

May 15, 2018
Finance Meeting

The Lincoln County Board of Commissioners met for a special session on May 15, 2018 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Cole, Commissioner Bennett, Commissioner Peck, County Administrator Darren Coldwell, H.R. Director Dallas Bowe, Finance Director Wendy Drake, and Clerk and Recorder Robin Benson.

- **Asbestos Resource Program (ARP):** Darren informed the commissioners that he will be having a phone conference with County Auditor Bob Denning to ensure the ARP budget is set up correctly per the EPA grant guideline.
- **Salary Review:** Darren informed the commission that to adjust elected official's salaries to within the law, elected officials will require a 7.5% minimum salary increase; required to bring the county back into compliance. Darren pointed out that 7.5% is within the realm of the Salary Review Committee's recommendation, which was a minimum of 6.5%. Commissioner Peck commented that we need to bring in an outside source to look at exactly what happened to ensure it is not repeated and to understand how it happened.
- **Ambulance Meeting:** Commissioner Bennett will coordinate a meeting with Bruce Whitfield, CEO of Cabinet Peaks Medical Center and the Ambulance Board for further discussion on ambulance service and transport.
- **Concealed Carry Permit:** Darren submitted a draft policy on concealed carry permits on county properties for review.

Meeting adjourned at 12:00 PM

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mike Cole, Chairman

ATTEST: _____
Robin Benson, Clerk and Recorder