

November 6, 2013

The Lincoln County Board of Commissioners met for a regular session on November 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.

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

10:30 AM: **Kendra Lind, Sanitation Department:** Kendra presented the commissioners with Resolution #902 an emergency ordinance allowing residents of Lincoln County who use wood burning as the sole source of heat to burn wood during the air pollution alert times. Commissioner Downey moved to adopt Resolution #902 and it carried.

11:00 AM: Tammy Lauer, Election Administrator and Leigh Riggleman, Assistant Election Administrator met with the canvassing board of Commissioner Cole, Commissioner Downey and Clerk of Court Susan Farmer to **canvas the Municipal Election** from the 5th. The numbers were read and verified and the canvas was signed at 11:20 AM.

11:25 AM: The commissioners read the **minutes of the October 29 and 30, 2013** meetings. Commissioner Cole moved to approve the minutes as amended and it carried.

11:30 AM: **Fisher River Valley Fire Service Area Board** has requested the reappointment of George Neils to the board. Commissioner Downey moved to reappoint George Neils and it carried.

1:30 PM: **Kristin Smith, Planning Director**, is requesting the reappointment of Matt Bowser and Bonny Peterson to another 2 year term on the Lincoln County Planning Board. Commissioner Downey moved to approve the reappointment and it carried.

2:20 PM: The commissioners received documents for the **CDBG grant for the LiV Golf Cars**. The first is **Resolution #903** for Designating the Environmental Certifying Official as Tammy Lauer, Lincoln County Clerk and Recorder. Commissioner Downey moved to adopt the resolution and it carried. The commissioners also signed a letter to the Montana Department of Commerce for Finding of Exemption for all Project Activities.

2:30 PM: The commissioners met with **the County Attorney Bernard Cassidy** to take part in a phone conference about **litigation against the county**.

3:45 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Anthony Berget, Chairman

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