

October 24, 2012

The Lincoln County Board of Commissioners met for a regular session on October 24, 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.

1:30 PM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

1:35 PM: **Eureka Summit, Phase I**, final plat: Kristin Smith, Planning Director, said that all conditions have been met for the final plat. Commissioner Berget moved to approve the subdivision final plat and it carried.

1:40 PM: **Family Transfer: Emmett and Ethel Lisle** would like to transfer property to their daughter Tommie Schulte. The Lisle's have owned this property since 1960. There is no attempt to avoid subdivision evident. Commissioner Downey moved to approve the family transfer and it carried.

1:48 PM: **Lakeshore Permit: Merriam Beal** has property on Bull Lake. She is requesting a permit to add a dock. The dock she is requesting is 80 feet long which is over the standard length in the lakeshore regulations. The Planning Board recommends denying the request based on insufficient evidence of a hardship but would recommend approval of a 50 foot dock. Commissioner Berget moved to approve the dock of 50 feet recommended by Planning Staff and it carried.

1:55 PM: **Lakeshore Permit: 404 Halo, LLC** has a lot on Angel Island on Bull Lake. They are requesting a dock on their property. Planning staff and Planning Board are recommending approval. Commissioner Downey moved to approve the lakeshore permit and it carried.

2:10 PM: The commissioners read the **minutes of the October 17, 2012, meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

2:15 PM: The Election Administrator, Tammy Lauer, presented the commissioners with a list of the **Certified Election Judges for the November 6, 2012, election**. The commissioners signed the approval of the judges.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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