

March 11, 2024

The Lincoln County Board of Commissioners met for special meeting March 11, 2024, in the Lincoln County Courthouse, 512 California Ave. Libby, Montana regarding Resolution 2024-13 A Resolution Calling for an Election Question of Whether to Create a County-wide Library District.

11:00 AM Present were Commissioner Letcher (via zoom), Commissioner Teske, Commissioner Hammons, Administrative Assistant Jennifer Brown, Clerk and Recorder Corrina Brown, Linda Rodriguez, Candy Clark, Brian Berreman, Veronica Bovee-Anderson, Bill Tingey, Katie Tingey, Election Administrator Melanie Howell and Alyssa Ramirez. Zoom attendees included: Sharee Miller, Ray Stout, Kerry Finley, Kerri Teisberg and Scott Shindledecker.

Commissioner Letcher opened the special meeting and read Resolution 2024-13, a resolution calling for an election question of whether to create a county-wide library district. **Motion** to approve Resolution 2024-13 by Commissioner Hammons. Second by Commissioner Teske. Teske. Commissioner Teske confirmed the language and tax requirements had been confirmed by department heads. No public comments were made. Commissioner Letcher voiced concern of 13.49 mills being on the higher end, adding the public will decide. Motion carried.

11:07 AM **Adjourned**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Josh Letcher, Chairman

ATTEST: _____
Corrina Brown, Clerk of the Board