

June 27, 2017

The Lincoln County Board of Commissioners met for a special session on June 27, 2017, in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Cole, Commissioner Bennett, Commissioner Peck, County Administrator Darren Coldwell, and Clerk and Recorder Robin Benson.

10:00 AM **Planning/Growth Policy:** Present were Jake Mertes.

- Jake informed the commission that there are property owners doing lakeshore work without the proper permits. Commissioner Peck asked Jake to check state law. Jake said property owners are working with Glen Lake Irrigation District (GLID) but are not following the county permitting process or the county lakeshore regulations. Commissioner Cole suggested a meeting with all the agencies; GLID, DNRC, FWP and the county for further discussion.
- **County Growth Policy:** Land Solutions is requesting permission to start the grant process to update the Lincoln County Growth Policy. Darren informed Jake the Growth Policy discussion is on the agenda tomorrow.

10:30 AM **Kootenai Forest Stakeholders Association:** Present were Ed Levert, Robyn King, Amy Robinson, and Tim Dougherty.

Robyn said Kootenai Forest Stakeholders Association is here to talk about strengthening the relationship and to create a partnership with the county. Robyn said she is hopeful to have a Memorandum of Understanding with the commissioners to find and work on projects together. Robyn said it would be an opportunity to create a well-established, equal working agreement. Darren requested to meet with Robyn for further discussion.

11:15 AM **District Board Appointments:**

Clerk and Recorder Robin Benson stated she advertised vacancies for the following boards and all board appointments can be by acclamation. None of the boards received more applications than vacancies available.

- Lincoln County Airport: John Brooks, Scott Mattheis, Bill Caldwell, and Deborah Lampton.
- Eureka Area Dispatch: Ronnie Oropeza
- Troy Area Dispatch: Clinton Taylor
- Fisher River Valley Fire Service Area: No applications received.
- Fortine/Trego Cemetery District: John Linn
- Boyd Hill Cemetery Advisory Board: Charles Leidigh and Clayton Rockwell
- Lincoln County Planning Board: Laura Garner

LINCOLN COUNTY BOARD OF COMMISSIONERS

3:45 PM **Meeting adjourned**

ATTEST: _____
Robin A. Benson, Clerk of the Board

Mike, Cole, Chairman