

May 9, 2012

The Lincoln County Board of Commissioners met for a regular session on May 9, 2012, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Deputy Clerk and Recorder Wendy Drake.

10:00 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

10:00 AM: **EPA Update:** Mike Cirian discussed the reasoning for not hiring local trucks for cleanup which was recently discussed at a public meeting. The first gardening class will be May 15th. The scientific Advisory Board deliberations were on May 1st and 8th. There will be a CAG/TAG meeting on June 12th. Riverfront Park is on schedule to be completed on June 30, 2012. The sampling on the Kootenai River and Zonolite Island ABS is taking place this summer. There will also be sampling for commercial loggers in the Mine area. The "neighborhood approach" decontamination will be going on throughout the summer on residences. There will also be tissue sampling on nature and animals this summer. John Poloninsky talked about the Troy project. The office is now open 5 days a week. There will be a public meeting in Troy on June 11, 2012. The ambient air monitoring will begin soon.

11:00 AM: **Airport Bid openings:** Tim Orthmeyer of Morrison-Maierle, Inc. and Ron Denowh, Airport Board Member, are present today to open bids for the Libby airport rehabilitation. Tim Orthmeyer opened the 4 bids received. First bid is from Road products Inc out of Spokane Washington. All qualifications met. Bid amount \$107630.58
Second bid is from Wharton Asphalt from Billings MT All qualifications met \$160503.00
Third bid is from Hard Drives Const. is from Billings MT non responsive bid was sent, and a new one was dropped off with Tim Orthmeyer. \$131322.65
Marianne Roose said that bids will be reviewed and the accepted bid will be voted on at the at the next commissioner meeting.

11:30 AM: **Amended Animal Control Ordinance:** Kathi Hooper has amended the animal ordnance that was presented to the Commission last week. Kathi suggested that the animal control ordinance, if approved, be put in an envelope and sent directly to the judge. Commissioner Berget moved to approve the animal ordnance as revised and it carried.

11:35 AM: The Commissioners received a request from the **Trego Fortine Stryker Fire Service Area Board** to appoint Linda Baldwin to the board. Commissioner Berget moved to approve the appointment of Linda Baldwin to the TFSFSA Board and it carried.

11:40 AM: Commissioner Roose received a request to proclaim May as Mental Health Awareness Month in Lincoln County. Commissioner Roose moved to approve **Resolution #878 proclaiming May as Mental Health Awareness Month** and it carried.

1:30 PM: **Feak Tracts**, Lot 3, Density Change: Kristen Smith, Planning Director, presented the request for the density change to Feak tracks and told the commissioners that the property was only identified as one parcel and not two. Commissioner Berget moved to approve the density and use change according to planning staff recommendation and it carried.

1:40 PM: **Pathways Treatment Center** sent a new contract for the upcoming fiscal year. This contract has a 3% increase over last year's fees. Commissioner Berget moved to approve the new contract with Pathways and it carried.

1:45 PM: **A Mutual Aid Agreement for Disaster Emergency** between several counties was reviewed and approved by Commissioner Roose and Commissioner Berget.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

ATTEST: _____
Wendy Drake, Deputy Clerk