

April 24, 2018
Finance Meeting

The Lincoln County Board of Commissioners met for a special session on April 24, 2018 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Cole, Commissioner Bennett, Commissioner Peck, County Administrator Darren Coldwell, and Deputy Clerk and Recorder Maranda Davis . David Norman, Clint Taylor, Ray Price, Dave Kyriss, Marc McCully, Ernie Anderson, Brent Teske, Bryan Alkire, JD Nelson, Nels Hammach and Bob Stanton.

10:00 Pledge of Allegiance

- **National Joint Power Alliance:** Bob Stanton discussed National Joint Power Alliance (NJPA) with the county commissioners and the county road supervisors. NJPA provides services, such a cooperative purchasing services for government agencies. As a member of NJPA the County can get a broad range of product and equipment selections through industry-leading vendors. All equipment goes through a rigorous bidding process and would offer Lincoln County national pricing. There was discussion to ensure Lincoln County could maintain local purchasing. Commissioners agreed to sign up as a member with NJPA.
- **Road Departments:** Marc informed the commission that the road departments will need to purchase trucks; starting bids for trucks are \$93,000. Darren asked how many trucks each road department's need. The Libby Road Department needs 2, Troy 1, Eureka 2. Darren would like to wait to next fiscal year. Marc stated the County will be down 1 plow truck this coming year. Marc stated if we order now they will arrive in the next fiscal year. Commissioner Peck stated expressed that we do need to move forward with trucks. Commissioner Cole asked if all trucks are older than 20 years. The County Road Departments said some trucks are and that it's a legal issue to get new trucks because of DOT Standards. Commissioner Bennett would like to prepare for the next 15-20 years as we determine vehicle needed. Commissioner Cole suggested if we order new trucks for each road department he would like to see the same set up for all three districts. The road supervisors discussed ideas regarding long-term equipment planning. No decisions were made at this time.
- **VOIP System:** Ernie submitted a breakdown of costs to implement the VOIP phone system to county departments. It would take about 4.5 years to pay for itself. The monthly bill for courthouse phone service is \$2400 and would decrease to \$1300. Darren will place the VOIP System on the agenda for further discussion.
- **FVCC Campus:** Darren will be communicating with the FVCC president to discuss a long-term plan and agreement. Commissioner Peck would like to have a meeting with the college and hear what their future plans are.
- **Salary Review:** Salary review is scheduled for April 25,2018
- **Budget Calendar:** Darren submitted the FY 18/19 tentative budget calendar to the commission.
- **Parks Budget: Postponed**
- **County Host of Properties:** Commissioner Cole would like to see a policy and process established.

Meeting adjourned at 12:00 PM

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mike Cole, Chairman

ATTEST: _____
Maranda Davis, Deputy Clerk And Recorder