

April 13, 2011

The Lincoln County Board of Commissioners met for a regular session on April 13, 2011, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey and Executive Assistant Bill Bischoff.

10:00 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

10:00 AM: **EPA Update:** Present were Bill Murray, Victor Kettlepper, Mike Cirian, Rebecca Thomas, Libby Faulk, and Steve Horton. Also present was Kathy Hooper, Director of Environmental Health. Paul Rumelhart, Mel Parker, and D.C. Orr were in the audience. The main discussion with EPA was the fees for the asbestos cell at the landfill. Lincoln County has requested a fee increase for the cell. Bill Murray explained that they could save \$300 per truck load compared to the price Lincoln County is requesting. He added that he would like to utilize the asbestos cell here but could not justify going over \$27.00 per yard. After discussion, the Board agreed to accept \$27.00 for this current year. A five year contract will be explored. The Board also requested a breakdown of the \$20,000 fee that the EPA is deducting from their bill for opening of the cell for the contaminated material from the fire at the Port Authority. The EPA agreed to provide that breakdown for review.

Victor gave an update on the construction contracts. They have a request for bids out now for a five year contract. Rebecca gave an update on the different operable units. Mike explained what the EPA will be doing this construction year. They expect to start May 2.

After the updates, Mel Parker informed the EPA and the County that he believes the current mine access road (Rainy Creek Road) through his property is not located where the original County Road was constructed. He stated that he will gate the road and not allow access if the EPA starts hauling material to the mine site this summer.

11:00 AM: **Bid Opening for a Building at the Troy Rifle Range:** Seven bids were received for the construction of a building at the Troy Rifle Range. The bids had 3 options. The Commissioners took the bids under advisement and asked Commissioner Downey to review them and come back to the Board with a recommendation at the April 20th meeting.

1:30 PM: **Rock Road Ranch Subdivision**, 3 residential lots and one commercial lot, NW1/4 SE1/4 Sec 1, T29N R31W, Tract 1D5 of COS 1455, preliminary plat review: The developers are asking for a variance for the road length. The length of the road is approximately 2,900 feet (over 1,000'). Turnouts are constructed and the road is currently being used by dump trucks (Wards).

1:45 PM: **Wolf Tracts**, 4 lots, preliminary plat decision: The suggested recommendations of the Planning Department were changed after discussion last week. Preliminary plat approval was granted with recommended conditions.

2:00 PM: **Little Country Road**, Phase 1, final plat approval: Commissioner Downey made the motion to approve the final plat. Motion carried.

3:00 PM: **Amy Paris, Mental Health:** Ms. Paris gave an update on mental health issues.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

ATTEST: _____
Bill Bischoff, Executive Assistant