

August 22, 2018

The Lincoln County Board of Commissioners met for a regular session on August 22, 2018, in the Commissioners Board Room in Libby, Montana. Present were Commissioner Cole, Commissioner Peck, Commissioner Bennett, and Deputy Clerk and Recorder Chris Nelson. Commissioner Cole was not present for the 1:30 planning meeting. Commissioner Cole opened the meeting with the **Pledge of Allegiance**.

10:15 AM Presentation of Lincoln County Rural Fire District Swede Mountain and Obsidian Road Annexation:

Present were John Blodgett and Nikki Meyer.

Election Administrator Leigh Riggleman presented a petition of 15 land owners who were requesting to be annexed into the Lincoln County Rural Fire District. Fourteen of the requests are from homeowners on Obsidian Road and one is on Swede Mountain Road. All the properties are adjacent to the Lincoln County Rural Fire District.

10:30 AM Administrative Issues: Present were John Blodgett and Nikki Meyer.

Commissioners were presented with the minutes of August 14th and 15th, 2018 for approval.

MOTION by Commissioner Bennett to approve the minutes of August 14 and August 15, 2018 as presented. Second by Commissioner Peck, motion carried unanimously.

10:45 AM Public Comment: Present were John Blodgett and Nikki Meyer.

No member of the public made comment.

11:00 AM USFS South Fork Grant: Present were John Blodgett and Nikki Meyer.

The board looked an agreement with the USFS for the South Fork Grant. Commissioner Bennett said he would like to take it up to the county attorney's office and have Marcia look at it.

1:30 PM Planning Department: Present were Ken Davis, Ida Templin, Jake Mertes, and Brett McCully.

Jake presented the commissioners with the Templin family transfer. Jake looked at it with the exemption review committee and found no attempt to evade subdivision regulations. **MOTION** by Commissioner Peck to approve the Templin family transfer, subject to planning staff conditions and recommendations. Second by Commissioner Bennett, motion carried unanimously.

2:35 PM Meeting Adjourned

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mike Cole, Chairman

ATTEST: _____
Chris Nelson, Deputy Clerk of the Board