

May 16, 2017

The Lincoln County Board of Commissioners met for a special session on May 16, 2017, in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, Commissioner Peck, County Administrator Darren Coldwell, and Clerk and Recorder Robin Benson.

10:00 AM **Finance Meeting:**

- **Payroll Update:** Dallas said the first electronic payroll transition went smoothly. There are still two departments not online but will be training those departments soon so the system will be countywide.
- **Comp Time Policy:** Darren is working on a county comp time policy and will have that ready for review soon. Commissioner Peck said he would like to see reports reflecting Overtime and Comp Time costs the county is paying out by department.
- **BSTF Contract Extension:** Darren asked for guidance from the commission regarding the one year extension request for Contract Amendment MT-BSTF-1-10-01F, Equipment Purchases in the Kootenai Business Park, formerly Stinger Welding, Inc. Commissioner Bennett said he is in favor of the extension with conditions; the Port Authority needs to take some responsibility. Commissioner Peck said this issue should be calendared on the regular Commissioner's agenda for further discussion.
- **Boone Karlberg LIV Process:** Darren reported that the attorney assigned to reviewing this issue has moved so we may be getting somebody else from Boone Karlberg Law Firm and will keep the commissioners informed.
- **Insurance Update:** Darren said he has been working on updating the fleet insurance and will put it out to bid once the inventory is complete.
- **Bids/Web Hosting Contract:** Darren informed the commission that tires and cleaning contracts are currently out to bid. Darren said he will be putting the county web hosting contract out to bid soon.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

12:00 PM **Meeting adjourned**

**ATTEST:** \_\_\_\_\_  
Robin A. Benson, Clerk of the Board

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Mike, Cole, Chairman