

March 28, 2012

The Lincoln County Board of Commissioners met for a regular session on March 28, 2012, in the Lincoln County Courthouse. Present are Commissioner Roose, Commissioner Berget, Commissioner Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:00 AM: **Vic White, EMA Director:** Vic is here today with Lisa Oedewaldt and brought the 2012-2013 Emergency Management Performance Grant (EMPG) grant application for the Commissioners to review and sign. Vic and Lisa went over the changes to the program after the state got "spanked" in their audit. The grant will no longer be a 50/50 split of wages; it has to be applied to projects, milestones, and time. Commissioner Downey moved to approve grant application and it carried. Lisa distributed the latest competitive grant, a Hazard Mitigation Grant Program (HMGP) application for the fire departments that do not have back up emergency generators. They were Bull Lake, McCormick, Upper Yaak, West Kootenai, TFS, Cabinet View and Fisher River. It is a 75/25 matching grant. Tony wanted to make sure that if the grants were awarded that the generators were property of the county. Vic assured him that would be the case.

10:45 AM: The commissioners read the **minutes of the March 21, 2012 meeting**. Commissioner Berget moved to approve the minutes as corrected and it carried.

10:50 AM: The commissioners signed **Resolution 869** which is the resolution regarding opposing the closing of the **Postal Services in Montana** that was voted on last week.

11:00 AM: **Lincoln County Health Nurse:** Marcie Johnson is here to discuss the testing for the Hepatitis C in Lincoln County by the Health Nurse's department. They are requesting to change to a finger stick method which is a faster and less expensive method. Another benefit is that this method can be done at other locations besides the health nurse office. The commissioners are in support of this method and will sign off on the program.

11:10 AM: The Commissioners received the **Designation of County Earmarked Alcohol Tax Money from the Department of Health and Human Services**. Lincoln County chooses to use Flathead Valley Chemical Dependency Center as the provider. Commissioner Downey moved to approve the designation of Flathead Valley Chemical Dependency Center as the provider for Lincoln County and it carried.

11:30 AM: **Tim Orthmeyer, Morrison and Maierle:** Tim brought papers from the newest grant for the Libby Airport. Tim announced that the matching fund has gone from 5% to 10%. Commissioner Roose voiced her concern over the dwindling county funds and the match amount of \$21,000 may not be available. Commissioner Berget and Commissioner Downey agreed that it is a concern. They discussed that the airport match should come from the airport mills. Commissioner Berget stated that because this is not a new project but a restoration of the current runway, he will be willing to help with his economic development money. Commissioner Berget moved to approve the grant and match with no additional mills designated and it carried.

1:30 PM: **It's A View 2 Subdivision**, Preliminary Plat Decision: The public hearing for this subdivision was held on March 14, 2012. Commissioner Berget moved to approve the subdivision as preliminary plat per planning staff and planning board recommendations. The motion carried.

1:33 PM: **Kristin Smith, planning director**, presented lakeshore permits that were approved last week for the commissioners to sign.

1:50 PM: The Commissioners went over their **schedules for the next few weeks**.

2:10 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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