

**June 12, 2018**  
**Finance Meeting**

The Lincoln County Board of Commissioners met for a special session on June 12, 2018 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Cole, Commissioner Bennett, Commissioner Peck, County Administrator Darren Coldwell, Finance Director Wendy Drake, and Deputy Clerk and Recorder Chris Nelson.

10:00 AM

- **Insurance:** Kevin Peck from Glacier Insurance told the commissioners that he needed their signatures on the MACo Property Casualty renewal application. Darren asked about the previously discussed options of having ethical coverage. Kevin said it would cover incidents from boards in case they did something unethical. He said he would continue to look into it but it does not appear there are any counties in Montana that have that coverage. Darren informed the commissioners the coverage did go up this year but that is primarily because the county had buildings that were not insured and now they are. The rate on the property did not increase but casualty did by 10%.  
Kevin has been looking at insurance coverage for the county owned drone. His biggest concern is possible problems with invasion of privacy. The exposure is limited though as the drone is used primarily in rural areas and not in urban areas.  
Kevin also wanted to make sure that there have not been any changes to the insured vehicles the county owns as far as new additions or any that were sold. Commissioner Cole asked if Kevin would like regular reports of vehicles and equipment to make sure everything is insured properly. Kevin said that would be appreciated. Commissioner Peck said that every department head needs to get in the habit of contacting Kevin promptly whenever they purchase or sell a vehicle.
- **Ambulance:** Jerry is working on putting together a meeting with the ambulance board and the hospital. Commissioner Peck said he would like to have all the board set meeting to discuss with the board their budget. He said it is a matter of respect that they meet with the ambulance board to discuss what they are doing and why.
- **Sherriff Budget:** Darren gave the commissioners the previous 4 years of the sheriff's budget to look at. Commissioner Peck said he would like to sit down with them and go over their budget line item by line item.
- **County Forrester:** The salary for the position has been set for between \$44,000 and \$46,000. Darren said that Dallas has the job description in her office but expects it will change over time. Wendy asked if the forester will be paid out of Title III money. Commissioner Peck said this year it would be. Darren said they need to be careful they are not creating a grant funded position. Commissioner Peck commented the hope is the position becomes self-sustaining

**Meeting adjourned** at 12:00 PM

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Mike Cole, Chairman

**ATTEST:** \_\_\_\_\_  
Chris Nelson, Deputy Clerk and Recorder