

LINCOLN COUNTY PLANNING BOARD MINUTES

TUESDAY, JANUARY 21ST, 2020 – 5:30PM

LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

- **MEETING CALLED TO ORDER:** 5:35PM
- **BOARD MEMBERS PRESENT:**

<input checked="" type="checkbox"/> <u>Michael Hobbs, Chair</u>	<input checked="" type="checkbox"/> <u>John Damon</u>	<input checked="" type="checkbox"/> <u>Kenny Rayome, Jr</u>
<input checked="" type="checkbox"/> <u>Ernie Anderson</u>	<input checked="" type="checkbox"/> <u>Kate Arpin</u>	<input checked="" type="checkbox"/> <u>Robert Haidle</u>
<input checked="" type="checkbox"/> <u>Laura Garner</u>	<input checked="" type="checkbox"/> <u>Scott Mattheis</u>	<input type="checkbox"/> <u>Tracy McNew</u>

STAFF: Jake Mertes, County Planning

PUBLIC: Baby Arpin

- **AGENDA**
 - Meeting called to order
 - Approval of November 2019 minutes
 - Motion to approve by John, seconded by Kate. Approved.
 - Montana Lakes Subdivision
 - Jake presented staff report
 - Motion by Kate to amend Condition # 4 to read “chip sealing or paving” and delete “a regular schedule of oiling” per the TCL Plan recommendations and the applicant’s submittal. Seconded by Ernie. Unanimously approved.
 - Motion by John to amend Condition # 7 adding “weeds must be treated prior to final plat.” Seconded by Kate. Unanimously approved.
 - Motion by Kate to amend Condition # 8 to state “...provide a letter from the Fire Chief of...” Seconded by Rob. Unanimously approved.
 - Motion by Kate to add a condition to remove “Class B” roofing materials from Article IV # 3 of the covenants. Seconded by Rob. Unanimously approved.
 - Motion by Kate to table decision and recommendations to commission until the February meeting pending submission of revised covenants specific to this subdivision. Staff to send updated report and draft January minutes to APEC. Seconded by John. Unanimously approved.
 - Election of Officers
 - Per MCA officers to be elected at first meeting of the new year. Motion by Ernie to keep Michael as President and Kenny as Vice-president. Seconded by Kate. Unanimously approved.
- **PUBLIC COMMENT**
 - None, very well mannered.
- **NEXT MEETING** – February 11, 2020

Meeting adjourned at 6:41