

November 14, 2012

The Lincoln County Board of Commissioners met for a regular session on November 14, 2012, in 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.

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

9:00 AM: **Vic White, EMA Director:** Vic has a proposal to purchase repeater sites on King Mountain and Pinkham Mountain. The commissioners discussed the costs of the sites and the income from the sites. Commissioner Berget moved to approve the purchase of the repeater sites from PILT in the amount of \$50,000 and it carried. Lisa has the contract for the EMPG grant which is a large part of the EMA budget. Commissioner Roose signed the contract.

10:00 AM: **Tim Orthmeyer, Morrison and Maierle:** Tim is here to talk to the Commissioners about grants for the upcoming year. There are discussions in process about lengthening the runway at the Libby Airport. The USDA Forest Service is very interested in that happening due to the ability of large tankers landing there in case of fires. Commissioner Berget moved to sign the new grant application to the FAA for an Environmental Assessment for a Runway Extension for the Libby airport and it carried. Ron Denowh talked about a grant application he is doing for an altimeter box for the weather station which will cost approximately \$3,500. Commissioner Berget moved to approve sponsoring the grant and it carried.

10:55 AM: The commissioners read the **minutes of the November 7, 2012, meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

11:00 AM: **Micki Carvey, County Health Nurse:** Micki has questions about her three budgets. She is concerned about the revenue and the way her costs and salaries are being paid. She believes that more money is coming from grants than what was budgeted for the year. It was agreed that she needs to show what is coming so that the budget can be adjusted. There was a long discussion about the MIECHV grant program and its benefits.

1:30 PM: **Townhouse Subdivision**, extension request: This subdivision was originally approved in October of 2009. Stu Briskin, the developer, is requesting a one year extension due to market considerations. Commissioner Berget moved to approve the extension and it carried.

1:35 PM: **Awesome Pine**, final plat: The conditions have been made except for a letter from the fire department which was unobtainable. Commissioner Berget moved to approve final plat according to planning staff recommendation and it carried.

2:00 PM: The **Lincoln County Ambulance Board** has written an updated Policy on Funding Availability to Newly Formed Medical Services in Lincoln County dated May 19, 2012. The commissioners read the policy. Commissioner Berget moved to approve the policy according to ambulance board recommendation and it carried.

2:30 PM: **Jay Goley, Heritage Museum:** Jay wants to discuss the wood stove that was put in the museum when it was built. He doesn't believe that it would pass the clean air requirements. He would like permission to use the stove on a very occasional basis during the winter for meetings and special things. Kathi Hooper, County Sanitarian, spoke about the requirements for the clean air act and stated that there are no waivers available to people for wood stoves that are not up to standards. Kathy will check into options for the museum and let Mr. Goley know.

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

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

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Marianne Roose, Chairman

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