

July 18, 2022

The Lincoln County Port Authority Board met on July 18, 2022, in the Lincoln County Courthouse, Libby, Montana. Present were Jerry Bennett, Brent Teske, Josh Letcher, Tony Petrusha, and Ted Werner. Also present were Kenny Rayome Jr., and Ray Stout.

Lincoln County Port Authority
Meeting Agenda
July 18, 2022 1:30 PM
Lincoln County Commissioner Chamber

1. Approval of Minutes from June 20, 2022
2. Review of Financial Statements for May 2022
3. Review Port Board Applications
4. COL Water/Sewer Annexation
5. Road Use Permit for North Adjacent Landowners
6. Noble Industries reimbursement for Engineering Study
7. Port Facilities Update
8. Old Business:

Open for Public Comments:

1. The Board reviewed the minutes of June 20, 2022. **Motion** by Tony to approve the minutes as submitted. Second by Ted, motion carried.
2. **Review of Financial Statements for April 2022:** The board reviewed the Balance Sheet with Prior Year End as of May 31, 2022, Profit & Loss Budget Performance May 2022, and Monthly Cash Flow May 2022. **Motion** by Ted to approve financial reports as submitted. Second by Tony, motion carried.
3. **LCPA Board Applications Review:** No applications received to date. Application process is closed, By-Laws to be reviewed and process to be revisited towards the end of the year.
4. **COL Water/Sewer Annexation:** Brent and Kenny sat down last week and reviewed City of Libby response to Kenny's letter requesting LCPA not have to annex into the City for Water/Sewer services. The City of Libby is attempting to require Annexation for Water/Sewer services. Brent has drafted a letter in response to the City of Libby outlining their options to work with the Port.
5. **Road Use Permit for North Adjacent Landowners:** The City of Libby currently is responsible for Millwood Loop Road, this road is on boarder of the Port and the Granite Pharmacy property area. The City would like to abandon this road and the Port supports this. Kenny has drafted a road use (access) agreement to allow the landowners access to their property thru the Port entrance. **Motion** by Ted to approve the agreement. Second by Brent, motion carried.
6. **Noble Industries reimbursement for Engineering Study:** Noble Industries has per the MOU been involved in development of the Port, Preliminary Engineering is underway, a new entrance to the Port in line with Cedar Street at Hwy 2 has been envisioned. **Motion** by Ted to reimburse Noble Industries half of the engineering cost provisional based on future consequence and agreement of parties with the Port owning the engineering. Second by Tony, motion carried.
7. **Port Facilities Update:** Kenny updated the commissioners on the following items:
 - Transformers are gone, awaiting payment
 - Awaiting quote for fence replacement along the Port/Eric Clark land
 - Working with Dave Cosgriff to conduct a pond seepage study
 - Working thru the process to remove abandoned property from the evicted tenant
 - Someone has tampered with the rail cars stored on the Port, Working with the Sheriff's Office to increase security on the Port (Cameras and Patrols).
8. **Old Business:**

Eric Clark land and FHW Center Land is in the hands of Kootenai Survey.

Open for Public Comments: There were no public comments.

Adjourn Meeting at 2:30

LINCOLN COUNTY PORT AUTHORITY BOARD

Jerry Bennett, Chairman

ATTEST: _____
Kenny Rayome Jr.