

July 14, 2010

The Lincoln County Board of Commissioners met for a regular session on July 14, 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.

9:30 AM: Commissioner Konzen **called the meeting to order** with the Pledge of Allegiance.

9:30 AM: **Ed Levert:** Ed would like to get \$500 for the Chain of Lakes. It is a fire wise community but they haven't been able to get the residents to change their addresses. He would like to get funds to help absentee land owners to get letters about the fire wise assessment to their property. Commissioner Berget moved to authorize up to \$500 per each fire department in Lincoln County to use for Fire Wise Assessments in their district. This money would come out of the Title III funds designated for forestry issues. The motion carried. Ed has another request concerning the Fire Wise status of the Libby Community. He presented a map of the area showing the evacuation plan and fire plan for Libby. Don Crawford would do an evaluation of the fuels in Libby to determine the high risks and Ed has asked for \$5000 to pay Don to do this. He felt that \$5,000 would be the most it would cost; he is assuming it would be less. The Commissioners acknowledged that the need is there. Ed said that Steve Lauer has been doing a lot of work on this but he doesn't have the fuel information. Commissioner Roose moved to allow up to \$5000 from Title III funds for the work to assess the fuels and risk rating and it carried. Ed talked about money he received from Dan Williams of the Weed Department and what he intends to use it for. He has a plan for fuels reduction pertaining to weeds and thinning on private lands.

10:05 AM: **EPA Update:** Ted Linnert, Kathi Hooper, Rebecca Thomas, Mike Cirian, Dick Sloan and Catherine LeCours. Mike talked about the construction progress so far this year. They are making a lot of headway on the amphitheater. There is a plan for the Plywood Plant disposal of burned materials. Rebecca talked about a plan for Riverside Park. OU2 has very little work needed this year. OU5 is still in the process. The group discussed positive reporting and materials that can offset some of the negative images that tourists see when they come into town. It was suggested that materials be put in motel rooms that shows positive information about the community. Catherine talked about the Troy project. The townspeople would not allow the materials to be buried in Troy so they will be shipped to Libby.

11:20 AM: The Commissioners were asked to support a grant application for the Heritage Museum. Commissioner Berget moved to sign the **grant application for the Heritage Museum** and it carried.

11:25 AM: The Commissioners received a letter asking to appoint Dawn Thrasher to the **Troy Area Dispatch Board**. Commissioner Berget moved to approve the appointment and it carried.

11:30 AM: The Commissioners read the **minutes of the June 30, 2010 meeting**. Commissioner Roose moved to approve the minutes as written and it carried.

11:31 AM: Commissioner Konzen signed the new **agreement for Worker's Compensation**. Commissioner Konzen also signed this year's agreement for the **MCH Block Grant** for the County Health Nurse.

11:39 AM: **Tim Orthmeyer, Morrison, Maierle Inc.:** Tim is here to get signatures for the Eureka Airport project. Tim explained the process so far and the beginning of the project. FAA will be sending the papers for the second half of the grant next week for signatures.

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

1:30 PM: **Moonshine Mountain Meadows I**, final plat approval: The conditions have been met. Commissioner Berget moved to approve the subdivision as final plat and it carried.

1:35 PM: **Moonshine Mountain Meadows II**, final plat approval: The conditions have been met. Commissioner Berget moved to approve the subdivision as final plat and it carried.

1:38 PM: **Stidham Family Transfer** decision: This had been discussed at a public meeting on May 12th and was not favorable; so an official decision was needed. Commissioner Berget moved to deny the family transfer and it carried.

1:40 PM: **Pipe Creek Road Variance:** KSI is asking for a variance on the road width for a road on Amended Lot 3 of Pipe Creek Subdivision. Byron from KSI explained the reason for the request. The Planning Department had 4 conditions to the request. Conditions are a turnout midway up the hill, signs announcing the road and turnout, and an emergency access out of the subdivision to Pipe Creek Road. Byron said that there is no place in the subdivision that it would be topographically possible. He also said that the turnout is a good idea and he found a place at 225 feet for it. A decision will be made on July 21, 2010.

1:55 PM: **Moore Lakeshore Permit:** The Commissioners signed the Moore Lakeshore permit for their property on Bull Lake.

1:57 PM: **LaBudde Lakeshore Permit:** The Commissioners signed the LaBudde Lakeshore permit for their property on Middle Thompson Lake.

2:00 PM: **Shining Mountain Trail:** This was discussed last month. The owners of the subdivision lots want the County to share in the costs of repairing the road to county standards because of errors that were made in the planning of it. There was a long discussion about the road and responsibilities. Commissioner Roose stated that she doesn't feel the county is responsible and it would set precedence for the future. The amount it would take to repair the road is approximately \$8,400. They are asking the county for half. The landowners will pay the rest. Commissioner Berget moved that with the intent of good will to partner with the landowners of lots 1, 2, 3, & 5 of Porcupine and Ron Cotton and Davis Surveying to upgrade the portion of the road from Hwy 56 to Coulters Court up to \$5,000. Commissioner Roose seconded. The motion carried with Commissioner Konzen and Commissioner Berget voting in favor and Commissioner Roose voting no.

3:00 PM: **Dr. Parrish** from Mental Health did not come to the meeting.

3:05 PM: The Commissioners approved the **purchase of a vehicle for EMA department** purchasing from Timberline Auto.

3:10 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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