

June 28, 2024

The Lincoln County Board of Commissioners met for a special session on June 28, 2024 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Hammons, Commissioner Teske and Clerk and Recorder Corrina Brown.

Zoom participation: Present was Commissioner Letcher.

08:30 AM **Lincoln Electric Grant**: Present were none.

Commissioner Letcher provided history of this grant for Lincoln Electric through Montana Disaster and Emergency Services grant. He advised of the Lincoln Electric overhead to underground hazard reduction project submitted under 2022 Building Resilient Infrastructure and Communities, Phase I federal share \$299,160. The State of Montana is contributing \$708,038 in Resiliency Dollars, leaving no match requirement. He added this requires local governing body approval. **Motion** by Commissioner Teske to approve the BRIC overhead tunnel project to move power lines underground at the Trego tunnel grant. Second by Commissioner Hammons. No comments. Motion carried.

08:34 PM **Adjourned**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Josh Letcher, Chairman

ATTEST: _____
Corrina Brown, Clerk of the Board