

November 3, 2010

The Lincoln County Board of Commissioners met for a regular session on November 3, 2010. Present are Commissioner Konzen, Commissioner Roose, Commissioner Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

9:00 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

9:00 AM: **Paul Bradford, KNF**: There was a discussion about the goat issue in the KNF. There was also a discussion about the Forest Plan and when to expect it. Paul talked about the Grizzly Bear Access amendment. Paul mentioned that his funding has been cut this year and so less will be done in the forests this year.

10:30 AM: **Allan Payne**: Allen spoke to the Commissioners and Mayor Doug Roll and City Council Member Peggy Williams about institutional controls that need to be set with the EPA.

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

1:30 PM: **Wood Spirit Subdivision**, 4 lots, final plat: Lisa presented the final plat and stated that all conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:33 PM: **Pluid/Ivy Lakeshore permit**: Hazel Ivy and Darwin Pluid are requesting a lakeshore permit on Dickey Lake for Removal and replacement of structure and landscaping. Lisa went over the conditions for approval. Commissioner Berget moved to approve the lakeshore permit and it carried.

1:35 PM: Commissioner Konzen signed the lakeshore permit that was approved on October 20, 2010, for the **USFS Dickey Lake Recreation Campground**.

1:40 PM: There was a discussion about the lakeshore regulations.

2:29 PM: The Commissioners **read the minutes of the October 27, 2010**, meeting. Commissioner Roose moved to approve the minutes as written and it carried.

2:30 PM: The **County Attorney** is losing a deputy due to her being elected as county attorney in Mineral County, so he is asking the Commissioners for permission to begin advertising to fill that position. Commissioner Roose moved to approve Bernie pursuing a new county attorney and it carried.

2:50 PM: The **meeting was adjourned** for the commissioners to attend the City/County Health Board meeting.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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