

July 21, 2010

The Lincoln County Board of Commissioners met for a regular session on July 21, 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.

1:30 PM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

1:30 PM: **Subdivision Review:** Lisa Oedewaldt and Kristin Smith

1:31 PM: **Lakeshore 14-Day Notification:** Ron Pearson wants to stabilize the bank on his property on Middle Thompson Lake. Today is the 14 day notification, no action is required.

1:36 PM: **Density Change:** Sara Guinard is requesting the change in order for her Grandson to place a guest house on her property. This is Lot 4 Campbell Subdivision. Her health is not good and he will help her. Commissioner Berget moved to approve the density change per Planning Department recommendation and it carried.

1:39 PM: **Variance Decision, Pipe Creek Amended Lot 3,** for road width and length: Commissioner Berget and Commissioner Konzen had gone to the property last week to observe the proposed road. Commissioner Berget moved to approve the variance subject to Planning staff recommendations subject to the changes discussed today. Commissioner Roose seconded and it carried.

1:42 PM: **Screamin Eagle Subdivision:** The owners are requesting a variance for road width. Planning Department recommends approval based on history of the road and the turnouts and cul-de-sac being in accordance with the Lincoln County Road Standards. This will be decided on next week.

2:13 PM: There was a discussion about a letter from the Commissioners to **Larry Casazza** concerning a lakeshore permit on Glen Lake. Commissioner Konzen and Commissioner Roose signed the letter explaining to Mr. Casazza that he must seek a lakeshore permit. Commissioner Berget abstained due to family ties.

2:45 PM: The Commissioners read the **minutes of the July 14, 2010**. Commissioner Berget moved to approve the minutes as read and it carried.

2:50 PM: Commissioner Roose had a discussion with the **Tobacco Valley Industrial District** where they requested to use an attorney that the county had used for the Kootenai Industrial Park to review their documents. Commissioner Konzen said that the attorney was not hired by the county but by the port authority and told Commissioner Roose that TVID would have to go through the Port Authority according to that attorney. They called Mike Henry to discuss the proposition. Commissioner Konzen explained the conversations that had taken place with the attorney so far. Commissioner Roose will get a copy of the TVID resolutions and will send them to the attorney for review.

3:24 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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