

October 20, 2010

The Lincoln County Board of Commissioners met for a regular session on October 20, 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.

9:00 AM: The Commissioners met for an on-site visit with the **Tobacco Valley Industrial District** to view the Sullivan Creek project.

11:29 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

11:30 AM: **Morrison Maierle Inc.:** Cassie Riggin brought forms for the Commissioners to sign on the project at the Eureka Airport. Commissioner Konzen signed the forms.

11:40 AM: The commissioners **read the minutes of the October 6, and October 13, 2010, meetings.** Commissioner Roose moved to approve the minutes of October 6 as corrected and October 13 as written and it carried.

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

1:30 PM: **Lavon Estates,** 4 residential lots, 1 residential/commercial lot, 1 Utility lot, 1 residential with cabins, 8 acres, E1/2 Sec 24 T27N, R28W, Public Hearing: No one from the public is present. Lisa presented the subdivision and conditions. Lisa presented the additional conditions that came from the meeting with the Planning Board. The public hearing was closed.

1:50 PM: **Heavenly View Subdivision,** 3 lots, Tract 5P, S1/2, SW1/4, Sec 11 and Tract 3S, N1/2 NW1/4, Sec 14, T36N R27W, Commissioner Review: Lisa presented the subdivision and conditions.

2:00 PM: **Mountain Foothills Estates:** The developer is requesting a one year extension on the preliminary plat. They have completed Phase I and would like until February of 2012 to complete Phase II. Commissioner Berget moved to approve the extension of one year and it carried.

2:02 PM: **White's Landing:** The developer is requesting a one year extension to March of 2012 to finish the road system. Commissioner Roose moved to approve the extension of one year and it carried.

2:04 PM: **Silva:** Stanley and Christie Silva are requesting to change the land density and use from a single family residence to a two family residence on Lot 1 Red Rose Ranch Subdivision. Commissioner Berget moved to approve the request and it carried.

2:06 PM: **Blankers:** Richard Blankers is requesting that his land use be changed from a single family residence to an RV park for 4 units on Lot 4 Open Range Subdivision. Planning staff recommends a subdivision review. Commissioner Roose moved to deny the request as per planning staff recommendation and environmental health recommendation. Commissioner Berget seconded and it carried.

2:09 PM: **Little Country Road** variance request for road width was not voted on last week. Commissioner Berget moved to approve the variance request and it carried.

2:10 PM: **Lakeshore Permit signing:** USFS Lakeshore permit on Dickey Lake was voted on and approved by the Commissioners.

2:13 PM: **Lakeshore Permit:** Ivy-Pluid on Dickey Lake is requesting removal and replacement of Decking and Landscaping. The Planning Staff feels that the fill they are proposing is not adaptable to retaining the natural lake shore. Commissioner Roose suggested that the planning staff speak to the contractor for additional information.

2:17 PM: The Commissioners approved two **lakeshore permits** last week. These permits were for Selby on Glen Lake and Geremia on Glen Lake. Commissioner Konzen signed the permits.

2:20 PM: Commissioner Konzen signed the **grant agreements for the WIC program** as requested by the State Department of Health and Human Services.

3:00 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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