

**August 31, 2011**

The Lincoln County Board of Commissioners met for a regular session on August 31, 2011 at the Lincoln County Courthouse. Present were Commissioners Marianne Roose, Tony Berget, Ron Downey and Executive Assistant Bill Bischoff.

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

10:00 AM: **Ron Higgins, Superintendent of Schools:** Ron presented the Commissioners with the school levies for the 2011-2012 school year.

10:30 AM: The Commissioners received a request from **Eureka Cemetery Board** for a loan of \$4,000 for a period of 5 years to pay for an urn niche monument at the Tobacco Valley Cemetery. Ron moved to approve a loan for \$4,000 to be paid from PILT and it carried.

1:30 PM: **Sleeping Bear Homesteads**, Preliminary Plat Extension: The developer is requesting an extension. The planning department is in favor of the extension. Commissioner Downey moved to approve the extension for one year to September 3, 2012, and it carried.

1:35 PM: **Wilderness Club, Phase III**, Preliminary Plat Extension: The developer is requesting an extension. The current deadline is October 31, 2011. Commissioner Downey moved to approve a 6 month extension and it carried.

1:40 PM: **Lake Creek Ranch**, Preliminary Plat Extension: The developer is requesting an extension. Commissioner Downey moved to extend the preliminary plat by one year to September 8, 2012, and it carried.

1:45 PM: The commissioners signed a **Release of Letter of Credit for the Wilderness Club, Phase 2.**

1:50 PM: The Commissioners signed the **Laidlaw lakeshore permit** that was voted on at a previous meeting.

2:00 PM: The **meeting was adjourned.**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Marianne Roose, Chairman

**ATTEST:** \_\_\_\_\_  
Bill Bischoff, Executive Assistant