

May 26, 2021

The Lincoln County Board of Commissioners met for a regular session on May 26, 2021 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, Commissioner Letcher, Commissioner Peck, County Administrator Patrick McFadden and Deputy Clerk Corrina Brown.

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

09:30 AM **MACO Renewal Discussion:** Present were Kenny Rayome Jr, Shannon Chamberlain, Brad Salonen, Kevin Peck, Dallas Bowe, Arlene Elletson, Elsie Pitt, Martin Dunbar and Jeff Forster. Present Eureka, via VisionNet was Nikki Meyer. Ray Stout was present via phone.

Shannon presented the MT State Fund Renewal effective 7/1/2021. Shannon will send out information on cyber coverage and the new property coverage form. Kevin identified specifics of coverages and rates. Brad highlighted the County Safety Incentive Program and the results reflected. Dallas confirmed the updated calculations.

10:30 AM **Administrative Issues:** Present were Kenny Rayome Jr, Dallas Bowe, Arlene Elletson, Elsie Pitt, Martin Dunbar, Cindy Williams, Jeff Kaskesa and Derrick Perkins. Present Eureka, via VisionNet was Nikki Meyer. Ray Stout and Stacy Bender were present via phone.

Corrina distributed prior meeting minutes. **Motion** by Commissioner Peck to approve the May 18 Preliminary Budget as well as the May 19 Regular Session minutes. Second by Commission Letcher. motion carried unanimously.

Commissioner Bennett presented JPT Renewal effective July 1, 2021. **Motion** by Commissioner Peck to approve the Joint Powers Trust Health Benefits. Commission Letcher seconded. Motion carried unanimously.

Commissioner Peck stated the Video Club has requested upgrade funding of \$3,000.

Commissioner Bennett advised of receiving calls regarding property transfers being behind. Department of Revenue is working to get transfers updated. Commissioners will discuss late tax fees being waived on an individual basis.

10:45 AM **Public Comment:** Present were Kenny Rayome Jr, Kathi Hooper, Jenn McCully, Derrick Perkins, Jeff Koskela, Cindy Williams, Martin Dunbar, Arlene Elletson, Elsie Pitt, Jake Mertes and Dustin Webb. Present Eureka, via VisionNet was Nikki Meyer. Ray Stout and Stacy Bender were present via phone.

Arlene Elletson appreciates Lincoln County chipping 8/10<sup>th</sup> of a mile of Panoramic View Drive.

Cindy Williams advised business has increased on Parmenter Hill resulting in more traffic making parking an issue.

Jeff Koskela commented he is looking forward to new business opportunities along with Commissioner Peck's change of employment. Jeff personally thanked Commissioner Peck for his service.

11:00 AM **Health Department update:** Present were Kenny Rayome Jr, Kathi Hooper, Jenn McCully, Derrick Perkins Jake Mertes, Dustin Webb, Jeff Forester and Paul Rumelhart. Present Eureka, via VisionNet was Nikki Meyer. Ray Stout, Stacy Bender and Virginia Kocieda were present via phone.

Kathi presented a CIP for the Health Department. Virginia supports the purchase/lease of a skid steer for the Class IV asbestos cell at the Libby Landfill. Jenn is seeking an electronic health system to improve efficiency, accuracy and organization. Jenn reviewed items intended to improve Public Health Resources. Kathi will prioritize, reorganize and then re-present the list. Kathi reviewed burn permits: 694 residential burn permits issued. Ten management burns. Serve Safe class is scheduled for June 21 in Trego. Jenn is seeking approval of funds for Zero to Five, 90-day temporary employee given the workload in addressing substance abuse disorders and community health programs. **Motion** by Commissioner Peck to approve the request for Zero to Five, 90-day temporary help. Commissioner Letcher seconded. Motion carried unanimously. Jenn advised of Americorps Vista approval and provided Sequential Intercept Mapping report.

11:45 AM **DUI Report:** Present were Kenny Rayome Jr. Jeff Forster, Dustin Webb, Kathleen Sheffield and Sindy Filler. Present Eureka, via VisionNet was Nikki Meyer. Ray Stout and Stacy Bender were present via phone.

Sindy presented DUI Task Force Annual Plan July 2021 – June 2022. Sindy advised focus will be on prevention and enforcement. **Motion** by Commissioner Peck to approve the DUI Task Force Annual Plan and Budget for fiscal year 2022. Second by Commission Letcher, motion carried unanimously.

12:05 PM **Meeting Adjourned**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Jerry Bennett, Chairman

**ATTEST:** \_\_\_\_\_  
Corrina Brown, Deputy Clerk of the Board