

**July 23, 2014**

The Lincoln County Board of Commissioners met for a regular session on July 23, 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: The commissioners had a **conference call with their attorney** concerning a lawsuit.

10:00 AM: The **Troy Rural Fire District Board** is asking to reappoint Cole Anderson to the board for an additional 3 years. Also, due to the death of a member they are requesting that Max Schrader be appointed to the board to replace that member. Commissioner Downey moved to approve the reappointment and appointment and it carried.

10:05 AM: The **Eureka Cemetery District Board** is requesting that Barbara Morgan be reappointed to the board. They are also requesting that Pam Pluid be added as an ex-officio member. Commissioner Cole moved to approve the reappointment and appointment and it carried.

10:10 AM: The **Eureka Fire Service Area Board** is requesting that Dave Lyons be reappointed for another term. Commissioner Cole moved to approve the reappointment and it carried.

10:15 AM: Meg Nemitz, Grants and Agreements Assistant for the Forest Service has submitted a revised agreement for the **South Fork Road 68 Maintenance RAC Project**. The revised agreement changes the amount that will be received by Lincoln County from \$25,000 to \$75,000. The commissioners signed the new agreement.

10:17 AM: The commissioners received the **Agreement for Legal Services** from Moore, Cockrell, Goicoechea and Axelberg, PC on the lawsuit filed against the county by Dale Swapinski. The commissioners signed the agreement and will return it to the attorneys.

10:20 AM: The commissioners read the **minutes of the July 16, 2014 meeting**. Commissioner Cole moved to approve the minutes as written and it carried.

11:00 to 11:30 AM: The commissioners interviewed nine people yesterday for the position of Troy Commissioner due to **the pending resignation of Commissioner Ron Downey on August 1, 2014**. During this time period the commissioners will be calling the candidates that were not chosen to move forward in this process.

1:30 to 3:30 PM: The commissioners are using this time period to ask four of the **candidates for the position** to return to be interviewed further. Those four are: Rhoda Cargill, Jerry Bennett, Larry Dolezal and Greg Larson.

3:30 PM: The **meeting was adjourned**.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Anthony Berget, Chairman

**ATTEST:** \_\_\_\_\_  
Tammy D. Lauer, Clerk of the Board