

September 20, 2023

The Lincoln County Board of Commissioners met for a regular session on September 20, 2023, in the Lincoln County Courthouse, Libby, Montana due to the short agenda. Present were Commissioner Teske, Commissioner Letcher (via Zoom), Commissioner Hammons, Administrative Assistant Jennifer Brown and Clerk and Recorder Corrina Brown.

Meeting allows for Zoom participation. Present online were Joe Schlarman, Rebecca Nelson Reporter-Tobacco Valley News, Melanie Howell, Chanel Geer and Scott Shindledecker Reporter-Western News.

Commissioner Letcher opened the meeting with the **Pledge of Allegiance and Prayer**.

10:30 AM **Administrative Issues/Old Business: Approve Minutes / Bid opening for Port Sewer Project:** Present was Ray Stout Reporter-Kootenai Valley Record.

- Minutes of September 13, 2023, regular meeting for approval. **Motion** to approve the September 13, 2023 minutes by Commissioner Hammons. Second by Commissioner Teske. No comments. Motion carried.
- LCPA Sewer Project bid Opening: Commissioner Teske, received one bid for the Port Authority Sewer ARPA project statement of qualifications from Evensen Engineering & Consulting, Inc. and the information will be passed on to the Port Authority Manager, Kenny Rayome, to ensure this meets the necessary criteria for consideration.
- Corrina Brown Clerk and Recorder announced the MSU Extension's Local Government Center is conducting a Board Training session at the Eureka Fairgrounds from 5-8pm. The same session will be held tomorrow evening at the Libby Election Center, 418 Mineral, also from 5-8pm and expressed appreciation to the county commissioners for sponsoring this board leadership training, emphasizing the importance in providing our community boards with the necessary tools to effectively operate.
- Corrina Brown Clerk and Recorder updated the commissioners on a recent meeting regarding election security and mentioned that a wooden door at the Election Center will be replaced with a fire-rated exit door located at the back stairs. This replacement is estimated to cost approximately \$1500 for preserving vital records.

10:45 AM **Public Comment Time:** Present was Ray Stout Reporter-Kootenai Valley Record.

No public comment

11:00 AM **Adjourned**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Josh Letcher, Chairman

ATTEST: _____
Corrina Brown, Clerk of the Board