

August 22, 2012

The Lincoln County Commissioners met for a regular session on August 22, 2012, in the Lincoln County Courthouse. Present are Commissioner Roose, Commissioner Berget, Commissioner Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

9:15 AM: The commissioners had a **closed session conference call**.

11:25 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

11:30 AM: **Decision on Cabinet View Fire Department:** The commissioners informed the people that because it did not receive the required 50% protests from Cabinet View Fire Service Area community, the CVFSA was dissolved effective August 13, 2012. The Libby Volunteer Fire Department will be responding to any fires in that area with an MOU with Fisher River Fire and Rescue. Libby Volunteer Ambulance will be answering calls as they always have. Several people voiced their opinions to the commissioners. The commissioners said that according to the law, they have no option but to follow through with this action. The commissioners voiced their sadness that it had to come to this.

2:30 PM: There was a **public hearing on the fiscal year 2012-2013 budget**. Present are Robin Benson, Helen Bledsoe, Rita Windom and Rebecca Tokas. Tammy Lauer, Clerk and Recorder explained the differences of this year and last. Rita Windom had some praises for department heads and others. Rita also had some concerns about the budget process and the budget numbers. The budget adoption will be next Wednesday at 10:30 AM.

3:45 PM: **Capital Improvements:** The Lincoln County **Fair Board** has requested that they be allowed to use the capital improvement funds in their account #4160 to build new restroom facilities on the fairgrounds. Commissioner Downey moved to approve the use of the capital fund and it carried.

3:50 PM: **Capital Improvement:** The **Airport Board** has requested that they use the funds in the Eureka Airport Capital Projects fund to build a restroom facility at the Eureka Airport. Commissioner Berget moved to approve the Eureka Airport to use their capital funds and it carried.

3:55 PM: The commissioners have a request from the **Lincoln County Fair Board** for \$15,000 to add to their capital fund to improve the restrooms on the County Fairgrounds. Commissioner Downey moved to approve giving the Fair \$15,000 from PILT for the restrooms project at the fairgrounds and it carried.

4:00 PM: The commissioners had a discussion about the **RAC** money coming from the Secured Rural Schools funds. The decision was made that the RAC will receive an estimated \$600,000 depending on the amount that is actually received.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board