

February 10, 2010

The Lincoln County Board of Commissioners met for a regular session at the Lincoln County Courthouse on February 10, 2010. Present are Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

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

10:01 AM: **EPA Update:** Present are Victor Kettlepper, Ted Linnert, Rebecca Thomas, Mike Cirian, Libby Faulk, David Berry, Dick Sloan and Catherine LeCours. Victor began by talking about the recent public meeting and what had been discussed there. He spoke about the Amphitheater by the mine site as a temporary dump site. Commissioner Konzen questioned the use of that soil as cap soil. Victor explained that the soil is good soil and the asbestos level is far less than that under it. Victor brought copies of a couple of slides that were shown at the public meeting showing the improvements since the cleanup started. The Analytical soil and Ambient Air samples have improved greatly. Victor said that Mike Berger from MIT is interested in coming here and Victor feels a grant is available for Mike's travel and expenses. Commissioner Konzen said that he had spoken to Tammy at the Clerk and Recorder's office and she is willing to oversee the grant. Rebecca talked about the public comments concerning the ROD's for OU1 and OU2. Mike spoke about construction that will begin in April. They plan to do over 100 properties this year beginning with homes with children in them as a priority. They also hope to do cleanups more geographically so they can move shorter distances from one job to the next. Catherine talked about the work beginning in Troy, and they could get all the properties done in one year if home owners are cooperative.

11:00 AM: **Chas Vincent:** Chas told about the Republican meeting last Thursday concerning the Growth Policy. There is a meeting at the Dam tonight about the Cooperation and Coordination plan. Chas wrote a draft that has been to the Planning Board for suggestions and now he needs Commissioner input. Chas is working to have it completed by December of 2010, in order to begin 2011 with coordination and cooperation plans in place.

11:30 AM: **Leadership Conference:** Roby Bowe and Duane Bower wanted to speak to the Commissioners about the Leadership Conference in Helena that they are taking. Roby was very impressed with the speaker he heard last week. He would like to bring her to Lincoln County to speak to 30 people in leadership.

1:30 PM: **Subdivision Review:** Lisa Oedewaldt and Kristin Smith

1:30 PM: **McShea's Meadows**, 15 lots, Lot 1A of Lot 1 Hidden Meadows, NW1/4 Sec 20, T37N, R27W, Public hearing: Present are Pam Flowers, Brett McCully and Debbie Shoemaker. Kristin presented the subdivision and opened the public hearing. Commissioner Konzen asked why the roads within the subdivision are treated differently. The Commissioners would like the roads in the major subdivision to be equal. Pam Flowers spoke to the Commissioners about the reason for the dead end road. She is concerned because in the summer 4-wheelers and motor bikes are on the property very frequently. The gate would help remedy this. The public hearing was closed at 1:55 PM.

1:56 PM: **Dream Catcher Estates**, 5 lots, Track 2BB, NE1/4 Sec 27, T36N R26W, Commissioner Review: Kristin presented the subdivision and conditions along with a variance request for the road length.

2:05 PM: There was a discussion about road widths within the subdivisions.

2:37 PM: Commissioner Roose presented a **Memorandum of Understanding with Recycle Eureka** and Lincoln County in which Lincoln County will pay the power bill for lights at the recycle center. Kathi Hooper has reviewed the document and approved it. Commissioner Berget moved to approve the MOU and it carried.

2:42 PM: Commissioner Roose spoke about a road abandonment in the Eureka area that was voted on in 2008. Bill will be researching it.

2:47 PM: The **Boyd Cemetery Advisory Board** is requesting that all members of the current board be reappointed for the next year. Commissioner Berget moved to approve the reappointment of all board members and it carried.

2:50 PM: The Commissioners read the minutes of the February 3, 2010. Commissioner Berget moved to approve the minutes as written and it carried.

2:55 PM: The **Cabinet View Fire Department Board** has submitted a letter requesting that Blanche Hudson be appointed to fill a vacant position on the board. Commissioner Berget moved to approve the appointment and it carried.

3:00 PM: **Gary Lamey, Mental Health Professional:** Gary came to update the Commissioners on the status of the MHC and their relationships with the Hospital and the Jail. He explained the process used when the sheriff's department and mental health work together with prisoners. His information answered some questions that Commissioner Konzen had about the County funds being used for mental patients.

3:25 PM: The **meeting was adjourned.**

The Commissioners moved to a City/County Health Board Meeting at 3:30.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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