

**October 6, 2010**

The Lincoln County Board of Commissioners met for a regular session on October 6, 2010, in the Lincoln County Courthouse. Present are Commissioner John Konzen, Commissioner Tony Berget and Clerk and Recorder Tammy Lauer. Commissioner Roose is out on vacation.

10:00 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

10:00 AM: **Kevin Peck, Worker's Comp Insurance:** Kevin is aware that the county has Worker's Comp through MACO and that the county is able to choose a local agent to represent them. Lincoln County currently uses Western States from out of town. Kevin has been a worker's comp representative since 2000. He is asking that the county consider him as their agent with his experience and technology he feels he can do a very good job. There was a discussion about the choices for Worker's Comp around the state.

10:30 AM: **Paul Rumelhart:** Paul brought some papers for Commissioner Konzen to sign for a new grant. Paul updated the commissioners on the roof of the old Plywood Plant building. There was a concern about the safety issues of this building and the weather. Paul also asked the commissioners for use of the county's 950 Cat for snow removal at the new building site.

11:10 AM: **Roger Cox, County Investments:** Roger presented the next year's prediction for the County Investments. He explained the current market situation with reports. He showed the Commissioners the current investments owned by the County.

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

1:30 PM: **Little County Road**, 10 lots, E1/2 SW1/4 Sec 1, T36N R27W, Public Hearing: Present are Becky Hanks, Andrea MacKimmie, James MacKimmie, Gary Henderson, Mindy Henderson, Brett McCully and Krista Tincher. Commissioner Konzen opened the public hearing. Lisa presented the subdivision and conditions. She also spoke about the variance request for road length. Lisa showed a slope map for the area. The meeting was opened to the public. Jim MacKimmie said that he owns adjacent property. He is concerned about the water table. He said the water table for their property is at critical. Becky Hanks talked about the water on her property diminishing since the golf course was put in at Indian Creek. She said that there are already 2 major subdivisions close to them and so another one would be a large draw on the water situation. Commissioner Konzen mentioned that the state is the one that researches the water availability. Gary Henderson talked about a dry well on his property and how drastically it has reduced. He showed on the map how the water runs down this area and he also addressed the septic system issue. He feels that the additional septic systems will have an impact on the land. Gary is also concerned about the wildlife that makes their homes in that area. Jim talked again about the small lots being a huge contrast to the other 20 acre pieces around it. Becky talked about the Little Creek Road being too narrow for that much traffic. Gary agreed and told that that road was built in the 1960's. Brent McCully is the engineer for Tungsten Holdings. He explained the water drainage and that it would not affect the road. Krista Tincher, TVN, asked why this public hearing wasn't held in Eureka. Kristin explained the deadlines that must be followed by law. The preliminary plat needs to be approved today in order to be in compliance with statute. Commissioner Berget moved to approve the Subdivision as preliminary plat with the added condition that the developer brings Little Creek Road to county standards as per planning staff recommendations. Commissioner Konzen seconded and it carried.

2:45 PM: **Family Transfer, Boltz:** Gerald and Sonya Boltz want to transfer 2 acres to their son Hy McNoon Boltz. Commissioner Berget moved to approve the family transfer and it carried.

2:47 PM: **Family Transfer, Heyn:** Eric and April Heyn are transferring property to their daughter and her husband, Elyn Heyn-Andersson and Paul Andersson. Commissioner Berget moved to approve the family transfer and it carried.

2:49 PM: **Lakeshore Permit:** Geremia is requesting a dock permit for a dock that already exists but was not permitted on Glen Lake. Commissioner Berget moved to approve the lakeshore permit and it carried.

2:51 PM: **Lakeshore Permit:** USDA FS on Dickey Lake for bank stabilization. This is a 14 day notice.

2:54 PM: **Lakeshore Permit:** Pluid on Dickey Lake is applying for bank stabilization and Recreational Landscaping. The Commissioners looked at this on September 22<sup>nd</sup>. There are still some questions about the work to be done and so this decision is postponed to the 20<sup>th</sup> of October.

2:58 PM: **Lakeshore Permit:** Selby on Glen Lake wants to do bank stabilization and dock. Lisa showed pictures of the project. Commissioner Konzen asked questions about the proximity to the lake and the house. Commissioner Berget moved to approve the stairs and the dock as requested and it carried.

3:30 PM: Penny Kyes came as a representative of Libby Volunteer Ambulance to announce to the Commissioners that LVA is adamantly against the proposed annexation by the Cabinet View Fire Department.

3:50 PM: **Kristin Smith, Planning Director:** Kristin discussed the Planning Board meeting from the night before concerning lakeshore permits. There was a discussion about an open house. There will need to be a public hearing that will propose the changes. It was decided that the open house will be the hour before the public hearing on a Wednesday in November.

4:19 PM: The Commissioners read the **minutes of the September 22, 2010 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

4:25 PM: The **Eureka Cemetery Board** is asking for approval of a new board member to fill a vacancy in their board. Commissioner Berget moved to approve the appointment of Janice Newman to the Eureka Cemetery Board and it carried.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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John Konzen, Chairman

**ATTEST:** \_\_\_\_\_  
Tammy D. Lauer, Clerk of the Board