

**September 12, 2012**

The Lincoln County Board of Commissioners met for a regular session on September 12, 2012, in 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.

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

9:00 AM: Commissioner Roose presented a letter of resignation from Rae Lynn Hays, **MSU Extension Agent**.

9:05 AM: Commissioner Roose read a request from **Bill Schultz, Reserved Water Rights Compact Commission**, to meet with the commissioners to discuss the CSKT-State of Montana compact negotiations. The commissioners discussed this with Senator Vincent and decided to wait on a decision to meet.

9:10 AM: **KNF Stakeholders Group**: Robin King began by giving the commissioners a handout showing the projects they have been involved in. Paul Rumelhart talked about the history of the Stakeholders Group and the economic benefit to the county from having the Stakeholders. Tim Dougherty said that he wants to give the commissioners a huge pat on the back for the Grizzly Bear Study. He feels it is a very positive step. Tim Dougherty stated that Lincoln County must have a collaborative group such as the Stakeholders. Commissioner Roose said that she feels that if they don't do what they can with the Stakeholders they will have nothing. Paul Bradford talked about the need for the Stakeholders group for this county and some of the success they have had in the past years.

10:05 AM: **EPA Update**: Present are Mike Cirian, Libby Faulk, Christina Prograss and John Poloninsky. On the conference phone is Victor Kettlepper and Rebecca Thomas. Victor began by speaking about the Site Wide updates. He spoke about the Background study, institutional controls, wood waste at the landfills, scientific advisory board and some new advisors. Rebecca talked about the Libby Legacy Classes that are coming up at the Little Theater as part of the Flathead Valley Community college. Christina talked about the Mine Site and the sampling that will be taking place in the Kootenai River and logging. Mike spoke to the commission about the residential and commercial cleaning projects. The construction season is coming to an end at the end of this month. John gave an update on the project in Troy. He is happy with the progress.

11:00 AM: **Ron Higgins, Superintendent of Schools**: Ron is here to present the school levies for the 2012-2013 fiscal year. Ron explained the school levies compared to last year and the changes that are evident. There was a discussion about the funds that will be lost to Secured Rural Schools money ending. Commissioner Roose signed the budget for the schools.

11:30 AM: **Kathi Hooper**: Kathi is here to discuss Animal Control Contracts. She is recommending the continuation of the contracts for another year. Commissioner Roose signed the contracts.

1:30 PM: **Denegal Subdivision**, final plat: Kristin Smith, Planning Director, told the commission that all conditions have been met. Commissioner Downey moved to approve the subdivision final plat and it carried.

1:35 PM: **Therriault Pass Subdivision**, final plat: Kristin said that all conditions have been met. Commissioner Downey moved to approve the final plat and it carried.

1:40 PM: **Family Transfer**: Kathern Evans would like to transfer a portion of her property to her husband, Bob Evans. Commissioner Roose knows this family personally and is aware of the situation. It does not appear to be an evasion of subdivision. Commissioner Berget moved to approve the family transfer based on planning staff recommendation and it carried.

1:50 PM: The commissioners read the **minutes of the August 29, 2012, meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

1:55 PM: There was a discussion about paying the **Grizzly Bear study** invoice for July.

2:00 PM: Commissioner Roose signed the **Contract/Amendment for the WIC program** to be sent to the state.

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

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Marianne Roose, Chairman

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