

August 25, 2021

The Lincoln County Board of Commissioners met for a regular session on August 25, 2021 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, Commissioner Letcher, Commissioner Teske, and Clerk and Recorder Robin Benson.

Meeting allows for teleconferencing and VisionNet availability.

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

10:30 AM **Administrative Issues:** Present were Derrick Perkins and Ray Stout.

- Robin submitted the minutes for August 18, 2021 regular meeting for approval. **Motion** by Commissioner Teske to approve minutes as submitted. Second by Commissioner Bennett, motion carried.
- Robin talked about the County Tax Appeal Board (CTAB). This board has been advertised multiple times. CTAB is in need of one board member and a secretary. CTAB is statutorily required for counties. Robin will put out another public notice for open vacancies.
- Robin submitted maps and a Grant of Easement with Lincoln Electric Cooperative, Inc. of Eureka for the installation of 3Phase underground power on the county property along Airport Road. **Motion** by Commissioner Letcher to approve the Grant of Easement with Lincoln Electric on the county property along Airport Road and the Industrial District. Second by Commissioner Teske, motion carried unanimously.

10:45 AM **Public Comment Time:** Present were Derrick Perkins and Ray Stout. There were no public comments.

11:00 AM **Bid Opening / Sale of CAT Loader:** Present were HR Director Dallas Bowe, Ray Stout and Derrick Perkins. Three bids received as follows:

18,500 Kevin Lindgren

52,555 Chapel Cedar

50,000 Sapphire Construction Services

**Motion** by Commissioner Teske to accept bid from Chapel Cedar. Second by Commissioner Letcher, motion carried unanimously.

11:15 AM **TEDD Committee Proposed Investments:** Present were Tina Oliphant, Brett McCully, Derrick Perkins and Ray Stout.

Tina explained that the TEDD encompasses the boundaries of the port authority and some private properties. The TEDD advisory committee is made up of members of the port authority board. The advisory committee has prioritized 3 projects that fall within projects allowed by MCA Code as follows:

1. City of Libby Water/Sewer Connection
2. Engineering for the subdivision application for the plywood concrete slab
3. Engineering for the floodplain application for the plywood concrete slab.

Total cost of projects is \$351,000

The county oversees the TEDD funds; Tina is requesting approval from the county to utilize TEDD monies to complete the three listed projects. **Motion** by Commissioner Teske to allow port to utilize TEDD funds as presented. Second by Commissioner Letcher, motion carried unanimously.

11:30 AM **Resolution 2021-27 Remembrance of September 11, 2001.** Present were Derrick Perkins and Ray Stout. Resolution 2021-27 Lincoln County Joining the National Moment of Remembrance of the 20<sup>th</sup> Anniversary of September 11<sup>th</sup>. The Lincoln County Commissioners express their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning 11:00 am Mountain Daylight Time on September 11, 2021 in honor of the 20<sup>th</sup> anniversary of the terrorist attacks committed against the United States on September 11, 2001.

**Motion** by Commissioner Teske to approve Resolution 2021-27 as submitted. Second by Commissioner Letcher, motion carried unanimously.

Commissioner Teske expressed the purpose of the resolution is near and dear to his heart and very important for America to remember what happened on September 11, 2001 giving honor to those who lost lives and their families and honors the heroic service actions and sacrifices.

Commissioner Bennett commented this was 20 years ago and recognizing the attack was prior to our children that are currently in school, it is important to educate our children and remember what took place.

11:35 PM **Adjourned**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Jerry Bennett, Chairman

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