May 14, 2019 Finance Meeting

The Lincoln County Board of Commissioners met for a special session on May 14, 2019 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Peck, Commissioner Bennett, Commissioner Letcher, County Administrator Darren Coldwell, Finance Director Wendy Drake, and Deputy Clerk and Recorder Chris Nelson.

3:00 PM **FINANCE Meeting:** Present was Virginia Kocieda.

Darren said Virginia Kocieda wanted to meet with the board to discuss making changes to the ARP budget. Virginia said she is currently working on a grant extension and wanted to discuss possibly adding another person to her staff. That position would handle PEN requests, update the database, develop outreach activities and coordinate with the rest of the ARP staff. Virginia said she would also like to revise the job descriptions of Elzhon Anderson and Amanda Harcourt and give them both raises. Darren said they may be putting the cart before the horse as far as creating the new position in her office first, but he didn't see an issue with the raises. Commissioner Peck said the county is lucky to have such good people in those positions. Commissioner Letcher and Bennett agreed. Virginia presented the board and Darren with the draft job descriptions she had prepared for them to review.

Darren and the commissioners watched a video presentation about government budgeting and the budget cycle.

Meeting adjourned at 4:00 PM

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mark Peck, Chairman		
ATTEST:		
	Chris Nelson	Deputy Clerk of the Board