

April 17, 2018

The Lincoln County Board of Commissioners met for a special session on March 19, 2018, in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, Commissioner Peck, County Administrator Darren Coldwell, Wendy Drake, and Deputy Clerk and Recorder Maranda Davis. Commissioner Cole was absent.

10:00 AM Finance Meeting:

- **Insurance Cost:** Darren discussed the breakdown on Insurance Costs for equipment, vehicle, property and liability per department. Departments will now be responsible to include Insurance costs in their budgets instead of coming out of the general fund. Darren and Wendy will meet with Search & Rescue to discuss their budget. It was suggested that Search & Rescue's budget be rolled into the Sheriff's Office budget. Roby Bowe wants to give back \$4,500 to David Thompson Search and Rescue. Darren questioned if the airport budget should be increased since it goes over budget consistently. No decision was made at this time.
- **Salary Review:** Commissioner Bennett said he appreciates the Salary Committees recommendation on elected official's salary increase but would prefer to see the employees get an increase. Commissioner Peck agreed saying the employees deserve it. No decision was made at this time.
- **FVCC Campus:** Darren would like to see a decision made on the back taxes owed on the Lincoln County Community Campus. Commissioner Bennett stated that the college is an asset to the community and he suggested if need be to split fees. Darren will follow up.
- **Schedule A Roads:** Commissioner Peck commented that we have 2 years of SRS money which is a reprieve but not a complete fix. Commissioner Bennett said he would like to see the list of Schedule A Roads from all Road Departments so we can move forward and set a goal within two years. Commissioner Peck would like to see a goal to maintain cash reserve also.

11:30 AM Meeting Adjourned

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mark Peck, Acting Chair

ATTEST: _____
Maranda Davis, Deputy Clerk of the Board