

January 13, 2010

The Lincoln County Board of Commissioners met for a regular session on January 13, 2010 in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:00 AM: Commissioner Konzen **called the meeting to order** with the Pledge of Allegiance.

10:00 AM: **EPA Update:** Ted Linnert, Dick Sloan, Brent Shrum, Brad Fuqua are present. Cathryn LeCours, Kirby Campbell-Rierson, and Virginia Sloan are on phone.

Ted said they will begin the Libby Hotel in March which will be an interesting project. February 8, 2010, will be the annual public meeting. They will discuss the samplings of the local schools. Cathryn talked about OU7 (Troy). They have about 120 properties that need action which will probably take 2 years to complete. Of the 120, 75 are interior only so they should be about to start those soon and 20 are exterior only so they would have to wait until the snow is gone and the ground has dried up some. They studied the roads and alleys in Troy this summer but found no contamination. Dick Sloan talked about the comments on OU1 and OU2. He spoke about the concerns regarding the drop off area called the amphitheater up by the old mine site.

11:00 AM: **Lincoln County Library:** Melody Condron came to talk about the centennial coins and books. The book did not sell as well as they thought. Shipping was larger than expected and no sponsor came forward for that. Melody would like \$5,000 more from the County to cover the shipping costs that were not sponsored. The Library Foundation put up the initial funds and needs to be reimbursed. Commissioner Berget moved to approve the \$5,000 in additional funds from PILT for the book and Commissioner Roose seconded. Discussion included Commissioner Roose saying that the future book sales should make up the difference. Melody agreed but the foundation cannot be short that money for the upcoming year, which is how long it may take to sell the remaining books. The motion carried.

11:25 AM: The Commissioners read the **minutes of the January 6, 2010 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

1:40 PM: **Subdivision Review:** Lisa Oedewaldt and Kristin Smith

1:40 PM: **Release of Letter of Credit for Glen Lake Hills Subdivision.** The bond was filed in 2006 in the amount of \$36,370 to build the roads. The roads have been completed and certified to be compliant with the standards set forth in the preliminary approval. Commissioner Berget moved to approve the release of the letter of credit and it carried.

1:41 PM: **Cielo Lindo Estates #2:** This subdivision was given an extension of preliminary plat on 2-18-09 due to the condition of the economy and not being able to sell their home to pay for the 987 feet of new road and 1,110 feet of upgrading the existing road. Preliminary Plat was granted on 5-17-06. The developer is asking for another extension to 5-17-11 because their situation has not changed. Commissioner Berget moved to approve the extension for the subdivision to 5-17-11 with the added wording of "the Secondary County Road Standards" on the extension and it carried.

1:50 PM: Kristin told the Commissioners about the legislative meetings today and tomorrow about water systems. She is sending out fire risk evaluators qualifications. Kristin lost her part time secretary at the end of the year and she wants to replace her in March. Commissioner Konzen said that they may not be willing to replace her and would like to revisit the issue before she tries to fill the position. Commissioner Konzen stated that attrition is always better than letting people go.

2:05 PM: Kristin and Bill told the Commissioners that Kristin is going to begin working on some grant opportunities for the county. She is starting with the **Energy Efficiency Grant** that Bill has been working on.

2:15 PM: **Ed Levert, of Levert Forestry Inc., is the County Forester** and has submitted a new contract for signature. Commissioner Roose moved to approve the contract with Ed Levert and it carried.

2:17 PM: **Administrative Issues:** Bill notified the Commissioners about the report he received from Great West about the bridges in Lincoln County. The Commissioners discussed a personnel issue coming soon.

2:35 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner John Konzen, Chairman

ATTEST: _____
Tammy D Lauer, Clerk of the Board