

April 20, 2011

The Lincoln County Board of Commissioners met for a regular session on April 20, 2011, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:30 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

10:30 AM: **Tracy McIntyre, TVID:** Tracy clarified the loan that the county is making to the TVID to begin their building. The process was discussed. RC&D was discussed. The group discussed how to keep some of the services going in Lincoln County.

11:00 AM: **Harry Sullivan:** Mr. Sullivan is here to represent his brother Billy Budd Sullivan. Billy Bud has written many letters of request to waive parts of his taxes that he feels are unnecessary. The commissioners have written many replies stating that the taxes are valid and denying his requests. Today Harry is asking that his request be reconsidered again. Commissioner Roose presented a copy of the taxes on Tax Payer ID 1368. She has spoken to the Department of Revenue. They are very aware of Mr. Sullivan's request. The DOR reported to Commissioner Roose that Mr. Sullivan is paying only 20% of the actual value of the land.

11:30 AM: The Commissioners discussed the **bids for the Troy Shooting Range**. Commissioner Downey moved to award the bid to D&L Construction and it carried.

11:40 AM: The Commissioners read the **minutes of the April 6, 2011 meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

11:45 AM: There was a discussion about the **Grizzly Bear Study** and the funding of it.

11:50 AM: The Commissioners were presented a **Tax Abatement form from the Department of Revenue**. Robert E Helms had split a 6 acre parcel into two three acre parcels but the change did not affect the 2009 taxes. The DOR is recommending that \$70.03 be refunded. Commissioner Downey moved to approve the tax abatement and it carried.

1:30 PM: **Rocky Road Ranch**, 3 residential lots and 1 commercial lot, preliminary plat decision: Kristin reminded the Commissioners about the subdivision that was presented last week. There was a variance request for the road. Commissioner Berget moved to approve the variance request and it carried. Commissioner Downey moved to approve the preliminary plat subject to planning staff recommendations and it carried.

1:37 PM: **Dickey Lake Lagoon**, 2 single family lots to 4 RV lots, Density Change: This was originally submitted for preliminary plat as 4 lots, then changed to 2 lots, now they are requesting that they move back to the 4 lots for permanent RV parking. Commissioner Downey moved to approve the density change and it carried.

1:40 PM: **Wolf Tracts Subdivision** that was voted on last week was signed by Commissioner Roose.

1:45 PM: The Commissioners read a **letter to Governor Brian Schweitzer concerning the House Bill 494**. MACO, Montana Audubon, Montana Association of Planners, Lewis and Clark County, Missoula County, and Jefferson County are signing the letter so far and are asking for Lincoln County to join them. The Commissioners agreed to add Lincoln County to the signatures on the letter. Kristin and the Commissioners discussed other legislation.

2:30 PM: **Stormy Langston:** Stormy was asked by the Commissioners to meet with them on the personnel issues.

2:50 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board