

July 16, 2019
Finance Meeting

The Lincoln County Board of Commissioners met for a special session on July 16, 2019 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Peck, Commissioner Bennett, Commissioner Letcher, County Administrator Darren Coldwell, Finance Director Wendy Drake, and Clerk and Recorder Robin Benson.

3:00 PM

County Budget:

Darren provided the county budgets to the commission for review. Darren commended Department Supervisors for their diligence not going over budget last year. There was a brief discussion regarding sheriff department vehicles, OT and grants, current and future planning. Commissioner Peck requested further analysis on expenditures the sheriff's department has no control over vs. expenditures they do control. Commissioner Bennett requested sheriff department comparisons with other similar counties.

Draft Preliminary Budget Spreadsheet:

Wendy submitted a draft preliminary levy spreadsheet to the commission for review. Currently the budget is showing a shortfall of 10.62 mills, but that does not include the predicted mill value increase. Those values do not come to the county from the Department of Revenue until early August. Darren said this levy sheet is very preliminary; there are still line items to be adjusted as well. Commissioner Peck commented it is a very good place to be at this stage in the budget process.

Rodeo Fairgrounds Project:

Wendy talked about some of the invoices received from the rodeo project. The commission reviewed the contract with the Rodeo Association to ensure processes are being followed appropriately. The commissioners are scheduled to tour the rodeo project in Eureka tomorrow.

Meeting adjourned at 4:00 PM

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mark Peck, Chairman

ATTEST: _____
Robin Benson, Clerk of the Board