

January 9, 2013

The Lincoln County Board of Commissioners met for a regular session on January 9, 2013, in the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Ron Downey, Commissioner Mike Cole, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

9:00 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

9:00 AM: **Vic White, EMA:** The County purchased 2 repeater towers last month, Pinkham and King, from Jeannette Maki Kelly at the recommendation of Emergency Management. They now have an opportunity to purchase the repeater tower on Blue Mountain from Marlyn Howard. Vic has pictures of the Blue Mountain site that show that the building is an updated building and will need no repairs. Commissioner Cole moved to purchase the Blue Mountain Tower and it carried. Lisa Oedewaldt showed a draft of the cell phone policy that the safety committee has been working on for the county. The commissioners will review the draft policy and make comments.

9:25 AM: Commissioner Downey showed the other commissioners a photo of the **property around and including the Troy Museum**. He has been approached by the Museum committee to purchase a 20 acre parcel with the museum that they would like to develop. Most of the land is in the flood plain but can be used for recreation. Commissioner Downey is in favor of giving the Town of Troy the land. Commissioner Downey moved to approve the donation of the land to the Town of Troy to use for the museum site and it carried.

9:40 AM: The commissioner read the **minutes of the January 2, 2013, meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

9:45 AM: **Fisher River Fire Service Area Board or Trustees** has a resignation from Ed LaBudde, board member. They also have a letter from Mabel Beito requesting to replace Mr. LaBudde as a board member. Commissioner Cole moved to approve the resignation from LaBudde and the appointment of Beito and it carried.

9:50 AM: **Em-Kayan Village Water District Board** has named the board members who are current. Bob Castaneda, Pat McGregor, Art Pankey, Wendy Chopyak and Chris Erickson are the board members. Commissioner Cole moved to approve the appointment and reappointments of the board and it carried.

10:00 AM: **EPA Update:** Rebecca Thomas began by speaking about the risk assessments. Mike Cirian talked about the homes that are denying clean up and that the numbers are declining. Christine Proggess talked about the risk assessment studies that are being done. Mike talked about U-dig calls this year. John Podolinsky talked about the Troy area project specifically to inform Commissioner Cole about the difference in the Troy and Libby projects.

11:00 AM: **Ron Denowh, Airport Board:** The CEO of Stinger Welding, Carol Douglas, had taken over the fuel at the Libby Airport with Keith Kinden. As a result of his death, there is no one to manage the fuel station as Keith Kinden has moved away. Commissioner Berget told Ron that he feels the commissioners would need to see a detailed plan before the county gets involved. The other issue Ron wants to discuss is the Airport Board. He thinks that the board is changing soon and notes that it should have seven members. Ron was told that the county would need letters of resignation and letters of intent from board members.

1:30 PM: **Meadow Springs Subdivision, extension:** Tungsten Holdings is requesting a one year extension on the subdivision. Commissioner Downey moved to approve a one year extension and it carried.

2:00 PM: The commissioners did the **annual tour of the jail facility** for Lincoln County.

3:00 PM: **Micki Carvey, County Health Nurse:** Micki has a new grant opportunity that she is presenting to the commissioners. The new grant is a small grant that must be used by June of this year. The Commissioners had several questions about the recipients of the grant monies. Micki was unable to tell the commissioners the amount of the grant or the specific use for it. The commissioners agreed that Micki should work up the application for the grant so that they may see the specifics of it. Commissioner Cole moved to allow Micki to go forward with writing the application for the grant.

3:30 PM: The **meeting was adjourned** for the commissioners to attend the City/County Health Board meeting.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Tony Berget, Chairman

ATTEST: _____

Tammy D. Lauer, Clerk of the Board