

November 20, 2013

The Lincoln County Board of Commissioners met for a regular session on November 20, 2013, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Mike Cole, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Ron Downey is on vacation.

10:30 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

10:30 AM: **Bull Lake Fire annexations:** There are 2 property owners that boarder the Bull Lake Fire District and are requesting to be annexed into the District. Cottonwood Acres, Lot 1 and Lake Creek Views, Lot 1, are the property descriptions. Commissioner Cole moved to approve the annexations and it carried.

10:40 AM: **Clyde Miller, Bull Lake Fire Chief:** Clyde said that Ed Levert talked about the fire wise trainings and assessments and indicated that he had not engaged Bull Lake personnel for those. Commissioner Berget said that he understood that it was due to the lawsuit and Ed had set money aside to begin the assessments when the lawsuits are settled. Commissioner Berget suggested that Clyde contact Ed.

10:45 AM: **Todd Butts** dropped by to talk to the commissioners with a draft of a letter to the Forest Service concerning the Forest Plan. Todd read the letter and the group discussed it and the impact of writing one joint letter or several letters from each county.

11:00 AM: **Discussion about the Justice of the Peace and Superintendent of Schools:** The time is running short on the decision for combining the Superintendent of Schools with another position and decreasing the number of Justice of the Peace from 1 and one half to one. The commissioners discussed the findings so far about those positions and will meet with Justice Stormy Langston later today for her input.

1:29 PM: The commissioners read **the minutes of the meetings for November 12, and November 13, 2013.** Commissioner Cole moved to approve the minutes as amended and it carried.

1:30 PM: **Franks Haven Subdivision**, 3 lots, Tract 1 COS 1662, commissioner review: Kristin Smith, Planning Director, presented the subdivision. This is a minor subdivision. There are 2 lots of 67 acres each and one lot of 202 acres. Kristin recommends approval. Developer, Mr. Frank wrote a letter to be recorded with the subdivision. Commissioner Cole moved to approve the preliminary plat according to planning staff recommendations and it carried.

1:35 PM: **Rexford Bench #4 Subdivision**, 2 lots, 3 dwelling units, Lot 4 of Rexford Bench Subdivision, commissioner review: Kristin presented the subdivision. This subdivision will split Lot 4 which is 18 acres into 2 parcels of 1 acre and 17 acres. Erica from Sands Surveying of Kalispell told the story of the need for the split. The developer originally received preliminary plat approval in 2008 for 4 lots however, due to a divorce and poor health the subdivision did not proceed. Erica would like to ask that the commissioners consider that this is an elderly lady with limited resources and the condition of putting the turnouts on Monarch Lane would be very costly. Erica estimated that there would need to be 10 turnouts. Kristin said that there would be a maximum of 4 turnouts and explained the locations of needed turnouts. Kristin recommends approval. Commissioner Cole moved to approve the subdivision as preliminary plat with a maximum of 4 turnouts and proof of access to Monarch Lane and it carried.

2:10 PM: The commissioners discussed the **Mariners Haven Subdivision** with Kristin. Kristin noted that no one has contacted her on this project. The gentlemen have contacted Commissioner Berget and Commissioner Cole but not Kristin. There has been nothing in writing submitted at all to the planning department.

2:25 PM: The commissioners were presented **a contract with the State concerning funding of the radio tower sites** with Burlington Northern. The county will utilize the State equipment. Commissioner Cole moved to approve the contract and it carried.

2:28 PM: The commissioners signed the **Schedule A contract with the Forest Service** for plowing on roads owned by the FS.

2:30 PM: **Stormy Langston, Justice of the Peace District 2:** Stormy was unable to attend due to a family illness.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Anthony Berget, Chairman

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