

July 1, 2020

The Lincoln County Board of Commissioners met for a regular session on July 1, 2020 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Peck, Commissioner Bennett, Commissioner Letcher, County Administrator Patrick McFadden and Clerk and Recorder Robin Benson.

Commissioner Peck opened the meeting with the **Pledge of Allegiance**.

10:00 AM **USFS Update: Cancelled**

10:30 AM **Administrative Issues:** Present were Sheriff Darren Short, Undersheriff Brad Dodson, and Derrick Perkins. Also present was Nikki Meyer, Eureka via phone conference.

- The commissioners signed a Terms & Conditions Renewal for janitorial services with Janeen Totten for the Eureka Annex Building.
- Commissioner Peck said that based on discussion with MACo and Mike Fraser there is an Administrative Rule (ARM) 18.6.311(3), allowing for the county to carry insurance on the switch house for the Slausen Project because the county initiated the project, therefore, the county will move forward with the project to completion.
- Patrick submitted a letter from Joyce Hudson, representing the Eureka Dispatch asking about increasing the mill levy, reinstatement of the entitlement funds for budgeting purposes, and back pay for the failed entitlement disbursement for the past 2 fiscal years. Commissioner Peck suggested putting this on the commissioner calendar for further discussion.
- The commissioners signed the Fish Wildlife Parks Shooting Range Grant Award, for \$6300.
- Patrick commented the DUI Task Force coordinator could not be present for the meeting later today. Patrick said it is an annual plan and there are no changes. **Motion** by Commissioner Bennett to approve the DUI Task Force Annual Plan as submitted. Second by Commissioner Letcher, motion carried unanimously.
- Robin presented the minutes for June 23, 2020 regular meeting for approval. **Motion** by Commissioner Bennett to approve minutes as submitted. Second by Commissioner Letcher, motion carried unanimously.

10:45 AM **Public Comment Time:** Present were Sheriff Darren Short, Undersheriff Brad Dodson, Heather Benjamin, and Derrick Perkins. Also present was Nikki Meyer, Eureka via phone conference.

Sheriff Darren Short informed the commissioners that the sheriff's department is having issues with the current surveillance camera system in the jail and courtroom. Patrick said he is in discussion with IT Director Ernie Anderson to work alongside the sheriff's department and determine a system that works for the entire courthouse. Heather commented the cameras in the jail are tamper resistant. Patrick said we need to get someone in with this specific expertise for recommendations and cost. Commissioner Peck suggested to get someone in now to see if the current system can be stabilized until a new system is installed.

11:00 AM **DUI Task Force Briefing: Cancelled**

11:15 AM **Airport Project:** Present were Tim Orthmeyer and Nick Enblom representing Morrison-Maierle, Bill Caldwell, and Derrick Perkins. Also present was Nikki Meyer, Eureka via phone conference.

- Morrison-Maierle submitted first invoice for \$24,950 for the acquisition of the snowplow truck for the Libby Airport to be paid out of the grant that has already been approved. The truck is scheduled for delivery the second week of October.
- Tim explained the 1.25% Disadvantaged Business Goal's purpose is the contractor, although not mandatory, needs to make a good effort to hire a disadvantaged business. Tim said he is setting up a virtual meeting to discuss how the goal was established. Patrick signed a letter as the DBE Liaison, giving permission for Morrison-Maierle staff access to the FAA DBE website to submit updated DBE goals to the FAA.
- Bill explained the engineering solicitation process (RFQ), to be conducted every 3 to 5 years. The airport board makes the selection and then brings it to the commissioners for approval.

12:00 PM **Meeting Adjourned**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mark Peck, Chairman

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