

January 22, 2014

The Lincoln County Board of Commissioners met for a regular session in the Eureka annex of the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Mike Cole and Executive Assistant Bill Bischoff. Commissioner Ron Downey is out of town on county business.

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

10:30 AM: **Public Comments:** Members of the public spoke with the commissioners about some of their concerns. Cookie Haidle explained to the Commissioners that she has run out of funds to maintain her women's shelter due to the elimination of the PAT program. She stated that she was using the funds she received under the program to support the shelter. Ms. Haidle added that she only made \$16.00 per hour on the program. She was also concerned that their reputation had been tarnished because the County did not renew the grant. Commissioner Berget offered to go to Helena with her for support if needed.

Dave Guild addressed the meeting in Troy about the Litter Ordinance and amended Lakeshore regulations.

Steve Curtiss spoke on many issues including the meeting at Troy, the amended Lakeshore regulations now being considered, issues with floodplain regulations on Glen Lake, and the contract with the County Planner. He offered to be the County Planner at no charge to the County.

Josh Letcher addressed several issues including cutting the Planning budget and noted that 6 cases have been lost at the Supreme Court.

Judge Langston asked why the Commissioners voted to replace a Justice Court Clerk in Libby. Commissioner Berget explained that with the consolidation of the two courts, staffing was necessary. Judge Langston stated that she felt J.P.'s of the same size and similar caseloads have less clerks. Discussion continued.

1:30 PM: **MBMI Development, Inc. Subdivision**, final plat: All of the conditions of the preliminary plat have been met including a subdivision improvement agreement. Commissioner Cole moved to approve the agreement and the final plat according to planning staff recommendation. Motion carried.

1:35 PM: **South Doxie Subdivision**, final plat: The conditions have been met for final plat approval and the Planning staff recommends such. Commissioner Cole moved to approve the final plat and it carried.

1:40 PM: **Meadow Springs Unit 2, Amended Lot 1 Subdivision:** The planning department is in receipt of a request for a 6 month extension to the preliminary plat approval period of the above-referenced subdivision from Tungsten Holdings, Inc. This extension is for completion of roads and the weather is hampering their efforts. Kristin Smith, Planning Director, recommends approval of a 6 month extension to June 20, 2014. Commissioner Cole moved to approve the extension and it carried.

1:50 PM: Administrative Issues:

The commissioners read **the minutes of the January 8, 2014, meeting**. Commissioner Cole moved to approve the minutes as amended and it carried.

The Commissioners were presented with **Resolution #909** which is a resolution declaring the **legal holidays for the 2014** calendar year. Commissioner Cole moved to approve the resolution and it carried.

The Lincoln County Library Board submitted a letter to the commissioners stating that Beverly Pezzelle has resigned from the board and they wish to replace her with Russ Barnes. Commissioner Cole moved to approve the board appointment and it carried.

A request by County Attorney Bernie Cassidy for a new copy machine in their office was reviewed. The Commissioners would like to discuss it further with Mr. Cassidy.

2:30 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Anthony Berget, Chairman

ATTEST: _____
Bill Bischoff, Executive Assistant