

March 21, 2012

The Lincoln County Board of Commissioners met for a regular session on March 21, 2012, in the Eureka Annex of 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.

11:00 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

11:00 AM: Commissioner Roose read a letter from MACO asking the counties to pass a resolution asking the **United States Postal Service** to relax the proposed plan to close post offices. Commissioner Downey moved to support the request for resolution and it carried. Tammy will draft a resolution and the commissioners will sign it next week.

11:10 AM: The Commissioners signed the State Payment Work Order for the **credit card services** that the County Treasurer's office is going to offer. This program was agreed to last week.

11:20 AM: **The Montana Department of Transportation** representatives came to introduce themselves to the commissioners and give them an update on changes in the department. The new District Administrator Missoula District director is Ed Toavs, P.E. Bob Vosen is the new District Construction Engineer, Missoula District and will have his office in Kalispell. They brought a map of the federal aid projects in the county. Gary Engman, Kalispell Division Maintenance chief, went over the projects and their projected dates. The Swamp Creek project will begin in August, 2012. The group discussed the bills in the House now that will impact their funding. Shane Stack answered some questions specific to Lincoln County and the DOT.

1:20 PM: The commissioners read the **minutes of the March 7, and March 14, 2012 meetings**. Commissioner Downey moved to approve the minutes as written and it carried.

1:30 PM: **Lakeshore permit**: Steve Gauger of Dickey Lake Bible Camp is requesting that he remove a building that is in the Lakeshore Protection Zone. The Planning Board is recommending approval subject to conditions. Commissioner Berget moved to approve the lakeshore permit according to planning staff recommendation and it carried.

1:34 PM: **Lakeshore permit**: Greg and Cheralyn Steed have property on Glen Lake and are requesting that they are allowed to restore the shoreline that was damaged by an easement holder on their property. The Planning Board is recommending approval subject to conditions. Commissioner Berget asked if the easement holders have been notified as a courtesy. He was told that it was not required. Commissioner Berget chose to recuse himself from the vote due to a perceived conflict of interest. Commissioner Downey moved to approve the lakeshore permit according to planning staff recommendation and it carried.

1:43 PM: **Hilly Acres Lot 3**, Density Request: The developer, Daniel Goff, is asking to put an additional home on his lot. There are no objections from DEQ or Health Department so the Planning staff is recommending approval. Commissioner Berget moved to approve the density change and it carried.

1:49 PM: **Linda's Retreat Lot 2**, Density Request: The developer is requesting that she be allowed to add a guest house to her property. There are no objections from DEQ or Health Department so the Planning staff is recommending approval.

2:05 PM: The **meeting is adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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