

**October 31, 2012**

The Lincoln County Board of Commissioners met for a regular session on October 31, 2012, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

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

10:00 AM: **Kathi Hooper, County Sanitarian:** Kathi brought Kendra Lind with her today to discuss the Emergency Air Quality Ordinance for this winter. This ordinance is an annual event for the people that use wood heat as the sole source of heat for their homes. The ordinance allows those people to burn during a "no burn" time period. Commissioner Berget moved to pass the ordinance and it carried. The commissioners signed Resolution #885.

10:15 AM: The commissioners read **the minutes of the October 24, 2012 meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

10:25 PM: The commissioners received a **Winter Maintenance Agreement for the Yaak Highway with the State of Montana**. Commissioner Berget moved to approve the maintenance agreement and it carried. The \$60,000 earned from that agreement is budgeted to the Troy Road Fund.

1:30 PM: **Beebe Family Transfer:** John and Mabel Beebe are requesting to transfer a portion of their property to their daughter Juanita Rose. The Beebe's have owned the property since 1955. They have done one other family transfer, in 2010, to their son. No evasion of subdivision is evident. Commissioner Berget moved to approve the family transfer according to planning staff recommendation and it carried.

1:45 PM: **Lyman Estates** Preliminary Approval Period Extension, 2<sup>nd</sup> request: The developer is requesting a two month extension due to availability of the surveyor. Commissioner Downey moved to approve the short extension and it carried.

1:50 PM: **Lakeshore Permit** extension request: Hazel Ivey has a lakeshore permit that will expire on November 2, 2012, and she is asking to extend that date one year due to health reasons. Commissioner Downey moved to approve the extension and it carried.

2:30 PM: The **meeting was adjourned**.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

---

Marianne Roose, Chairman

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