

June 23, 2010

The Lincoln County Board of Commissioners met for a regular session on June 23, 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 **opened the meeting** with the Pledge of Allegiance.

9:40 AM: **Gary Crame:** Gary is concerned about the green box site on Yaak Hill. He feels that it is very dangerous where it is located because of the visibility when you leave the site. The Commissioners and Kathi Hooper explained to him that they don't have a lot of choices in that area. There was a discussion about the possible remedies.

10:00 AM: **Paul Stantus, USFS:** Paul brought the Schedule A agreement which concerns road maintenance by the Forest Service. He showed the past agreement and the changes for the upcoming year. The group discussed the changes. The Commissioners signed the Schedule A agreement for the upcoming year.

10:25 AM: The Commissioners signed **Resolution Number 842** which is a Resolution to Authorize Submission of Application for USDA Rural Development Grant for use in Lincoln County. This is an annual agreement with **Northwest Montana Human Resources.**

10:30 AM: **Dusty Thompson, Libby Chamber of Commerce:** The Chamber is once again putting together the Visitors Guide to the area. They have only about half of the funds to finish. This is the first year they have had a problem funding the guide. Commissioner Berget said he will give his \$1000 economic development money for the 10-11 fiscal year to the Chamber.

10:50 AM: **Administrative Issues:** The Commissioners discussed several items from the past week.

11:25 AM: The Commissioners read the **minutes of the May 26, June 2, and June 16, 2010 meetings.** Commissioner Roose moved to approve the minutes of the three meetings as written and it carried.

1:30 PM: **Planning Department:** Lisa Oedewaldt and Kristin Smith

1:30 PM: **Northern Knights Mobile Home Park:** This subdivision was approved as preliminary plat in October of 2008. The developer has decided to revise the preliminary plat to a 4 lot subdivision instead of a 16 lot mobile home park. Commissioner Berget moved to approve the modified preliminary plat and it carried.

1:35 PM: **Shining Mountain Trail:** The road leading to the Porcupine and Moosewalk subdivisions is named Shining Mountain Trail. This road was assumed to be up to primary standards when the Moosewalk subdivision was approved. This is not the case. Bill Boss is the developer of the Moosewalk subdivision and he said that he began in 2006 on this subdivision and was told that he had no obligation to Shining Mountain Trail. He feels he has done more than he was required to do. There was a long discussion about the history of the road. There was a suggestion that the county pay 50% to fix the road and the landowners pay the other 50%. Commissioner Roose said she does not believe it's the County's responsibility. Commissioner Konzen said that it would set a precedence that he is not comfortable with. It was agreed that the issue would be taken under advisement. The Commissioners agreed that they would have an answer for these residents by July 14th.

2:25 PM: **Airport Way Maintenance Bond:** The Commissioners asked the Planning department to observe the road and the channel. Since the bond was a maintenance bond, the planning dept felt that they should question the landowners about maintenance that needs to be done on the channel. They have asked for comments from land owners by July 9th.

2:30 PM: Kristin talked about the Grant for a Library boiler system.

2:40 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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