

**March 7, 2012**

The Lincoln County Board of Commissioners met for a regular session on March 7, 2012, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Ron Downey is out of town on County Business.

9:30 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

9:30 AM: **Libby Industrial District:** Paul Rumelhart told the commissioners that the Libby Industrial District has not been active or used for quite some time. All activities that were originally done by the LID are now being done by the Port Authority. The state has requested that the LID be disbanded so it will no longer be reported. Paul presented **Resolution number 870** for the commissioners to sign to dissolve the Libby Industrial District. Commissioner Berget moved to dissolve the district and it carried.

9:40 AM: The Commissioners signed **resolution number 871 Adopting Lincoln County Pre-Disaster Mitigation Plan** which was voted on last week.

9:45 AM: Commissioner Roose read a letter from a **student asking to do an internship** with the County Health Nurse. This same student has approached the Sanitarian with a request as well. It was agreed that the county would use her as an intern and Kathi Hooper and Micki Carvey will get together to decide how each department can use her best.

10:00 AM: **EPA Update:** Present are Victor Ketellopper, Mike Cirian, Christina Prograss, Liz Fagen, John Poloninsky and Deb McKean. Deb talked about the meeting of the Scientific Advisory Board on February 6, 7 and 8<sup>th</sup>. Victor said that the Scientific Advisory Board is moving forward with smaller committees. Victor announced that the Libby Public meeting will be held May 8, 2012. Mike talked about the gardening classes coming up. There is also talk about a community garden in Libby. Mike spoke to the commissioners about work that has already begun at the Riverfront Park. He is pleased with the nice weather that enabled them to get started a little early. Christina talked about the mine site and the fish testing that will be done in the Rainy Creek area. She also spoke about the testing on the logging risks. Mike talked about Asa Wood, the data has been collected and the school is being notified and then EPA will make the plan public. The neighborhood approach is working well except for "snowbirds" that are not accessible. John talked about the work DEQ is doing in Troy. They are identifying removals to begin this spring and doing some ambient Air Monitoring as well.

11:05 AM: **Colleen Wood and Tom Wood**, building reappraisals: MACO representatives did an appraisal of county buildings this past year and gave their opinions of the value of buildings that the county insures. Colleen presented the new values to the commissioners to ask if they would like to accept these values. Tom and Colleen will submit the insurance as they have in the past and would like the commissioners to examine the list in the near future to make sure the insured buildings are accurate. Tom explained that all county buildings are insured by the blanket policy but having each building listed saves from jumping hurdles when a loss occurs. Commissioner Roose signed a renewal application for the MACO/JPIA insurance.

1:40 PM: **White's Landing**, release of subdivision improvement agreement: The conditions of the SIA have been met. Kristin recommends the release of funds held. Commissioner Berget moved to approve the release of the SIA and it carried.

2:05 PM: The Commissioners read the **minutes of the February 29, 2012, meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

2:10 PM: The **Western Montana Area VI Agency on Aging** sent a modification to the CSFP purchase of service Contract No. 11-027-21010-30. Commissioner Roose signed the modification agreement.

2:15 PM: The **meeting was adjourned**.

#### **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Marianne Roose, Chairman of the Board

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