

July 16, 2014

The Lincoln County Board of Commissioners met for a regular session on July 16, 2014, in the Eureka annex of the Lincoln County Courthouse. Present are Commissioner Ron Downey, Commissioner Mike Cole, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Tony Berget is on vacation.

11:00 AM: The commissioners met at **Mariners Haven** to see the success of the ongoing project.

1:05 PM: Commissioner Cole **opened the meeting** with the Pledge of Allegiance.

1:00 PM: The commissioners read **the minutes of the July 9, 2014, meeting**. Commissioner Cole moved to approve the minutes as written and it carried.

1:10 PM: The **Eureka Dispatch Board** is requesting that Ronnie Oropeza be reappointed as a board member for another term. Commissioner Cole moved to approve the reappointment and it carried.

1:15 PM: **The Fortine-Trego Cemetery Board** is requesting that John Linn be appointed to the board as of 2013. Commissioner Downey moved to appoint John Linn and it carried.

1:20 PM: The commissioners received the **Certificates of Nomination** for the candidates in the Primary Election that will go on to the General Election. Commissioner Cole signed the certificates.

1:30 PM: **Lakeshore Permit**: Edric Vredenburg has property on Dickey Lake and is requesting to remove an area of grass and install a 4'X2' concrete pad to attach a 10' long ramp to a proposed dock measuring 24'x6'. This would leave sufficient space between the nearest dock. Commissioner Downey moved to approve the lakeshore permit according to Planning Board recommendation and it carried.

1:35 PM: **Indian Springs Subdivision**, Phases 1 & 2: With the recent filing of the Amended Plats for Phases 1 & 2 of Indian Springs Subdivision, all required improvements have been completed. As a result the developer is requesting that the bond be released. Kristin Smith, Planning Director, confirmed that the bond may be released. Commissioner Downey moved to approve the release of the letter of credit and it carried.

1:40 PM: **Wilderness Club Phase IV**, PM7138, Sec 22, T32N, R29W, Public Hearing: Kristin Smith presented the amended phase. The entire subdivision was approved March 1, 2009 with 15 conditions of approval. The project was approved for 272 residential lots and 47 cabin lots in 5 phases. In 2012 the project's new owners requested a design modification. That Planned Unit Development was approved and filed. Now the applicants are requesting a density change in a portion of Phase IV near the clubhouse to create a Townhouse product. The applicant is present today and told the commissioners that he has found a large market for townhouses and that was the reason for the change. The Planning Board has recommended approval. Commissioner Downey moved to approve the amended Phase IV according to Planning Board recommendations and it carried.

2:30 PM: **Tim Orthmeyer, Morrison and Maierle**: Tim brought pay requests for the grant on the Eureka Airport. The project is for electrical rehabilitation at the airport. Commissioner Downey moved to accept the pay requests and it carried.

2:31 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mike Cole, Acting Chairman

ATTEST: _____
Tammy D Lauer, Clerk of the Board