

Lincoln County Study Commission
Minutes of August 13, 2015

The Lincoln County Study Commission met for a regularly scheduled meeting on Thursday, August 13, 2015 at 5:00 pm. The meeting was held in the County Commissioners office in Libby. Commissioner Greg Larson attended in Libby. Chairman Steve Curtiss, Member Bobbie Stoken and Member Josh Letcher attended via satellite in Eureka.

Meeting was called to order at 5:07pm.

Minutes of last meeting were discussed. One correction was noted; remove "charter" and insert "can be done with commissioner form of government." Bobbie motioned to accept minutes as written with the one noted correction. Josh seconded and the motion was passed.

Josh L. will create the fair booth using the questionnaire and banner.

The group noted that no one has had contact with Tracy M. and she has not attended several meetings. Greg L. will call Tracy M to determine her continued future interest and/or request she send a letter of resignation and check with MACO regarding what to do to replace Tracy M. if she chooses to resign. The group discussed whether or not to replace her at this late a date as well as having a quorum with four members.

Members discussed Nordicfest. Greg L. reported that they have been struggling to continue this celebration the last few years. Group discussed whether it is worth the time and effort to have a booth there and decided not to provide public information at the event by tabling the idea.

Members discussed meeting a full day in September as was suggested in an email by Rita Windom and her discussion of recent changes (restructuring) in the County that resulted when Bill Bishoff retired. Rita suggested that the commission review and comment on the changes.

Greg L. stated that in addition to the changes that have taken place to date, the County is looking at other cost saving measures to include additional cross training of employees and possible contracting during busy times but these will be discussed more in the future.

Discussion centered on a future meeting with the Commissioners with August 19, 2015 and September 17th being potential dates. Greg L. will check the schedules and let everyone know.

September 10th Agenda items:

- Replace Tracy M. or go with the current four members. Josh L., Steve C., and Bobbie S., do not feel it's worth the time and money to participate.
- Meet with Commissioners September 16th or August 19th. Greg L. will let the group know. Discussion and input on decision making like Bills position.
- Future plan of action concerning the board.
- Representative Mike Cuffe attending to discuss items of interest concerning BPA and Lincoln County's quest for funds regarding Libby Dam.
- Suggestions in by September 4th.

Josh L. Motioned to adjourn meeting, Bobbie S., seconded and motion was passed. Meeting adjourned at 5:57 pm.

