

August 11, 2010

The Lincoln County Board of Commissioners met for a regular session on August 11, 2010 in the Lincoln County Courthouse. Present are 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.

10:00 AM: **EPA Update:** Present are Victor Ketelopper, Catherine LeCours, Mike Cirian and Libby Faulk. Mike began by updating on the properties done so far this year. Victor updated on the ROD's that are being worked on. There was a discussion about the negative press Libby receives and how to counter act this. CBS weekend news will be here next week. This visit will offer the opportunity for some positive press. Khanh Nguyen and Jody Barringer from the EPA office in Washington DC are here to visit the site and the progress of it.

11:00 AM: The Commissioners had **Union negotiations with the Sheriff's Department.**

1:30 PM: **Subdivision Review:** Lisa Oedewaldt

1:30 PM: **Phelps Homestead**, 2 lots & 1 Ag lot, E1/2 Sec 32, T31N, R33W, Commissioner Review: Lisa presented the subdivision and conditions.

1:45 PM: **Hurricane Ranch II**, 7 lots, Preliminary Plat decision: Lisa presented the subdivision and conditions. Commissioner Berget moved to approve the subdivision as preliminary plat per planning staff recommendations and it carried.

1:50 PM: **Misty River Subdivision**, 3 lots, final plat approval: Lisa stated that all conditions have been met. Commissioner Roose moved to approve the final plat for Misty River and it carried.

1:55 PM: **Kiowa Hills Phase I**, 8 lots, final plat approval: Lisa told the Commissioners that all conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:57 PM: **McGinnis Creek Meadows IV, Phase 1**, 4 lots, final plat approval: Lisa told that all conditions have been met except for the clean-up of wood piles in the subdivision. Commissioner Konzen said that he didn't feel it should be approved until there is something done about that. He asked for an Improvements Bond and then the Commissioners will sign it next week. Commissioner Roose and Commissioner Berget agreed.

2:00 PM: **Ketchup Hill, Amended Lot 1**, 2 lots, extension request: The preliminary plat approval was on October 3, 2007. The developer is asking for an extension of one year for the final plat so that they may continue meeting the conditions suggested by the planning department. Commissioner Roose moved to approve the one year extension and it carried.

2:05 PM: **Court Ordered Split between a community:** Elsie Toran splitting to Evan Chesnokov, Agripina Kvokov, Parfiri Toran, Garil Martushev and the church. The Planning Department and the Commissioners view this as subdivision evasion based on the history of the parcels history and the involvement of splits with the participants in the past. Commissioner Berget moved to deny the Court Ordered Split and it carried.

2:13 PM: **Court Ordered Split on Dissolution of LLC:** J & L Resort Montana LLC is splitting with Janet Pinson and Larry Fiss. Larry will keep the company and the smaller piece of land. Commissioner Roose moved to approve the Court ordered split and it carried.

2:18 PM: **Lakeshore Permit 14 day notification:** Nelson and Royer are asking for bank stabilization and improving the existing beach on Glen Lake. The Commissioners need to see pictures of the property and information on any erosion. Lisa will take pictures and present this proposal at a later date.

2:20 PM: The Commissioners read the **minutes of the August 4, 2010** meeting. Commissioner Berget moved to approve the minutes as written and it carried.

2:27 PM: Bill presented a **CTEP funds letter** that needed signed by Commissioner Konzen. Bill talked about some calendar items.

3:00 PM: The Commissioners met with **EPA and Chas Vincent** to discuss complaints that they have had from the public.

4:50 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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