

February 20, 2013

The Lincoln County Board of Commissioners met for a regular session on February 20, 2013, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Ron Downey, Commissioner Mike Cole, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:30 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

10:30 AM: **Tracy McIntyre, TVID:** Tracy did not appear for this meeting. Commissioner Berget suggested that the meetings with Tracy be quarterly instead of monthly. Commissioner Cole and Commissioner Downey agreed.

11:00 AM: **Eric Klepfer, Montanore Mine:** Eric said that the Corp of Engineers has issued a Jurisdictional Determination, which is a major step in getting the mine going. US Fish and Wildlife is another hurdle for the mine. The Bull Trout is part of the problem. They are trying to get through that. Grizzly Bears, Lynx and Wolves are other concerns for the USFW. Eric talked about the DEQ and EPA involvement in the mine plan.

11:30 AM: **Mariner's Haven:** Richard Luciano and Bill Connelly are the developers of Mariner's Haven. Greg Hanson, Homeowner's Association representative, would like to form a **water/sewer district for Phase 2 and 3** of Mariner's Haven. They have spoken to the DEQ and they suggested that they do this. They are in the planning stages of this endeavor but wanted to make sure the commissioners are aware of their intentions.

12:00 PM: Bill Bischoff had some administrative business for the commissioners to review. The employee's assistance program, **Sapphire Resource Connection**, agent has offered to give the same price for the next 2 years. Commissioner Downey moved to approve the contract for 2 years and it carried.

The commissioners received a resolution from the **State of Montana for guardrails and signing for Lincoln County**. Commissioner Cole moved to sign the resolution and return it to the state and it carried.

12:15 PM: The commissioners toured the **new Justice Center** which is under construction in Eureka. When completed, the center will house the Sheriff's Deputies, Dispatch, Montana Highway Patrol and Eureka City Police.

12:30 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Tony Berget, Chairman

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