

April 28, 2010

The Lincoln County Board of Commissioners met for a regular session on April 28, 2010 in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:00 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

10:01 AM: **Karol Spas, County Health Nurse:** Karol talked about the ARDNET program. She is aware that there is a duplication of services for about 65 people that are covered by ARDNET home assistance. She feels that during the fiscal year 2010-2011 these people can be serviced by FLASH. It was decided that Wednesday, May 5, would be a good time to meet with the City/County Health Board on this subject.

10:30 AM: **Troy Volunteer Fire Department:** Harold Etienne and Herb Gregory are present. Harold talked about the fact that many properties in the Troy area are being served by the Fire Department but not being taxed as such. Petitions that were submitted in 1983 and 2002 were not completed. They will work with Planning to submit a single petition on the properties to be annexed this year.

11:35 AM: The Commissioners read the **minutes of the April 14 and April 21, 2010 meetings**. Commissioner Berget moved to approve both minutes and it carried.

11:40 AM: **Larry Anderson, from Representative Denny Rehberg's Office:** Commissioner Konzen opened by talking about the DNA testing on the Grizzly bears. There was a discussion about Senator Tester's Bill on wilderness.

Subdivision Review: Lisa Oedewaldt and Kristin Smith

1:30 PM: **Chester Li Subdivision,** 1 lot and 1 agricultural lot, NE ¼ Sec 6 T34N R26W, Tract 1A & 4 and NE1/4 Sec 32 T35N, R26W; Tract 1; COS #3409, Preliminary Plat review: Lisa presented the subdivision and conditions. Commissioner Konzen had a question about why the developer used this method instead of a boundary line adjustment. Mr. Kowalski was present and said he has been leasing the property from the McKenzies for quite a while and now he will own it. The Commissioners will vote on this next week.

1:37 PM: **Wilderness Club** release of last bond for Phase I: Lisa stated that the conditions have been met and so she is recommending release of the bond. Commissioner Berget moved to approve the release of the bond and it carried.

1:38 PM: **Wilderness Club Subdivision Phase III:** They need an extension for one year for Phase III due to time constraints since the economy has deteriorated and funding for the project is not easy to obtain. Kristin talked about a letter from Tiffin Hall who is the attorney for other land owners. It was pointed out that the extension will have no impact on the litigation that Mr. Hall is proposing. Commissioner Berget moved to approve the extension based on Planning Staff recommendation and it carried. Several minutes later Kooconusa Estates homeowners called from Eureka in protest of the extension. Kristin explained that she reviewed the letter and the Supreme Court decision and feels that Phase III does not impact the property in question. They soon realized that the Phase that affects Kooconusa Estates is Phase V not Phase III.

2:20 PM: Kristin talked about her grant writing seminar she attended two weeks ago. She also spoke about the grant for the EPA person from MIT. There are some concerns about the specifics of the grant. Kristin will investigate further by talking to Victor Ketellapper and a professor from another college. The road sign project has met with some resistance by a few people in Eureka and Troy who are unhappy about the signs and have taken them down. There was a discussion about the Lakeshore Permit meeting last week. The interlocal agreement with the City of Libby was signed by the city on April 5, 2010, and now is in the hands of the County Attorney for approval.

3:27 PM: Commissioner Konzen signed Amendment Number One to Task Order Number 10-07-5-21-013-0 for **the WIC program**.

3:33 PM: The **copy machine in the Motor Vehicle Department** is no longer functioning. It is \$833 for a new one. Commissioner Roose moved to approve the purchase of the copy machine to be paid out of PILT and it carried.

3:40 PM: The Commissioners were presented with an **easement for signatures**. Terry Steiger needs the easement to access his property across the Troy Gravel pit. Commissioner Berget moved to sign the easement and it carried.

3:55 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner John Konzen, Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board