

August 17, 2011

The Lincoln County Board of Commissioners met for a regular session on August 17, 2011 at the Eureka Annex of the Lincoln County Courthouse. Present were Commissioners Marianne Roose, Tony Berget, Ron Downey and Executive Assistant Bill Bischoff.

10:30 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

10:30 AM: **Tracy McIntyre, TVID:** Tracy gave an update on the building in the Industrial District.

11:00 AM: **Bob Smith:** Bob wanted to make sure the Commissioners are aware that the mental health services provided to children are being discontinued in Eureka due to budget cuts.

11:30 AM: **Leslie Graves, Pintler Billings Services:** Leslie gave an update on the HRSA funds disbursements for the residents with Asbestos Related Diseases.

1:30 PM: **Family Transfer:** Judith Cronkhite wishes to transfer property to each of her two sons. The planning department finds no evidence of evasion of subdivision. Commissioner Downey moved to approve the family transfer and it carried.

1:45 PM: **Eureka Summit** subdivision, preliminary plat extension: Preliminary plat approval was given on October 1, 2008, which expires on October 1, 2011. There was a ownership transfer in the course of the past 3 years and has detained the process. Planning staff recommends approval of the extension. Commissioner Downey moved to approve the extension of one year and it carried.

2:30 PM: **Rae Lynn Hayes, Extension:** Rae Lynn talked about her budget changes and needs.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

ATTEST: _____
Bill Bischoff, Executive Assistant