **CDBG Grant #MT-CDBG-ED09-03** is complete. This was a grant for the purchase of cranes for the building used by Stinger Welding. Commissioner Roose signed the **Final Closeout Certification**, Certification of Grantee.

11:15 AM: Tammy Lauer, Clerk and Recorder, has prepared a resolution for the Board to amend the 2011-2012 budget to allow for grants and other revenues and expenditures that were not anticipated at the time the budget was adopted. Commissioner Downey moved to approve the **budget revisions** and it carried and **Resolution 873** was signed.

11:30 AM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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