

June 26, 2013

The Lincoln County Board of Commissioners met for a regular session on June 26, 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.

8:40 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

8:45 AM: **Election Ballots Bids:** The Printing Press is the only bidder. Commissioner Downey moved to approve the bid for the printing of election ballots to the Printing Press and it carried.

8:50 AM: The commissioners read the **minutes of the June 19, 2013, meeting**. Commissioner Cole moved to approve the minutes as written and it carried.

9:00 AM: **Printing Bids:** The Printing Press is the only bidder. Commissioner Cole moved to approve the bid from the Printing Press for the county printing and it carried.

9:05 AM: The commissioners passed an emergency resolution on Friday, June 16, 2013, to allow for the use of wood burning devices for purpose of cooking at the Logger Day events. The commissioners signed **Resolution No. 893** which is in effect for 90 days.

9:15 AM: **Gravel Crushing Bids:** Kootenai Sand and Gravel of Eureka, Wards Crushing of Libby and Remp Sand and Gravel of Libby are the bidders. The Commissioners will take the bids under advisement and speak with the road foremen to make a decision on July 10, 2013.

9:30 AM: **Gas and Diesel Bids:** Big Sky Tire and Auto of Eureka and Golden State Oil are the only bidders. Big Sky Tire and Auto is the only bidder for Eureka and Golden State Oil is the only bidder for Libby and Troy. Commissioner Downey moved to approve the bids for gas and diesel and it carried.

9:45 AM: **Legal Advertising Bids:** Kootenai Valley Record and Western News are the bidders. The commissioners will take the bids under advisement.

10:00 AM: **Nancy Higgins, Treasurer:** Nancy is here for her monthly report. She gave the newest information on the county's investments. Nancy has an employee that is retiring next month and would like to request that she be allowed to hire someone to replace her. There was a discussion of the county budget issues. Commissioner Downey moved to allow Nancy to replace that employee that is retiring and it carried.

10:30 AM: **Road Oil Bids:** McAsphalt of Calgary and Western Emulsions of Billings are the bidders. McAsphalt is the low bidder. Commissioner Cole moved to approve McAsphalt as the road oil supplier for Lincoln County and it carried.

11:00 AM: **Revett Mine Update:** Paul Lammers, Monique Hays and Larry Erickson are here today from the mine. The rumor mill has been running rampant but according to the Director of Investor Relations, Monique Hays, there haven't been a lot of changes in the past month. The D drive is the main concentration at this time. Larry Erickson talked about the D drive and where it is located. MSHA is on site today and yesterday at the mine and they are optimistic about the findings. There are 77 people still working at the mine site. Paul expressed its appreciation of Paul Bradford, USFS, for his help with recent operations. There was a discussion about the Rock Creek Mine opportunity. The commissioners praised the mine representatives for their positive attitude during this difficult time and offered their ongoing support.

1:00 PM: The commissioners discussed the **legal advertising bids** from this morning. The department heads were questioned on the type of advertising that they do and 85% of the ads are in the legal section. With that information in mind, Commissioner Downey moved to approve the bid from the Kootenai Valley Record for legal advertising and it carried.

1:10 PM: The commissioners have a request from the Sheriff's Department asking to replace the Detective Secretary position which has recently been vacated. Commissioner Cole moved to approve the **hiring for the sheriff's department** and it carried.

1:30 PM: **Burton Lakeshore Permit:** Ed and Shelly Burton have property on Bull Lake and are requesting to put a dock on it. They put a dock on the property before they were aware of the permit requirement so the dock exists now. Commissioner Downey moved to approve the lakeshore permit according to Planning Board recommendations and it carried.

1:45 PM: **Riverdale Subdivision**, preliminary plat extension: Tungsten Holdings is requesting an extension on the preliminary plat for this subdivision. This subdivision is involved in the ongoing effort to re-route 5th Street in Libby to improve the railroad crossing problem. The planning department is recommending a two year extension until July 15, 2015. Commissioner Cole moved to approve the extension of 2 years and it carried.

1:55 PM: **Giese Lakeshore Permit:** William Giese has property on Tetrault Lake and is requesting to create level areas for recreating new the water by installing sections of rock wall at the ordinary high water mark of the lake. The planning board is recommending denial of the application for permit. Buck Schermerhorn, the contractor, presented some additional information to the commissioners which is not the impression given by the presentation. Commissioner Berget asked if Buck could meet with the Planning Board to present his information to them to see if they would modify their recommendation. Buck said he would and Kristin Smith, Planning Director, agreed to schedule that in July.

2:20 PM: Kristin gave the commissioners a draft of the **CEDS** document that she has been developing.

2:25 PM: Kristin told that commissioners about a Bill in the legislature, **Senate Bill 324**, which will require counties to develop **regulations for rental properties**.

2:30 PM: The commissioners were presented with **Resolution Number 894** which is a resolution to adjust the budget of the **Airport Fund**. Commissioner Downey moved to approve the resolution and it carried.

2:40 PM: The **Eureka Airport received a grant** for \$1,750 to purchase a courtesy car for pilots to use when flying into the Eureka Airport. This on-line application was submitted by Craig Eaton and Marianne Roose last year. Commissioner Cole moved to accept the grant for the car and it carried. The car will be insured through the county insurance.

3:00 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Anthony Berget, Chairman

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