

July 17, 2013

The Lincoln County Board of Commissioners met for a regular session on July 17, 2013 in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Ron Downey, Commissioner Mike Cole and Executive Assistant Bill Bischoff.

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

10:30 a.m.: **Mike Cummins, Flathead Valley Chemical Dependency:** Mike announced that it was 10 years ago this month FVCD took over services for Lincoln County. He gave an overview and update of services provided and explained that the funds the County receives from the State for alcohol tax is given to their organization for financial support. Mike answered questions from the Commissioners on the program.

11:00 a.m.: **Tracy McIntyre, North Lincoln County CEDS public hearing:** In attendance were Mayor of Eureka, Ethel White, Lois Sciligo, and Harry Richards. The draft document has been available for public view on the TVID website, the City of Eureka office and the TVID office. Tracy has received very few comments. County Planner Kristin Smith will combine the South Lincoln County and North Lincoln County documents into one County document. Lois requested that information on the Fair improvements be included in the final document.

11:30 a.m.: The Board awarded **gravel crushing contracts** after reviewing the bid information from the July 3rd meeting. Remp Sand and Gravel was awarded Troy crushing. Kootenai Sand and Gravel was awarded contracts for Libby and Eureka.

11:35 a.m.: The commissioners signed an **amended grant award for DES**. The original grant was awarded for \$49,764 but was increased by \$1,500.

11:40 a.m.: The commissioners signed an **Encroachment Permit** for property located in East Eureka bordering Spring Street. The small encroachment of a garage is shown on CS No. 3843.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Anthony Berget, Chairman

ATTEST: _____
Bill Bischoff, Clerk of the Board