

May 19, 2010

The Lincoln County Board of Commissioners met for a regular session on May 19, 2010 in the Eureka Annex of 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: The Commissioners went to the **Lincoln County High School** to meet with students for a forum about teenage drinking.

11:15 AM: The Commissioners read the **minutes of the May 12, 2010 meeting**. Commissioner Roose moved to approve the minutes as written and it carried.

11:30 AM: **Tracy McIntyre**: Tracy gave an update on the Tobacco Valley Industrial District.

1:30 PM: **Subdivision Review**: Kristin Smith

1:40 PM: **Osprey View Estates, Amended lot 17** (aka Osprey View Estates Phase 2): This was given Preliminary Plat Approval in May 2007. They are asking for a one year extension for extra time to obtain financing. Commissioner Roose moved to allow the one year extension to the subdivision and it carried.

2:30 PM: **Barbara Morgan, Eureka Cemetery District**: The Eureka Cemetery District Board has lost a member recently. They are requesting that the Board be changed to a five member board by adding Wendy Eaton and Gail Butchart. Robert McClure has agreed to stay on the Board for a while longer. Commissioner Roose moved to approve the appointments and it carried. Barbara also wanted to talk to the Commissioners about the software for the mapping of the cemetery. They have found new software that is much less expensive than the first one they looked at. Commissioner Roose moved to approve a \$500 donation to the Eureka Cemetery Board to purchase the software paid from PILT and it carried.

3:00 PM: **KaiEllen Bucher**: KaiEllen has a concern about the claims that have been going to HRSA. She has questions about what her role is on the ARDNET claims being transferred to FLASH. She cautioned the Commissioners that mileage and providing Ensure are hot button issues for the federal guidelines and she is unsure if those can be paid in the future. KaiEllen is requesting that the Health Board meet and decide how they want to handle it.

3:45 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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