

September 3, 2019
Finance Meeting

The Lincoln County Board of Commissioners met for a special session on September 3, 2019 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Peck, Commissioner Bennett, Commissioner Letcher, County Administrator Darren Coldwell, Finance Director Wendy Drake and Clerk and Recorder Robin Benson.

3:00 PM

FY 2019/2020 Budget

Darren Coldwell submitted the FY 2019/2020 Levy Requirement Schedule and Non-Levied Funds Spreadsheet for commissioner review. Darren went through both reports and clarified the expenditures and revenue sources to the commissioners. The Public Hearing for FY 2019/2020 County Budget is tomorrow at 11AM.

The commissioners discussed potential investment training & education for the County Treasurer.

Darren Coldwell commented the fair manager is new to the budget process and the finance department is assisting with budget training.

Sheriff Department Present were Sheriff Darren Short and Undersheriff Brian Griffeth. Sheriff Short requested a transfer of funds from PILT in the amount of \$109,303.16 to cover last years accidental shortfall. Darren Coldwell said the overage was due to the Sheriff's Department taking over for Animal Control, new vehicles and wage increases. **Motion** by Commissioner Bennett to approve the transfer of \$109,303.16 from PILT to the Sheriff's Department fund as presented. Second by Commissioner Letcher, motion carried.

Meeting adjourned at 4:30 PM

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mark Peck, Chairman

ATTEST: _____
Robin A. Benson, Clerk of the Board