

March 10, 2010

The Lincoln County Board of Commissioners met for a regular session on March 10, 2010, in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

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

9:01 AM: **Road Discussion:** The three road foremen, Marc McCully, Tim White, and Ron Downey have come to the Commissioners to discuss their budgets. Marc spoke about a project on the Kootenai River Road he needs to complete. It was agreed that Marc should spend the \$90,000 to improve the Kootenai River Road this calendar year. The money will come from the road fund reserves. They talked about the secured rural schools funding and the fact that it reduces 5% each year and may not exist in two years. Commissioner Roose spoke about the likelihood of seeing that money again in 2012. Commissioner Konzen talked about what it would take to replace that money from tax payers, which would be to triple the property taxes. Ron asked about the payroll study. Bill said that a report is being prepared to release to the employees.

10:00 AM: **EPA update:** Present are Ted Linnert and Mike Cirian from EPA and Dick Sloan from DEQ. There was a discussion about the Plywood Plant fire and the cleanup of the asbestos at the site. Mike talked about six ambient air testing stations that they are setting up. Warland Creek property and the Libby Hotel are first on the list for this spring. Ted talked about a town meeting in May about the OU3 site. Mike said that 10 people from Korea came yesterday to look at the Mine site because they have a similar site in Seoul, Korea. Dick spent yesterday with an attorney Elizabeth Mack who represents a homeowners association. There was a discussion about what the Attorney is looking for and what the outcome may be. Dick says the goal seems to be to push the DEQ and the EPA to get the clean up done faster. It was decided that no one from the County will meet with her until she speaks to the Health Board Attorney, Allan Payne.

11:00 AM: The Commissioners read the **minutes of the March 3, 2010** meeting. Commissioner Roose moved to approve the minutes as written and it carried.

1:30 PM: **Subdivision Review:** Lisa Oedewaldt and Kristin Smith

1:31 PM: **O'Neal Subdivision**, 2 lots, Remainder of COS 3408, E1/2 SW1/4 Sec 32, T30N, R33W, Preliminary Plat Review: Lisa presented the subdivision and the conditions. Lisa talked to the Commissioners about the floodplain for the property. John Damon asked about the Bull Lake Fire department having a say in the water supply for each lot. He was told that the fire department would make a recommendation and it would be reviewed.

1:45 PM: **Melvin's Subdivision**, 2 lots, final plat: Lisa presented the final plat map. All conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:50 PM: Kristin discussed the **Inter-local Agreement with City of Libby**. She is looking for the board's approval of the draft so she can pass it on to the City. Commissioner Berget moved to approve the draft and it carried.

1:51 PM: **Administrative Items:** Commissioner Berget moved to approve Kristin's participation in the Leadership Conference and it carried.

Meadow Springs Unit #2, Amended Lot 1, was signed after being approved last week.

3:05 PM: **Dr. Parrish with the Mental Health Center:** Dr Parrish is happy that the hospital has hired a social worker. She had an example of why that will be better for the individuals that need mental health care. Sue Gemmell talked about the children's case management. CDC (Child Development Council) out of Missoula and Kalispell are very difficult to work with and she feels that Lincoln County does not benefit from CDC. Eighty kids are being serviced in Lincoln County from 6 to 18 years old. Sue said that this county needs a group home and a crisis center because all of the money for these services is being taken to other counties.

3:30 PM: The **meeting was adjourned** so that the Commissioners could attend the City-County Health Board Meeting.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board