

October 17, 2012

The Lincoln County Board of Commissioners met for a regular session on October 17, 2012 in the Lincoln County Courthouse. Present in the Libby courthouse are Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Present in the Eureka Annex is Commissioner Marianne Roose. This meeting was conducted by conference call.

1:30 PM: **Wilderness Club Phase IV**, 41 residential lots, COS 33452, Commissioner Review: Kristin Smith, Planning Director, presented the subdivision which was approved in March of 2006 in 5 phases. In February of 2011 a phasing plan modification was approved that increased the number of phases to 10. The project has new owners whose market research has led them to change the Phase IV layout to 41 lots from the original 23 lots. The Planning Board and Planning staff recommends approval of the phase. Commissioner Berget moved to approve the phase per planning staff recommendations and the revision of condition #10 concerning the riparian vegetation near Wilderness Lake. The motion carried.

2:00 PM: The commissioners read the **minutes of the October 10, 2012 meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

2:10 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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