

October 14, 2020

The Lincoln County Board of Commissioners met for a regular session on October 14, 2020 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Peck, Commissioner Letcher, County Administrator Patrick McFadden and Clerk and Recorder Robin Benson. Commissioner Bennett was excused.

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

10:00 AM **Health Department Update:** Present were Kathi Hooper, Bryan Alkire and Derrick Perkins. Present was Nikki Meyer, Eureka via VisionNet.

**Public Health:**

- 80 active covid cases, 3 hospitalizations
- Libby Elementary School closed due to an additional covid case. All staff will be tested.
- Sara Alert Monitoring/Reporting System: Used all across the country, specific to covid testing, allows people to report symptoms daily, reaching people after initial contact, identifies contacts. Free to counties. Kathi commented the schools have been great to work with.
- Advertising for the Disease Intervention Specialist position.

**Environmental Health:**

- Resuming Inspections of restaurants and retail food stores. Kathi explained the 3-step process for complaints of businesses that come in from non-compliance with guidelines.
- Fall burnings starts today. We have enough wet weather and good air quality.

**Solid Waste & Recycling:**

- O&M Update: The draft O&M Update is complete. Kathi said she will email it out to the commissioners for review and input.

10:30 AM **Administrative Issues:** Present was Derrick Perkins. Present was Nikki Meyer, Eureka via VisionNet.

- Robin presented the minutes for September 7, Fisher River FSA Public Hearing and October 7, 2020 regular meeting for approval. **Motion** by Commissioner Peck to approve minutes as presented. Second by Commissioner Letcher, motion carried unanimously.
- Robin submitted the 2021 Lease Agreement with Community Action Partnership of Northwest Montana (CAPNM). There are no changes to the agreement other than dates. CAPNM rents space at the Eureka Annex in the amount of \$265.00 per month. **Motion** by Commissioner Letcher to approve the Lease Agreement as submitted. Second by Commissioner Peck, motion carried.
- Robin presented Resolution 968 approved in 2017 for review. The resolution spells out the policy for standardization of property addresses, road naming and road signage for private roads in Lincoln County. Robin said the policy states the county road departments would place signs on private property, but road supervisors are no longer providing that service. Robin suggested the resolution be amended to reflect current and accurate processes. Commissioner Peck said to place the issue on the agenda for further discussion.

10:45 AM **Public Comment Time:** There were no public comments.

11:00 AM **Kok Property ROW:** Present were Brett McCully, Byron Sanderson and Derrick Perkins. Present was Nikki Meyer, Eureka via VisionNet.

Brett explained Deep Creek Road was created in 1935 and was built in a different location than the deed specified. Brett proposed the county quitclaim the property to Kok, the property owner (Kok) will in turn grant a 60' wide easement to the county of the existing location. **Motion** by Commissioner Letcher to approve the quitclaim to Kok property and easement grant to Lincoln County on the existing Deep Creek Road location. Second by Commissioner Peck, motion carried. Motion is contingent on county attorney approval.

11:15 AM **Riedlinger Family Transfer Request / Border Lane Estates Final Plat:** Present were County Planner Jake Mertes, Byron Sanderson and Derrick Perkins. Present was Nikki Meyer, Eureka via VisionNet.

- **Riedlinger Family Transfer:** Property is located in Troy on Bull lake Road, Tract 2 of COS 3758FC. Jake said planning staff has reviewed the request to use the exemption and recommends commissioner approval. **Motion** by Commissioner Letcher to approve the Riedlinger Family Transfer request as presented subject to planning staff conditions and recommendation. Second by Commissioner Peck, motion carried.
- **Border Lane Subdivision Final Plat:** Located in Rexford, being Parcel A of COS 1456. Jake said all conditions of approval have been met and the planning staff recommends commissioner approval. **Motion** by Commissioner Letcher to approve final plat for Border Lane Subdivision subject to planning staff conditions and recommendation. Second by Commissioner Peck, motion carried.

11:30 PM **Meeting Adjourned**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Mark Peck, Chairman

**ATTEST:** \_\_\_\_\_  
Robin A. Benson, Clerk of the Board