

April 3, 2013

The Lincoln County Board of Commissioners met for a regular session on April 3, 2013, in the Lincoln County Courthouse. Present are Commissioner Mike Cole, Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Deputy Wendy Drake.

9:00 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

9:00 AM: **Paul Bradford, Kootenai National Forest:** Paul Bradford talked about the sequester and how it affects the Kootenai National Forest projects. There will be an Industry meeting on the 8th of April discussing the periodical sales. Paul gave an update on the Grizzly Bear access management. The Forest Plan revision is still in the works, no date has been set for the revisions to come out.

10:00 AM: **Montanaore Mine:** Eric Klepfer updated the Commissioners on the Montanaore Mine Project. The fisheries have worked through the biological project the project opinion will be issued by July 9, 2013. Formal consultation for the Grizzly Bear will start the end of the month. They have started the project on the biological opinion. The analysis has been complete, and they are going through the review process.

10:30 AM: **MIECHV Grant:** Micki Carvey presented a renewal grant for the MIECHV grant for the Fiscal year 2013-2014. Micki Carvey is requesting the Commissioners approve the MIECHV grant for a total of \$209,623.00. She mentioned that if the Commissioners do not want to approve the continuation she would like to move the program to Flathead County. Commissioner Berget requested additional time to look over the grant renewal. The Commissioners agreed to take a week to look over the proposed grant, and discuss it in the next Commissioner meeting.

1:30 PM: **Brush Creek Views:** Kristin Smith reported that the Surveyor, Ken Davis, notified her that the owner has no concerns over the subdivision conditions. This subdivision was reviewed on March 6, 2013 however the applicant sought a delay due to a disagreement over the recommended setback. The condition was a 50 foot setback of the floodplain but there had been some discussion about where to measure the distance. The new road name, Forest River Lane, needs to be approved. Commissioner Downey made a motion to approve the subdivision with the recommended conditions of approval and based on the findings of fact. Motion carried.

1:35 PM: **LaBelle Subdivision,** extension request: Jeremy Hageness represented by KSI asked to for a twelve week extension for preliminary approval for the subdivision. He intends to bond for a small portion of road improvements and needed a little extra time to put the materials together. Commissioner Cole made a motion to approve the extension and it carried.

1:40 PM: Kristin Smith gave an update about a Troy area **Planning Board position** that she has been advertising. She has received some correspondence.

1:55 PM: The **Eureka Dispatch Board** has a vacancy due to the resignation of Gary Dedina. The City of Eureka would like to nominate Rita Collins to fill that position. Commissioner Cole moved to approve Rita Collins and it carried.

2:30 PM: **Lincoln County Library:** Rick Ball requested a signature on an agreement with the School Board for a two year study on the Asa Wood facility housing the Library by donations and at no cost to the County. Commissioner Cole made a motion to approve, and it carried.

3:00 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Tony Berget, Chairman

ATTEST: _____
Wendy Drake, Deputy Clerk of the Board