

April 20, 2021

Finance Meeting

The Lincoln County Board of Commissioners met for a preliminary budget session on April 20, 2021 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, County Administrator Patrick McFadden and Deputy Clerk Corrina Brown. Present, Eureka via VisionNet was Commissioner Letcher.

FY 2021/2022 Budget

10:00 AM **Sherriff Department:** postponed

10:30 AM **Clerk & Recorder:** postponed

11:00 AM **Lincoln County Fair and MSU Extension Budgets:** present were Fair Manager and Extension Agent Svea Jorgenson

Reviewed budget vs actual expenses. Svea to investigate phone expense. Patrick to review employer contribution budget adjustment.

Fair: Expenses include upgrades to lighting and bleachers. Typical manpower consists of a Fair Manager, a part time maintenance man, a fair hand for one month and mostly volunteers. Premium account is still open until this evening's meeting of a quorum to elect a new chair and vice chair and vote. Commissioner Bennett discussed the importance of receipt books for the prizes awarded and careful accounting of balances. Patrick encouraged communication to help navigate the process.

Svea will work on a detailed manual with directions to be followed to accomplish her job tasks for the county. Svea agreed to submit final budget request by June 1st.

11:25 AM **Troy Road Department:** Present were Dustin Welch and Dave Kyriss

General review of outlays vs budget. Anticipate replacing two trucks within the next five years at about \$150k each. Patrick will present a resolution to the commissioners to establish the CIP as required. Dustin to update budget configurations and resubmit to Patrick.

11:45 PM Meeting Adjourned

Lincoln County Board of Commissioners

Jerry Bennett, Chairman

ATTEST:

Corrina Brown, Deputy Clerk