

**December 17, 2014**

The Lincoln County Board of Commissioners met for a regular session on December 17, 2014 in the Lincoln County Courthouse. Commissioner Mike Cole is joining them by video conference from Eureka. Present in Libby are Commissioner Tony Berget, Commissioner Greg Larson, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

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

10:30 AM: **Tracy McIntyre, TVID:** Tracy was here last month to talk about the new projects at the Industrial District. Tracy discussed a new building for Glacier Peak Holistic which is currently in the Wood Development Center Business Incubator. The Tobacco Valley Industrial District is looking at doing a build to suit for a long term lease with Glacier Peak Holistics. Tracy proposed to the Commissioners that the County support applying for planning grants to begin the Preliminary Architectural Report process. She is now here with applications for approval. Glacier Peak Holistics is experiencing a good growth rate the last two years while in the Incubator facility and would look at expanding to 15 plus jobs within a new facility. This project would open up bays in the Wood Development Center-Business Incubator which is starting to gain interest from other potential businesses in the Valley. Commissioner Larson asked if there are buildings already in the area that are empty that could be rented or purchased that would benefit another business owner. Tracy said that she and Debbie looked but could not find anything that would work for what she needs. Commissioner Larson moved to approve signing the grant application and meeting the match of \$5000 out of economic development #2320. The motion carried. Tracy also talked about some other grants she is working on. She would like to see the county apply for the administration grant which has a \$15,000 match but she feels that in-kind will take care of that match. She is looking at a feasibility study for telecommunications center at the building.

10:45 AM: The commissioners read **the minutes of the December 17, 2014 meeting**. Commissioner Cole moved to approve the minutes as written and it carried.

10:48 AM: The commissioners received a letter from the **Kootenai Sand and Gravel Inc.** stating that they have applied for an amendment to our existing Montana DEQ open cut mining permit. The amendment will allow KSG to continue mining and crushing gravel at the existing Windmill pit location. This letter is according to MCA 82-4-432.

1:30 PM: **Double K Ranch Subdivision**, 4 residential lots, Parcel 2 of COS 3327, S12, T36N, R27W, public review meeting: Lisa Oedewaldt, County Planner, presented the subdivision and the conditions. The developers are in Eureka and would like to begin the work on the road. Lisa stated that they can begin as soon as the commissioners approve the preliminary plat. Commissioner Cole moved to approve the preliminary plat per planning staff recommendations and it carried.

1:40 PM: **Lakeshore Permit:** Larry and Leann Hilderman have property on Bull Lake and would like to add a floating dock to the property. This request meets all regulations and requirements. Commissioner Larson moved to approve the dock request and lakeshore permit and it carried.

1:45 PM: **County Road Name, Glen Lake Park Road vs Glen Park Road:** In the 1920's when the subdivision was set up there were no named roads so the current planner called the road the same as the subdivision name which was Glen Lake Park Road. According to the post office most people are using the name Glen Park Road and the road sign reads Glen Park Road. Tim White, road foreman, said that the road has been Glen Park Road for over 30 years so he believes it should remain that name. Commissioner Cole moved to make the road officially Glen Park Road and it carried. Deb Blystone, GIS Department, will mail out letters to the residents.

2:00 PM: The **meeting was adjourned**.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Anthony Berget, Chairman of the Board

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