

**June 20, 2012**

The Lincoln County Board of Commissioners met for a regular session on June 20, 2012, in the Eureka Annex of 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.

10:20 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

10:25 AM: The commissioners were presented with a support agreement stating that Lincoln County agrees to support Supplemental Nutritional Assistance Program-Education for the fiscal year 2013. **SNAP-Ed** is collaboration between Montana State University Extension and the Montana Department of Public Health and Human Services. The commissioners signed the agreement.

10:26 AM: The commissioners signed **grant agreements for the EMA** for Narrowband Equipment on existing repeaters. The grants will be for \$20,666 and \$14,039.

10:30 AM: The commissioners adjourned to attend the open house and ribbon cutting ceremony at the **Wood Development Center Grand Opening**.

1:30 PM: **Personnel issue:** The commissioners met with an employee to discuss an issue with the job. This is a closed session.

2:20 PM: The Commissioners read the **minutes of the June 6, and June 13, 2012 meetings**. Commissioner Downey moved to approve the minutes as written and it carried.

2:30 PM: **Leslie Graves, Pintler Billing Services:** Leslie met this morning with Bob Dinning of Dinning, Downey, and Associates, to discuss the grant. May 31<sup>st</sup> was the final date for paying claims for asbestos victims through the HRSA grant. There were funds left at the end that were not able to be used. The commissioners told Leslie that they appreciated her eagerness to work together for the victims of asbestosis and her professionalism was greatly appreciated as well.

2:50 PM: The **Lincoln County Service Region Board** and the **Midvale Water/Sewer District** have boards that have not updated to the county for a very long time. Commissioner Roose called the chairman of the Midvale Board and he stated they are active and gave the newest expiration dates. Commissioner Berget called someone on the Service Region Board and they will let us know.

3:00 PM: **Airport Grant, Libby Airport:** Morrison Maeirle, has an agreement to sign for the work that will be done on the Libby Airport this summer. Commissioner Roose signed the final papers for the Eureka grant from last year and the new agreements.

3:15 PM: **WIC** has been sent the **Amendment number 2 to Task Order Number 12-07-5-21-013-0** which outlines additional funding in the amount of \$15,805 for a final amount of \$69,805. Commissioner Berget moved to accept the amendment and it carried. Commissioner Roose signed the amendments to be sent back to the state.

3:20 PM: The commissioners were presented **Resolution #880** which is the resolution for the creation of a loan to David Thompson Search and Rescue for the purchase of a vehicle. This loan was voted on and approved by the commissioners on June 6, 2012.

3:30 PM: The **meeting was adjourned**.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Marianne Roose, Chairman

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