

**June 19, 2019**

The Lincoln County Board of Commissioners met for a regular session on June 19, 2019, in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, Commissioner Peck, County Administrator Darren Coldwell and Deputy Clerk and Recorder Chris Nelson. Commissioner Letcher was present via VisionNet.

Commissioner Peck opened the meeting with the **Pledge of Allegiance**.

10:30 AM **Administrative Issues:** Present were Maxine Speier and Nikki Meyer. Commissioners reviewed the finance meeting minutes of June 11, 2019 and the regular meeting minutes of June 12, 2019. **MOTION** by Commissioner Bennett to approve the June 11<sup>th</sup> and 12<sup>th</sup>, 2019 minutes as presented. Second by Commissioner Letcher, motion carried unanimously.

Election Administrator Leigh Riggelman presented the results of the June 18, 2019 Libby School District Special Mill Levy Election. There was a total of 2,047 cast; 1,141 against the levy and 906 for. Leigh said only 210 ballots came from the polling place and the rest were absentee ballots.

10:45 AM **Public Comment Time:** Present were Maxine Speier and Nikki Meyer. Nikki asked how the budget process was going. Darren said they have met with all the departments and are now just waiting for the valuations.

11:00 AM **Planning-Conte Family Transfer:** Present were Jake Mertes, Maxine Speier and Nikki Meyer. County Planner Jake Mertes presented the board with the Conte family transfer. They are transferring two portions of property to their daughters and keeping 26.61 acres for themselves. After review, there was no attempt to evade the subdivision and platting act and the planning board recommends approval. **MOTION** by Commissioner Bennett to approve the family transfer per the planning board recommendations. Second by Commissioner Letcher, motion carried unanimously.

11:15 PM **Meeting Adjourned**

## **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Mark Peck, Chairman

**ATTEST:** \_\_\_\_\_  
Chris Nelson, Deputy Clerk of the Board