

January 10, 2017

The Lincoln County Board of Commissioners met for a special session on January 10, 2017, at 9:00 AM in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Cole, Commissioner Peck, Commissioner Bennett and Clerk and Recorder Robin Benson.

Commissioner Cole said we are meeting to discuss the Indirect Cost Allocation Plan (ICAP). Commissioner Peck and Robin said they have found no statutes that govern an ICAP.

Commissioner Peck posed three questions as follows...

1. Is it legal?
2. What are the valid indirect costs?
3. After the adjustments, how do we make up that difference to the General Fund?

Commissioner Bennett commented that he would be in favor of moving away from the ICAP as we begin the preliminary discussions for FY 17/18.

Commissioner Peck said he would talk with other counties to see if an ICAP is part of their budgets. Robin said she would pose the question to other county clerk and recorder's and county finance managers.

The commissioners agreed to put together a Budget Committee made up of the commissioners and other elected officials and citizens from all three areas to look at county services. There are mandatory vs. discretionary services and duplicated services. Another area to analyze is at what level of service is required for mandatory services. Commissioner Cole mentioned that potentially members of the Salary Committee could participate since they are already engaged in county business.

10:30 AM Meeting Adjourned

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mike Cole, Chairman

ATTEST: _____
Robin A. Benson, Clerk and Recorder