

August 11, 2021

The Lincoln County Board of Commissioners met for a regular session on August 11, 2021 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, Commissioner Letcher, Commissioner Teske, County Administrator Patrick McFadden and Deputy Clerk and Recorder Corrina Brown.

Commissioner Bennett opened the meeting with the **Pledge of Allegiance**.

10:00 AM **Health Department Update:** cancelled

10:30 AM **Administrative Issues:** Present were Derrick Perkins, James Montgomery, Vivian Drake.

- Patrick presented to Chairman Bennett documentation for signature on a grant to resurface the runway at the Libby Airport.
- Corrina submitted the minutes for August 4, 2021 regular meeting for approval. **Motion** by Commissioner Teske to approve minutes with one correction. Second by Commissioner Letcher, motion carried unanimously.

10:45 AM **Public Comment Time:** Present were Derrick Perkins, James Montgomery, Vivian Drake, Ray Stout and Sheriff Darren Short.

There were no public comments.

11:00 AM **Planning – One-up Subdivision / Stewart CO split / Miller FT / Twin Creek View Final Plat Request:**

Present were Kristin Smith presenting for the County, Derrick Perkins, James Montgomery, Vivian Drake, Ray Stout, John Damon, Byron Sanderson and Brett McCully.

Commissioner Bennett introduced Kristin, thanking her for assisting in the current circumstances.

**One-up Subdivision:** Kristin advised this is two residential use lots in Eureka. Commissioner Bennett inquired of the procedures where commercial use may be considered. Kristin advised that would require a rewrite from DEQ and County approval due to usage impact changes. Recommended granting preliminary approval subject to findings in staff report. **Motion** by Commissioner Letcher to approve One-up Subdivision preliminary plat given the nine conditions and staff's recommendation. Second by Commissioner Teske, motion carried unanimously.

**Stewart CO split:** Court Order split of two parcels. Kristin advised state law requires County approval. The Exemption Review Committee found no evidence of any attempt to evade the MSPA and recommends approval.

**Motion** by Commissioner Letcher to approve the court ordered split. Second by Commissioner Teske, motion carried unanimously.

**Miller FT:** Kristin advised of Miller Family transfer. One parcel transferring to his son. Recommend approving request using the exemption. **Motion** by Commissioner Letcher to approve. Second by Commissioner Teske, motion carried unanimously.

**Twin Creek View:** Kristin requested final plat approval noting work to be done with fuel reduction. Kristin answered Commissioner Bennett's inquiry regarding follow-up of conditional approval, stating their bond is held within an agreed timeline and once the conditions are met, they request a refund. Byron assured Commissioner Teske the Bull Lake Fire Chief included a review and approval for this subdivision. **Motion** by Commissioner Teske to approve Twin Creek View final plat based on staff recommendation with 10 conditions and with a 12,500-dollar bond held by the county up to 2 years to complete fire-wise fuel reduction condition number 5. Second by Commissioner Letcher, motion carried unanimously.

12:00 PM **Adjourned**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Jerry Bennett, Chairman

**ATTEST:** \_\_\_\_\_  
Corrina Brown, Deputy Clerk of the Board