

February 6, 2013

The Lincoln County Board of Commissioners met for a regular session on February 6, 2013, in 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.

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

9:30 AM: **Rick Ball, Library:** Rick stated that the library is falling behind in their technical abilities. They are also very limited in space. He is very interested in moving the library to the Asa Wood School Building. The benefits would be space and parking. Commissioner Berget explained that funding would be a problem. Rick said that he has some private donors and grant opportunities and would not ask for any money from the county taxpayers. He wants the commissioner's approval to move forward on this study to see if the move is feasible. He would grow to more than 6 times the space he currently has. Commissioner Cole said that he would support it but would definitely want to see the progression of the plan and the business plan for it. The commissioners gave Rick permission to move forward with the study.

10:00 AM: **EPA Update:** Present are Mike Cirian, Rebecca Thomas, Christine Prograss and Liz Fagan. Mike began by talking about a Mercury spill recently at the Libby Clinic. An older blood pressure machine was dropped and broken and mercury was spilled and EPA was called to deal with it and a lot of money was saved because a team didn't have to come from out of town to take care of it. There was a discussion about the Libby revitalization to date and the future of the cleaning of properties. The future of Libby is a concern to the citizens and EPA is trying to address the issue. Liz talked about the samples that were taken this past year and when to expect results.

1:30 PM: **MBMI Subdivision,** Preliminary Plat extension request: Walt Rucinski is requesting a second extension on this subdivision which is 11 lots north of Libby. The original preliminary plat was approved on February 18, 2009. He would like an extension this time to the end of the 2013. Commissioner Downey moved to approve the extension of the preliminary plat and it carried.

2:10 PM: The commissioners read **the minutes of the January 30, 2013, meeting.** Commissioner Cole moved to approve the minutes as written and it carried.

2:15 PM: The **Lincoln County Fair Board** has recruited two new members. Mike Cole resigned from the board after he was elected County Commissioner. Sara Sherwood and Adam Libby, both of Eureka, have agreed to serve on this board. This will bring the members of this board to six. Commissioner Cole moved to approve the appointments to the board and it carried.

2:17 PM: The **Boyd Cemetery Advisory Board** has appointed a new board due to the resignation of the previous board members. The new board will consist of Charles Leidigh, Mark Lawson, Jan Sosa, Camille Leidigh and Amy Lawson. Commissioner Downey moved to approve the new board members and it carried.

2:20 PM: The Department of Revenue has presented a **Tax Abatement** for Howard F and Kathleen Meziere. The outbuilding that was being taxes is actually on another parcel. They are asking for a refund of three years which totals \$84.32. Commissioner Downey moved to approve the tax abatement as recommended by the Department of revenue and it carried.

2:22 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Tony Berget, Chairman

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