

June 16, 2010

The Lincoln County Board of Commissioners met for a regular session on June 16, 2010, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget and Executive Assistant Bill Bischoff. Commissioner John Konzen is out of town on County Business.

11:00 AM: Commissioner Roose called the **meeting to order**.

11:01 AM: **Phone conference with Bonnie Lavelle, EPA:** Victor White and Kathi Hooper attended the phone conference. Ms. Lavelle is the project manager for OU3 which is the WR Grace mine site. She gave an overview of information that will be presented in a public meeting next Tuesday, June 22. Samples of tree bark, soil, and duff in areas around the mill site and to the NE and NW were taken and evaluated for asbestos content. The EPA is currently doing additional activity-based sampling based on recreational use of the area. There is also concern about potential wildfires in the area and how to control them. They will be simulating those types of activities. They have program for air monitoring in case of a fire. EPA wants to start fires in the area late this fall to monitor air to collect critical data for fire fighter safety.

Paul Gardner of Rexford had a discussion with the Commissioners and Kathi Hooper about trailer court licenses in Rexford. Mr. Gartner has two trailers in Rexford that he rents out. Kathi Hooper explained the process to him and gave him other options.

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

Cook/Huff Court-ordered Division: The Commissioners approved the Cook/Huff Court-ordered division by unanimous decision.

Snowshoe Road Maintenance agreement: It has been determined that this portion of road is a County road. The maintenance agreement should be extinguished. Commissioner Berget moved to extinguish the road agreement and it carried.

Brimstone Creek Subdivision, final plat: Lisa presented the final plat for the subdivision. Commissioner Berget moved to approve the final plat and it carried.

The Commissioners approved changes in preliminary plat approval conditions for **O'Neal Subdivision**. Specifically conditions No. 5 and No. 17 were amended.

There was a discussion about a letter from the County Attorney on **Shining Mountain Trail**. The affected parties will be at next week's Commissioner meeting.

The Commissioners approved the renewal of **Employee Assistance Program** with APS Healthcare.

The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Acting Chairman

ATTEST: _____
Bill Bischoff, Executive Assistant