

April 15, 2019

The Lincoln County Port Authority met for a regular session on April 15, 2019, in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, Commissioner Letcher, Commissioner Peck and Deputy Clerk and Recorder Chris Nelson.

**Lincoln County Port Authority
Meeting Agenda
April 15, 2019 2:00 PM
Commissioner Chamber; Libby, MT**

1. Approval of Minutes from March 18, 2019
2. Review of Financial Statements for March 2019
3. Approval of adjustments made to FY 2019 Budget
4. Consideration of Acquisition of Trailer Loader
5. Update: Discussion on Controlled Groundwater Area
6. Update: Libby Creek Bank Restoration, Letter to the EPA
7. Review of Infrastructure Projects and Status of County Work on Cleanup of Concrete Debris Fill
 - A) Secondary access and the County's timeline
 - B) Rail Repair

8. Old Business

Open for Public Comments:

Adjourn Meeting

1. The Board reviewed the minutes of March 18, 2019. **MOTION** by Commissioner Peck to approve the March 18, 2019 minutes as corrected. Second by Commissioner Letcher, motion carried.
2. Tony asked about the updates on the budget and if that satisfies auditors concerns. Tina said as long as it is done officially, and a motion made to accept the financial statement.
3. **MOTION** by Commissioner Peck to accept the March 2019 Budget Report as presented and approved the amendments as presented. Second by Commissioner Letcher, motion carried.
4. Commissioner Bennett said he has been contacted about the trailer. He said they had discussed having a package deal for people who want to use the scales and the loader. They could pay an annual fee and one-time users can pay an individual fee. Commissioner Peck said he thinks they should have bought it the first time it came up. The current asking price is \$22,000. Brett said that is a reasonable price. Brett will look into annual inspections and the specifications for the loader.
5. Brett said he spoke with Commissioner Bennett and hashed out an approach for initial talks with International Paper. Thought about comparing what they would have to do with wells vs connecting in with city water. If the water were clean, the well would be optimal; costing approximately \$80,000. The estimate was based on installation, maintenance, power consumption and operational costs. The cost to run off of city water would be \$2,105,716.33. That cost includes installation, city tapping and permitting fees, service fees, water usage and operational costs. Tony asked about the ownership of the buried line. Brett said it would be owned and maintained by the city.
6. Jerry talked with the EPA but didn't make any headway. It would seem the only way to accomplish something would be through litigation. Commissioner Peck said a letter has been sent on the issue to the EPA.
7.
 - A) Brett talked to Mark McCully and he thought in 6-8 weeks he could start building the new access road.
 - B) Brett said the port had 62 rail cars as of Sunday on the old tracks getting a dollar a day per car and \$50 to pull in to the yard and \$50 to come out.
8. **Old Business.**

No old business was discussed.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Jerry Bennett, Chairman

ATTEST: _____
Chris Nelson, Deputy Clerk of the Board