

June 20, 2017

The Lincoln County Board of Commissioners met for a special session on June 20, 2017, in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Cole, Commissioner Bennett, Commissioner Peck, County Administrator Darren Coldwell, and Clerk and Recorder Robin Benson.

10:00 AM **Finance Meeting/Darren Coldwell:**

- **Grant Letters of Support:** Darren submitted two letters of support for commission review. One letter is to support a Big Sky Trust Fund Grant for Site Plan for CARD Clinic Expansion; Parking Lot and Building. The second letter of support is for a Planning Grant for Technical Support for BNSF Site Certification in the Kootenai Business Park. Both grant applications are submitted by the Kootenai River Development Council.
- **LIV Progress:** Darren submitted a letter from Tina Oliphant, Executive Director to KRDC to Boone Karlberg lawfirm outlining collection efforts by KRDC against LIV and understanding and steps to prevent similar problems in the future.
- **Budgets/Entitlement:** Darren informed the commission that he has completed most of the department budgets, but is still waiting on Public Safety budget. Darren submitted the current State Share Entitlement Spreadsheet showing how monies is currently being distributed. The commission asked the Finance Department to bring redistribution recommendations to the Board of Commissioners.
- **Flathead Valley Community College (FVCC)/Lease Agreement Discussion:** Darren has had some conversation with the college and they are requesting Lincoln County to waive back refuse fees. The college is willing to pay for lighting, street and parking lot maintenance. Commissioner Cole asked Darren to set up a walk-through of the college facility.

11:15 AM **District Board Appointments:**

Clerk and Recorder Robin Benson stated she advertised vacancies for the following boards and all board appointments can be by acclamation. None of the boards received more applications then vacancies available.

- Lincoln County Airport: John Brooks, Scott Mattheis, Bill Caldwell, and Deborah Lampton.
- Eureka Area Dispatch: Ronnie Oropeza
- Troy Area Dispatch: Clinton Taylor
- Fisher River Valley Fire Service Area: Cheryl Roediger and Mable Beito
- Fortine/Trego Cemetery District: John Linn
- Boyd Hill Cemetery Advisory Board: Charles Leidigh and Clayton Rockwell
- Lincoln County Planning Board: Laura Garner

LINCOLN COUNTY BOARD OF COMMISSIONERS

3:45 PM **Meeting adjourned**

ATTEST: _____
Robin A. Benson, Clerk of the Board

Mike, Cole, Chairman