

March 17, 2010

The Lincoln County Board of Commissioners met for a regular session on March 17, 2010, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:00 AM: The Commissioners met a developer at a subdivision site that will be discussed at the subdivision reviews later today. The developer wanted the Commissioners to see the roads before they discuss the subdivision.

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

10:31 AM: **Stormy Langston:** Stormy wants to discuss her hours further. The Commissioners have discussed this with her twice before. The numbers that were given last month show that Eureka has 1/3 the activity of Libby. Stormy brought other numbers. Commissioner Konzen spoke about ratios for population. Commissioner Konzen said that his opinion has not changed. Commissioner Roose stated that they are very hesitant to increase anywhere with the uncertainty of the Secured Rural Schools funds in the coming years. Commissioner Berget agreed, and stated that he doesn't see anything in the numbers to compel him to think that Eureka is busy enough to warrant the increase of hours.

10:45 AM: Commissioner Roose presented a letter from Steven Macko about the Justice Court saying he needed to show up for court and then finding it had been cancelled. He is requesting that the Justice Court pay him for the day of work he missed and the costs of coming to Eureka. The Commissioners asked Stormy to come back to talk about this situation.

10:55 AM: The Commissioners read the **minutes of the March 10, 2010 meeting**. Commissioner Roose moved to approve the minutes as amended and it carried.

11:00 AM: **Public Hearing:** Bill Lloyd of Great West Engineering conducted a public hearing on the **TSEP Grant Applications for Bridge Replacements** at Homestead Drive over Pinkham Creek and Bethel Lane Bridge over Bull Lake Drainage. There are a total of thirteen people at the hearing. Bill introduced himself and outlined the projects. It was noted that there is no other way to gain access to the area than by this bridge so Bill said that a detour structure will have to be built.

11:20 AM: Stormy Langston came back to discuss the letter from Mr. Mocko. She clarified that his letter was correct. Protocol when a continuance is requested is the parties involved must call to find out if it was approved. They decided to turn the letter over to the County's insurance and the County Attorney.

11:30 AM: **Road Abandonment Hearing-Fortine:** Kelly Hull is here to ask that a county road that goes next to his property be abandoned. Most of the road has already been abandoned by the county. Commissioner Roose moved to approve the road abandonment which will give 30 feet of property to the adjoining property owners. The motion carried.

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

1:31 PM: **Kiowa Hills Subdivision**, 11 lots, Public Hearing: Lisa presented the subdivision and conditions. The Commissioners went on site this morning to look at the roads for this subdivision. The road is not to county standards currently. There are two options to make it right and the developer can choose one of the two. There was a discussion about a concern InterBel had in a letter written to the Commissioners. The developer talked about the most effective way to get utilities to the lots. The representative from InterBel talked about the differences between power and phone services. The Public Hearing was closed at 2:03.

2:03 PM: **O'Neal Subdivision**, Preliminary plat Decision: Lisa reminded the Commissioners of the subdivision presented last week. Commissioner Roose moved to approve the subdivision as preliminary plat according to planning staff recommendations and it carried.

2:07 PM: **Family Transfer:** Delbert Carr is transferring part of his property to his daughter Penny Kyes. There is no indication of evasion of subdivision. Commissioner Berget moved to approve the family transfer and it carried.

2:26 PM: There was a discussion about travel expenses being paid by the County and simplifying the process. It was decided to issue a credit card for each department for employees to use for travel. The Commissioners directed Bill to research this avenue.

2:30 PM: **Kathi Hooper, Recycling Grant:** Kathi came to talk about a grant she applied for in the amount of \$25,000 from DEQ for recycling. They received the grant and so they intend to purchase recycling bins for Libby and Troy. They talked about where the bins would be located.

2:45 PM: The **meeting was adjourned**.

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

---

Commissioner John Konzen, Chairman

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