

April 2, 2021

The Lincoln County Board of Commissioners met for a special session on April 2, 2021 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, Commissioner Peck, County Administrator Patrick McFadden and Clerk and Recorder Robin Benson. Commissioner Letcher was excused.

Commissioner Bennett opened the meeting with the **Pledge of Allegiance**.

1:00 PM **Resolutions 2021-07 and 2021-08**: Present was Will Langhorne. Ray Stout present via phone.

Commissioner Bennett read Resolution 2021-07 in its entirety. The Board of Lincoln County Commissioners hereby resolves to appoint a qualified individual to serve as an interim Public Administrator until which time the vacancy is filled through the next general election. **Motion** by Commissioner Peck to approve Resolution 2021-07 as submitted. Second by Commissioner Bennett, motion carried.

Commissioner Peck read Resolution 2021-08 in its entirety. The Lincoln County Commissioners hereby intends to separate the positions of the Treasurer and County Superintendent of Schools and appoint a qualified individual as interim County Superintendent of Schools until which time the position is filled through the next general election. **Motion** by Commissioner Peck to approve Resolution 2021-08 as submitted. Second by Commissioner Bennett, motion carried. Patrick clarified the resolution is the intent to separate the positions so the process for implementation can move forward.

All resolutions can be viewed in their entirety on the county website at: www.lincolncountymt.us under Clerk and Recorder.

1:15 PM **Meeting Adjourned**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Jerry Bennett, Chairman

ATTEST: _____
Robin A. Benson, Clerk and Recorder