

April 15, 2019
Lincoln County Port Authority (LCPA)

The Lincoln County Board of Commissioners met for a LCPA meeting on April 15, 2019, in the Lincoln County Courthouse, Libby, Montana. Present were LCPA Board Members Commissioner Bennett, Commissioner Letcher, Commissioner Peck and Tony Petrusha. Also present were Tina Oliphant, Brett McCully, and Deputy Clerk and Recorder Chris Nelson.

1:30 PM Public Hearing on Disposition of Land Policy:

The board reviewed the Lincoln County Port Authority Land Disposition Policy. Brett asked about the section in the draft policy about appraisal. Commissioner Bennett said since the county is a government entity, they could go to the Montana Department of Revenue and get an appraisal. Commissioner Peck asked if the county attorney had looked at the policy yet. Tina said the county attorney hadn't but an attorney, who works with government agencies, drew up the policy. Commissioner Bennett said it would probably be a good idea to have the county attorney look at the policy. **MOTION** by Commissioner Peck to approve the Land Disposition Policy pending approval by the Lincoln County Attorney of the policy itself. Second by Tony Petrusha, motion carried.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Jerry Bennett, Chairman

ATTEST: _____
Chris Nelson, Deputy Clerk of the Board