

OCTOBER 29, 2014

The Lincoln County Board of Commissioners met for a regular session on October 29, 2014 in the Lincoln County courthouse. Present are: Commissioners Mike Cole and Greg Larson, Executive Assistant Bill Bischoff and Leigh Riggleman, Assistant Election Administrator. Commissioner Anthony Berget is on vacation.

1:30 PM: The commissioners **attended a hearing** on the award of attorney fees on a case against the county.

2:30 PM: Commissioner Cole **called meeting to order** with the Pledge of Allegiance.

2:30 PM: County Planner Lisa Oedewaldt and Planning Manager/GIS Coordinator Deb Blystone are in attendance to discuss Subdivision Reviews and related topics. Diane Hutton was present via conference call.

FEWKES MINOR SUBDIVISION, Preliminary Review: This subdivision has 2 lots with single family dwellings. There was no significant impact and no negative comments from all state agencies. Conditions 2 and 4 were struck and the recommendation from Lisa was to approve with noted recommendations. No comments from public discussion and Commissioner Larson moved to approve and it carried.

BELFORD LAKESHORE : (Glen Lake) Plan presented to stabilize shore-line and make property improvements. GLID was the only agency with a disagreement to the plan, but the Planning Board approved the plan unanimously. After no public comment, Commissioner Larson moved that Belford Lakeshore plan be approved and it carried.

HENGERER LAKESHORE: (Dickey Lake) Plan presented to stabilize approximately 40-50 feet of shoreline to prevent further erosion, add access to a shared fire pit with a neighboring property and add new access to existing dock. Planning board unanimously approved the Plan. Commissioner Larson moved to approve and it carried.

MEADOW SPRINGS, UNIT #2, Lot 1, Final Plat: Certification for final approval submitted. Commissioner Larson motioned to approve and it carried.

INDIAN SPRINGS RV PARK NORTH : Road access Amendment. Although easement negotiations are in process, there is a possibility that road access might have to be changed from the front of King Fisher Loop Road to the back portion of King Fisher Loop Road if easement negotiations fail. Nothing needs to be done but they wanted the Commissioners to be aware.

FAMILY TRANSER, KNIGHT family: In 2007 part of a 20 acre parcel was sold to Scott Knight from Ray Knight Sr. In 2014 a portion of Ray Knight Sr.'s land was deeded to Ray Knight Jr. Due diligence has been done by the Planning office and recommend approval of the Knight Family Transfer. Commissioner Larson moved to approve and it carried.

INDIAN SPRINGS PHASE 1 & 2: Release of Credits. They are asking that a Release of Credits be approved and signed. No public comment. Commissioner Larson moved to approve and it carried.

POLICY DISCUSSION: Lisa and Deb wanted to discuss some form of policy formulation for Subdivisions and other developments that have been in some stage of development, but have gone past expiration dates. Lisa stated that the process must be started over and that there are several preliminary developments that go back to 2008. Commissioners agreed that formulating some general guidelines would be needed, but that a lot of those that have expired need to be reviewed on an individual basis. Lisa and Deb will begin the process and keep the Commissioners informed of progress.

3:27 PM: The commissioners read **the minutes of the October 22, 2014 meeting**. Commissioner Larson moved to approve the minutes as written and it carried.

3:38 p.m. The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mike Cole, Acting Chairman

ATTEST: _____
Leigh Riggleman, Deputy Clerk of the Board