

February 22, 2012

The Lincoln County Board of Commissioners met for a regular session on February 22, 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.

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

10:00 AM: **Mark Peck, DNRC:** Mark came to update the commissioners on the status of timber sales in Lincoln County. He spoke of the asbestos found in some timber up in the Flower Creek area. It is a very trace amount that is far less than the amount deemed hazardous by the OCHA. He told about several sales that are going through. Mark said that the five year plan has been changed to include sales outside the Libby area to avoid asbestos issues. Mark discussed the fire plans that are taking place with several agencies for the possibility of a fire in the Rainy creek area. The commissioners talked about an issue that was discussed at MACO meetings last week about DNRC fire trucks used by local fire departments. Mark said that the DNRC on the east side of the state handles fires and equipment differently than the DNRC here. Mark talked about a device that burns slash with very little emissions. The DNRC is looking at bringing it here and testing it.

10:45 AM: **Vic White, Safety Committee:** Commissioner Roose accepted an award at the MACO convention for the Safety Committee of Lincoln County for outstanding service. She gave that award to Vic today and thanked him for his efforts in the safety of our county. Two of the 56 counties in Montana were given this award and Lincoln County was one.

11:00 AM: The Commissioners read the **minutes of the February 8, 2012, meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

1:30 PM: **Art's Landing 2, 3 lots, preliminary plat decision:** This subdivision was presented in January. Commissioner Downey moved to approve the preliminary plat according to planning staff recommendation and it carried.

1:33 PM: **Family Transfer: Leland Hansen** has requested to transfer a portion of his property to his son, Brien Lee Hansen. No evasion is detected. Commissioner Downey moved to approve the family transfer and it carried.

1:36 PM: **Family Transfer: David and Gayla Benefield** have requested to transfer a portion of their property to their son, Sean Benefield. No evasion is evident. Commissioner Downey moved to approve the family transfer and it carried.

1:36 PM: **Preliminary Plat Extension Request: Riverdale Subdivision**, developer is requesting an extension. Commissioner Downey moved to extend the subdivision preliminary plat date for one year and it carried. The new expiration date is July 15, 2013.

1:40 PM: **Preliminary Plat Extension Request: Coffee Subdivision**, developer is requesting an extension. Commissioner Downey moved to extend the subdivision preliminary plat date for one year and it carried. The new expiration date is March 25, 2013.

1:42 PM: **Preliminary Plat Extension Request: The Ridge Subdivision**, developer is requesting a second extension. Commissioner Berget moved to approve a second request and it carried. The new expiration date is April 17, 2013.

1:44 PM: **Preliminary Plat Extension Request: Labelle Subdivision**, developer is requesting a second extension. Commissioner Berget moved to approve a second request and it carried. The new expiration date is April 2, 2013.

1:46 PM: **Ketchup Hill Subdivision**, final plat approval, at the recommendation of the planning department Commissioner Berget moved to approve the final plat and it carried.

1:47 PM: **Tame Deer Subdivision**, final plat approval, at the recommendation of the planning department Commissioner Downey moved to approve the final plat and it carried.

2:00 PM: The commissioners set up a **meeting to review the budget** for March 6, at 10:00 am.

2:10 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman of the Board

ATTEST: _____

Tammy D. Lauer, Clerk of the Board