

March 16, 2011

The Lincoln County Board of Commissioners met for a regular session on March 16, 2011, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:29 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

10:30 AM: **Tracy McIntyre, TVID**: EDA phone conversation this morning about the building and it looks like it is going well. April 7 a presentation to the RE offices about the Industrial District probably will be postponed. She talked about a project with MSU Extension on reforestation. New projects are AmeriCorps volunteer program 2 volunteers for Rae Lynn and Tracy.

10:55 AM: **Administrative Issues**: Ground breaking at Glacier Bank site set for April 5, 2011.

11:20 AM: The Commissioners read the **minutes of the March 9, 2011 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

11:30 AM: The Commissioners heard from Mr. Snyder who has property in Troy that has not been inhabitable since 2008 and is requesting that the county waive the taxes on the building since that time. The Department of Revenue said this is a valid request. Commissioner Berget moved to approve the **tax adjustment** and it carried.

11:34 AM: Bill updated the Commissioners on **contract negotiations with the Union of the Landfill workers**.

11:39 AM: Bill gave the commissioners a settlement agreement for a **personnel issue from the sheriff's department**. Commissioner Berget moved to accept the settlement and it carried.

11:42 AM: Bill informed the Commissioners about a **grant Kathi Hooper, County Sanitarian received for an electric sign** to inform the public of air quality.

1:30 PM: **Moonshine Mountain Meadows I & II, SIA Bond Release**: The road improvements are complete; however there is still an \$820 of work to be done in the spring. They are requesting a partial release of \$1,437.50. Commissioner Berget moved to approve the partial release and it carried.

1:35 PM: Commissioner Roose signed the contract with Tetra Tech for the Update of the **Pre-Disaster Mitigation Plan**. The current plan was written in 2004.

1:37 PM: The commissioners signed the **Interlocal Agreement between the Town of Eureka and Lincoln County** to cooperate in the provision of planning services.

1:40 PM: Kristin Smith informed the commissioners that Charlie Newton is resigning from the **Planning Board** and she will be advertising for a replacement.

2:00 PM: Commissioner Roose signed a **correction amendment to the contract for WIC**. An incorrect CFDA number was on the original contract.

2:05 PM: The commissioners signed the **Service Provider Designation Form for the Earmarked Alcohol Tax Money** for Flathead Valley Chemical Dependency Center. Commissioner Berget moved to sign the form and it carried.

2:08 PM: The Commissioners were presented **Resolution Number 850 which is a Resolution to Authorize Multi-Jurisdictional Application for the grant for funding equipment for St John's Lutheran Hospital**. Commissioner Berget moved to sign Resolution Number 850 and it carried.

2:11 PM: The Commissioners were presented **Resolution Number 851 which is a Resolution to Authorize Application to Montana Department of Commerce for a CDBG to provide funding for the infrastructure to support Genesis, Inc.** in the amount \$500,000. Commissioner Downey moved to sign the resolution to authorize the application and it carried.

2:13 PM: The Commissioners received a letter from the **Tobacco Valley Industrial District Board of Directors** asking to appoint Wayne Robinson to the board. Commissioner Downey moved to approve the appointment of Wayne Robinson to the TVIDB and it carried.

2:15 PM: The Commissioners signed a **letter of appreciation to Michael Henry** for service to the County on the TVIDB and the Lincoln County Port Authority Board. Mike has resigned his positions as he is retiring and leaving the area.

3:20 PM: **KaiEllen Bucher** and Kelly presented a letter from New West CEO to the Commissioners. The letter states that New West is terminating its administrative services agreement related to the Libby Asbestos Medical Plan effective June 30, 2011. KaiEllen will be the grant administrator until July 31, 2011. KaiEllen received a letter from attorneys that

are requesting a payment for a claim that was not coded as asbestosis. She will turn these types of letters over to the provider as the provider has coded the claim as they see fit.

LINCOLN COUNTY BOARD OF COMMISIONERS

Marianne Roose, Chairman

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