

**April 25, 2012**

The Lincoln County Board of Commissioners met for a regular session on April 25, 2012, in 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: **Declaration of Flood Emergency:** Vic White and Lisa Oedewaldt of EMA are here to request an emergency declaration. The above normal snow pack have caused rivers and streams to create flooding situations in many areas of the county. Commissioner Downey moved to approve Resolution #877 which declares an Emergency Flood situation for Lincoln County and it carried.

11:40 AM: The commissioners read the **minutes of the April 11, and April 18, 2012 meetings**. Commissioner Berget moved to approve the minutes as revised and it carried.

1:30 PM: **Denegal Subdivision**, preliminary plat decision: Kristin reminded the commissioners of this subdivision which was presented last week in Eureka. Commissioner Downey moved to approve the preliminary plat as recommended by the planning staff and it carried.

1:37 PM: **Montana Summit Subdivision**, preliminary plat decision: Kristin reminded the commissioners of this subdivision which was presented last week in Eureka. She reminded the commissioners of the special condition concerning the easement on Lot 1 of Corvette Heights. Commissioner Downey moved to approve the preliminary plat as recommended by the planning staff and it carried.

1:40 PM: **Lakeshore Permit:** John and Pamela Boyke would like to add a boat ramp and dock on their property on Bull Lake. Planning staff recommends approval. Commissioner Downey moved to approve the lakeshore permit and it carried.

1:43 PM: **Indian Springs RV Park**, final plat: Kristin brought the final plat to be signed by the commissioners. All of the conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:45 PM: The commissioners received a letter from the Montana Department of Transportation informing them that the **Lincoln County DUI Task Force** plan has been approved for the upcoming fiscal year.

2:40 PM: The commissioners had a phone conference with **Noel Williams** to discuss a letter he is writing to the Kootenai National Forest concerning the Forest Plan.

3:00 PM: The commissioners had a phone conference with Lisa Oedewaldt as an **update on the flooding in the County**. Eureka is the hardest hit currently. Vic is on his way to Fortine to see what the county can do to help.

3:20 PM: The **meeting was adjourned**.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Marianne Roose, Chairman of the Board

**ATTEST:** \_\_\_\_\_  
Tammy D. Lauer, Clerk of the Board