

May 9, 2017

The Lincoln County Board of Commissioners met for a special session on May 9, 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:**

- **Flathead Valley Community College (FVCC) Building:** Darren informed the commissioners that he is talking with the college and they do not want to purchase the building but would like to enter into a long term lease agreement. Potentially, the college would pay assessment fees, building maintenance costs and insurance instead of a rent fee. Any structural maintenance would be negotiated. Commissioner Bennett said there will need to be language regarding termination of agreement for both the college and the county. Darren said that currently there is approximately \$60,000 owed in assessment fees. Commissioner Bennett asked if the college would pay 5% a year for approximately 10 years to make up some of that cost. Darren said he would visit with the City Administrator and Mayor regarding solutions about the back fees owed.
- **Cleaning Service Bid:** Darren said bid packets will go out today and the service will be for 3 days a week. The contract will be for 1 year with opportunity to renew for 3 years.
- **Kootenai Falls Catering:** Commissioner Bennett stated the bid for catering services at the Kootenai Falls was awarded to What's Up Mobile Catering out of Troy.
- **GeoControl:** Darren said he has received information that the addresses do not match up to the 911 database and will cost an additional \$5,000 to \$10,000 to update in the county system. Commissioner Bennett expressed that he is supportive to spend a one-time expense to get addressing up to standard. Commissioner Bennett commented that the county did eliminate a position to help accommodate cost to have this work done accurately. Commissioner Peck agreed that the county needs to get the 911 addressing updated in the county system correctly. Darren said he would look at budgets to absorb those costs. Robin suggested looking at Metal Mines and Hard Rock Trust funds. Robin said those are restricted use funds, but there is language to support using monies for GIS purposes. Robin recommended verifying with the county auditor.
- **District Budget Training:** Darren informed the commissioners that the annual training for district boards is this Friday at 9:30 in the Ponderosa Room. Robin commented that prior trainings included invitations to all boards, but this year the training is specific to taxing and fee based districts that have budgets. Training is to introduce Darren and to discuss the improved budget process and responsibilities of board members managing public funds.
- **Comp Time vs. Vacation Time:** Darren said he would like to create a policy stating that comp time must be used before vacation time. Darren said he will research other county policies. No decisions were made at this time, but the commissioners expressed agreement that a policy needs to be established. Commissioner Bennett commented that he would like to see a limit put on comp time accrued.
- **Kootenai Falls/Businesses:** Commissioner Bennett said he was approached by a business owner about placing local business advertisements on the back of the kiosk at the Kootenai Falls site. No decisions were made at this time.
- **Unite For Youth Donation:** Commissioner Bennett and Commissioner Cole said they will each donate \$1,000 from the Troy and Eureka Economic Development funds to help pay for the Unite For Youth Leadership Conference for a total of \$2,000.

LINCOLN COUNTY BOARD OF COMMISSIONERS

12:00 PM **Meeting adjourned**

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

Mike, Cole, Chairman