

August 10, 2011

The Lincoln County Board of Commissioners met for a regular session on August 10, 2011, in the Lincoln County Courthouse. Present are Commissioner Roose, Commissioner Berget, Commissioner Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

9:30 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

9:30 AM: **The Troy Volunteer Fire Department** is requesting a loan for \$15,070 to purchase new breathing equipment. Commissioner Downey moved to approve an addition of \$15,070 to the loan that the Troy Fire Department has with Lincoln County and it carried. This loan will be added to the existing loan for repayment.

9:40 AM: The Commissioners wrote a **letter to Senator Max Baucus** thanking him for his participation in the millions of dollars that Lincoln County received for his leadership in acquiring the 17 million dollars for Stinger Welding .

9:45 AM: The Commissioners read the **minutes of the August 3, 2011, meeting**. Commissioner Berget moved to approve the minutes as corrected and it carried.

9:50 AM: **WIC** has been approved for an additional \$5,000 to help her with her move to a new building and with additional staff while her nurse recuperates from an accident. Commissioner Roose signed the amendment to task order 11-07-5-21-013-0.

10:00 AM: **EPA update**: Mike Cirian, Rebecca Thomas, John from DEQ, Kristina and Kathi Hooper are present. Mike began with an update of the 46 completed properties. There are 12 waiting for grass seeding and 18 ERS's which are calls about remodeling and construction so EPA can do an assessment. Mike talked about the neighborhood approach, which is a cleaning by neighborhood. Rebecca gave an update of the OU's and the work progressing on those. Kristina talked about the mine site OU and the work being done there. John talked about the Troy project.

11:00 AM: **Vic White, Fire Co-op Grant**: Vic explained the fire co-op and the benefits of the grant. West Kootenai applied for funds for a repeater but now they do not have the proper radio equipment to hit the repeater. Vic would like to purchase a radio for West Kootenai by buying the radio they bought and giving them a P25 compatible one.

11:30 AM: **Mel Parker** came to talk about his county road access. He is asking for action to be taken. Rita Windom said that in 1999 Lincoln County agreed to give temporary authority over that county road to EPA. Rita told Mel that it is absolutely a county road. County roads move from time to time but this road has been there for many years and it is a county road. Mel asked Commissioner Berget to call EPA and ask if they can move the shack further up the road so he doesn't have to go past the shack to his property. Commissioner Berget called the EPA and was informed that the shack location is a safety issue so Mr. Parker will be receiving a letter to that effect.

1:30 PM: **Discussion about the unauthorized dock on Glen Lake**. Mr. Greg Steed and Ms. Carol Zachary are present today. Kristin Smith, Director of Planning, gave an update on the situation and events since last week's meeting. Amy Guth, Attorney, has written a letter to the County Attorney questioning the county's authority to forbid the dock that had been placed on the easement. Commissioner Roose is concerned because of the erosion taking place from the construction of the lakeshore without a permit for any construction. Kristin said that the County Attorney has a file on this from the past complaints on the bank erosion. Kristin will give Bernie a copy of any documentation so far and Bernie will write a letter to Amy Guth. Mr. Steed spoke about the number of people using the dock; Sunday night there were 13 people on the dock.

1:55 PM: Discussion of a lawsuit filed by Amy Guth against the county.

2:00 PM: **Administrative issues**: The commissioners discussed some conversations they have had over the past week with residents of the county.

3:30 PM: The **meeting was adjourned**.

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

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Marianne Roose, Chairman

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