

March 6, 2013

The Lincoln County Board of Commissioners met for a regular session in the Lincoln County Courthouse on March 6, 2013. Present are Commissioner Tony Berget, Commissioner Ron Downey, Commissioner Mike Cole, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:00 AM: The commissioners held a **department head meeting** for all departments in the Libby Volunteer Ambulance Barn. Present were all three commissioners, Executive Assistant Bill Bischoff, Clerk and Recorder Tammy Lauer, Sheriff Roby Bowe, Undersheriff Brent Falkner, Eureka Road Department Tim White, Landfill Foreman, Ray Miller, Troy Road Department Dave Kyriss, EMA Director Vic White, Victims Witness Carol Ramos, Planning Department Debra Blystone, Clerk of Court Susie Farmer, Justice of the Peace #2 Stormy Langston, Sanitarian Kathi Hooper, IT Ric Kesling, Maintenance Department Ken Boyd, Librarian Rick Ball, Justice of the Peace #1 Jay Sheffield, Fair Secretary Lois S., County Attorney Bernie Cassidy, Karmen McKinney, County Health Nurse Micki Carvey and Weed Department Board Rocky Schauer. The meeting began by everyone standing and introducing themselves. Commissioner Berget talked about the decline in county revenue both in Secured Rural Schools funding and interest income from investments. Tammy passed out budget packets to all department heads. Commissioner Berget explained that the commissioners would like to start very early on budgeting processes so that they can visit with each department head about their separate budgets in April and May. Commissioner Berget talked about major cuts over the next 5 years beginning with this year. He mentioned that there has been talk of eliminating the funding of the FLEX plan. He said that the commissioners would like to meet with each department head twice a year to discuss budgets. He mentioned that they have just received notice that PILT has been cut 5% because of the federal sequester. Commissioner Berget stressed that it is imperative to keep a positive attitude.

11:15 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

11:17 AM: The commissioners read the **minutes of the February 27, 2013, meeting**. Commissioner Cole moved to approve the minutes as written and it carried.

11:20 AM: Commissioner Downey showed the other two commissioners the new plan for the **Milnor Lake public access**. The commissioners agreed that the new plan is a good idea and Commissioner Downey will continue with the plan.

1:30 PM: Brush Creek Views Subdivision, 3 lots, Parcel B COS 3726, Commissioner review: Kristin Smith presented the subdivision. Commissioner Cole moved to approve the subdivision as preliminary plat as per planning staff recommendation and it carried.

1:40 PM: Lyman Estates Subdivision, final plat: The conditions have been met. Commissioner Downey moved to approve the subdivision final plat per planning staff recommendation and it carried.

1:45 PM: Kristin Smith gave a presentation on MAP21 the 2012-2014 Federal Transportation Law.

2:30 PM: Kathi Hooper, Sanitarian: Kathi spoke to the commissioners about the wood waste issues at the Troy Landfill with the EPA and DEQ.

2:45 PM: Lisa Oedewaldt, EMA: Lisa has a grant opportunity she is hoping to pursue for help with the radio batteries. She would like the letter of intent signed by the commissioners. Commissioner Downey moved to sign the letter of intent and it carried.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Tony Berget, Chairman

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