

February 5, 2014

The Lincoln County Board of Commissioners met for a regular session on February 5, 2014, 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.

9:00 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

9:00 AM: **Cami Winslow, USFS**: Cami talked about the retirement of Paul Bradford and what will be happening in the next couple of months while they look to replace him. She talked about the Forest Plan and the letters of objection to it. There were 38 letters opposing the Forest Plan. The Three Rivers project is the most current project. There is a 50th anniversary celebration for the Forest Service planned this summer. The celebration will take place on a few different weekends.

10:00 AM: **Colleen Wood, Insurance Agent**: Colleen brought a paper for signature to renew the county's insurance policy for properties owned. Commissioner Cole moved to approve the renewal of the insurance policy and it carried.

10:10 AM: The **Western Montana Area VI Agency on Aging** has a renewal contract for the next calendar year. Commissioner Cole moved to approve the contract and it carried.

10:45 AM: The commissioners read **the minutes of the January 22, 2014 and January 29, 2014 meetings**. Commissioner Downey moved to approve the minutes as written and it carried.

11:00 AM: The commissioners had a conversation with **Sheila Hogan, Director of the Montana Department of Administration** on the conference phone. Sheryl Olson, Chief Program and Information Officer is also on the phone.

11:30 AM: **Molly Montana**: Molly is here to talk to the commissioners about the Community Prosperity Forums being conducted. Commissioner Downey stated he felt there were a lot of untruths in the newspapers about the Scotchman Peaks wilderness project. He does not want to be involved in the Scotchman Peaks at all. The commissioners said that they would certainly support prosperity but are unsure if they can officially get behind the whole program without knowing the entire agenda of the forum.

1:30 PM: **Kristin Smith, Deb Blystone, Ernie Anderson and Ric Kesling** want to discuss a grant. There is a grant that they would like to apply for that will assist in the mapping for an online map with specific layers to use by the County, State and Federal agencies and the public as well. They gave a small presentation about the grant. Commissioner Cole moved to approve the application for the grant and it carried.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Anthony Berget, Chairman

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