May 18, 2011

The Lincoln County Board of Commissioners met for a regular session on May 18, 2011, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey, and Clerk and Recorder Tammy Lauer.

10:15 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

10:16 AM: The Commissioners **read the minutes of the May 11, 2011 meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

10:20 AM: The Commissioners had a letter to the County Treasurer, Nancy Higgins, requesting her to **cancel all taxes on Tax No. 202575** as the mobile home has been abandoned. Commissioner Berget moved to approve the cancelling of the taxes and it carried.

10:22 AM: The **MSU Extension Services** sent a letter concerning the SNAP program. Commissioner Downey moved to approve the renewal of the Supplemental Nutrition Assistance Program/Education for the fiscal year 2012 and it carried.

10:25 AM: **Tobacco Valley Board of History** is the new name of the Tobacco Valley Improvement Association Board of History. Lynda Young has written a letter requesting that the name on the lease for the Historical Village be changed.

10:30 AM: **Glen Badke**: Glen feels that he has been robbed and vandalized for the past 7 years. He has contacted law enforcement on this but is not receiving any help. Commissioner Roose said that he needs to officially file a criminal complaint with the sheriff's department to get action and the County Commissioners have no authority over the Sheriff's department.

1:30 PM: Lazy AJ Acres, SE1/4 Sec 34, T37N R27W, 6 lots, Public hearing: Kristin Smith, Planning director, presented the subdivision and conditions. Dawn Marquardt said that the county road issue doesn't make sense to her. Kristin stated that the county road has been deeded. Dawn said that the way the planning staff is asking that the road be modified will leave the county with less than a 60' road. She says that by doing that they will be leaving the county road without proper easements. Kristin said that she does not feel comfortable altering condition #9 at this time. There will be further communication on this with the Clerk and Recorders Office and the examining land surveyor before next week to determine how to resolve this. Bill Conolly is representing the developer and has questions about who is going to give the final determination on this issue. Kristin said that it will be Ron Pearson, land surveyor, who decides.

1:50 PM: **Family Transfer**: Matthew and Diane Brown wish to transfer property to their son Matthew Brown Jr. The Planning Department has found no reason to suspect evasion of subdivision. Commissioner Berget moved to approve the family transfer and it carried.

1:52 PM: **Preliminary Plat Extensions**:

Rose Acres: Preliminary Plat was granted on July 16, 2008. The Planning staff recommends approval for one year to expire July 16, 2012. Commissioner Berget moved to approve the extension for Rose Acres and it carried. Pinkham Creek Ranch: Preliminary Plat was granted on June 18, 2008. The Planning staff recommends approval for one year to expire June 28, 2012. Commissioner Downey moved to approve the extension and it carried.

1:53 PM: **Cielo Lindo Estates**, final plat approval: All conditions have been met. Commissioner Downey moved to approve the final plat per planning staff recommendations and it carried.

2:05 PM: **Eureka Area Dispatch Board** has received a resignation from Roger Pitman. They are recommending Ronnie Oropeza to replace him. Commissioner Downey moved to approve Ronnie Oropeza to the Eureka Area Dispatch Board and it carried.

2:10 PM: The meeting was adjourned.

Marianne Roose, Chairman ATTEST:

LINCOLN COUNTY BOARD OF COMMISSIONERS

Tammy D. Lauer, Clerk of the Board