

September 8, 2010

The Lincoln County Board of Commissioners met for a regular session on September 8, 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.

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

10:00 AM: **EPA Update:** Victor Kettlepper, Mike Cirian, Peggy Williams, Brent Shrum, and Brad Fuqua. The regional administrator is going to be in town this week. Commissioner Konzen asked about the Troy project and who is in charge of that clean-up. Victor explained the difference between the "settlement funds" used for Troy as opposed to the "Superfund money" used for Libby. There will be a round table discussion tomorrow with City and County officials and others from the community to introduce the Regional Administrator and address concerns of the community. Mike updated the Commissioners on the construction progress this year. The Cell at the Landfill is being discussed by Kathi Hooper, County Sanitarian, and EPA. They discussed the responsibilities of the County and the EPA on that subject.

11:30 AM: **Victor White, EMA:** Victor is with Ian Marquard who is the Interoperability of Montana representative. Ian addressed the technical issues of Lincoln County. Sustainability is the key for the system right now, maintaining the system is going to be costly in the future. Ian spoke about the costs for the system. He told that the user fees have not been decided on yet by the group. He went over the different user fees that have been discussed so far.

1:30 PM: **Subdivision Review:** Lisa Oedewaldt

1:30 PM: **South Doxie Subdivision**, 4 lots, S1/2 NW1.4, and N1/2 SW1/4 Sec 1, T35N, R26W, Tract 3 COS #4007RB, Commissioner Review: Lisa presented the subdivision and conditions. Lisa also presented a variance request for the road.

1:45 PM: **North Portal Tracts**, 5 lots, Preliminary Plat Decision: Lisa reminded the Commissioners of the subdivision presented last week. Commissioner Roose moved to approve the subdivision as preliminary plat per planning staff recommendations and it carried.

1:47 PM: **Family Transfer, Haidle:** Frank and Delora Haidle want to transfer property to each of their children Aaron, Robert, Fabian and Jennifer. No evasion is evident. Commissioner Roose moved to approve the family transfer and it carried.

1:50 PM: **Lakeshore permit, Pluid:** Darwin Pluid is requesting to perform bank stabilization on his property on Dickey Lake. This is the 14 day notification.

1:57 PM: **Lakeshore permit, Nelson and Royer:** This request had been heard last week for Glen Lake bank stabilization. Last week the Commissioners requested that no additional sand or gravel be added. Also, no sod to be placed in the area, strictly natural grasses. Commissioner Roose moved to approve the lakeshore permit with the restrictions the commissioners have suggested and it carried.

2:00 PM: **Lakeshore permit, Geremia:** This request had been heard last week for Glen Lake bank stabilization. Last week the Commissioners requested that no additional sand or gravel be added. Also, no sod to be placed in the area, strictly natural grasses. Commissioner Roose moved to approve the lakeshore permit with the restrictions the commissioners have suggested and it carried.

2:01 PM: **Lakeshore permit, Shelley:** This request heard last week was in response to Mr. Shelley being told he needed County permission. He had begun the work under the impression that the only permission he needed was from GLID. The Commissioners decided that he can continue the work he has done so far, but the rock wall should be no higher than it is currently. Commissioner Roose moved to approve the lakeshore permit with the restrictions the commissioners have suggested and it carried.

2:03 PM: There was a discussion about a county road in Eureka. There has been a discovery of a county road that has not been abandoned but runs through a couple of existing subdivisions. Sandy Mason, Forest Service, brought maps to show the Commissioners.

2:50 PM: The commissioners read the **minutes of the August 26, 2010 and September 1, 2010, meetings**. Commissioner Roose moved to approve the minutes as written and it carried.

2:55 PM: The Commissioners met with Tammy Lauer, Clerk and Recorder about the **budget for fiscal year 2010-11**.

5:00 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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