

**May 14, 2014**

The Lincoln County Board of Commissioners met for a regular session on May 14, 2014, in the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Ron Downey, Commissioner Mike Cole, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:00 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

10:00 AM: **EPA** cancelled their meeting today.

10:00 AM: The commissioners signed a letter written to Alicia Stickney of the **Montana Department of Natural Resources and Conservation**. The letter is in support of the City-County Board of Health project being proposed for Libby amphibole asbestos study

10:03 AM: **Pathways Treatment Center in Kalispell** has sent the contract for the Hospital Provider for Emergency Detention Patients for the upcoming year. This year the cost will remain the same however, there is an increase expected next year. Commissioner Cole moved to sign the contract and it carried.

10:05 AM: The **2014 Extension Services Agreement with the MSU** requires the signatures of all commissioners. Commissioner Downey moved to sign the agreement and it carried.

10:10 AM: **Bill Clark, Cabinet View Fire Company**: Mr. Clark is asking about the letter that the commissioners wrote concerning radios from the county EMA funds. Mr. Clark said he had a conversation with Sheriff Roby Bowe in which Roby stated that he will dispatch CVFC for people who request it. Roby is not here to comment. Mr. Clark is suggesting that the commissioners speak with Roby and he would like to reapply for the radios. Commissioner Downey stated that he wants to go on record that he is not in favor of transactions with this company after all the lawsuits that have been filed.

10:20 AM: The commissioners read the **minutes of the May 7, 2014, meeting**. Commissioner Cole moved to approve the minutes as amended and it carried.

10:25 AM: The **Weed Department** submitted another Tansy Ragwort Management Project grant agreement. Commissioner Cole moved to approve the grant agreement and it carried.

10:30 AM: The commissioners discussed the lawsuit filed by the **Justice of the Peace** in Eureka. The judge gave a summary judgment that was in favor of the commissioner's decision. Now the commissioners would like to create a plan for the future of the Eureka Court. There was a discussion about the priorities of the office.

11:15 AM: The **meeting was recessed** until 2:30 PM, when the commissioners have the next scheduled action.

2:30 PM: **Eureka Airport Bid openings**: The Eureka Airport project for this year is the Pavement and Airfield Electrical Rehabilitation. There are 3 bids to be opened today. \$293,942.50 was the total bid for Road Products Inc. out of Spokane, Washington. Pavlik Electric out of Missoula, Montana submitted a bid of \$299,000. \$267,604 was the total bid submitted by Bob Stumvoll Electric out of Libby and Glasgow, Montana. The bids will be taken into consideration and voted on at a later date.

3:00 PM: The **meeting was adjourned**.

#### **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Anthony Berget, Chairman

**ATTEST:** \_\_\_\_\_  
Tammy D. Lauer, Clerk of the Board