

November 10, 2010

The Lincoln County Board of Commissioners met for a regular session on November 10, 2010, in 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: Commissioner Konzen opened the meeting with the Pledge of Allegiance.

10:00 AM: **EPA Update:** Mike Cirian is present and others are on the phone. Mike gave an update on the property clean up this year. There was a discussion about the wages and criteria for employees of a cleanup site. The group discussed the perceived differences in the way Libby and Troy are being cleaned. Commissioner Konzen asked about the response to the letter about the landfill. He was told that they are working on it.

11:00 AM: **Barb Guthneck and Cookie Hadle: Lincoln County Crisis Solutions:** Barb said that they get many calls about homeless people that need to be sheltered. Barb and Cookie have been moving homeless people to Kalispell where there are shelters for them but using their own money to do it. The Lincoln County Transportation is willing to take them but don't know where the money would come from. They are asking if there is money available for it. Pastor Brent Wepprecht came in support of the ladies and told of the Libby Ministerial Association and their capabilities. Commissioner Konzen and Commissioner Roose agreed that Lincoln County transportation receives tax money each year specifically for transporting people. They will research it. There was a discussion about the soup kitchen in Eureka and the increase of participation.

11:50 AM: Commissioner Roose told about the recent **Secured Rural Schools meetings**. She has been appointed as Secretary.

11:55 AM: The Commissioners read the **minutes of the November 3, 2010 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

1:30 PM: **Lobo Tracks**, Preliminary Plat review, 5 Residential/Seasonal Lots / 158.8 Acres: Lisa opened the discussion by going over the PowerPoint. Lisa explained the location, referencing the close proximity to Canada and explained the road system. Lisa went over the variance on the road being over 1000 feet without another access; which planning has offered mitigation measures. An audience member, Crash Karuzas, interjects his concerns about the road and the possibility of it being widened and the dust issues that it would cause. The mitigation measures would only require surfacing and turnouts. There were 14 conditions of approval; 4 which were unique which involved, additional turnouts, USFS wording, Poco Lobo Road needs to comply with emergency standards.

1:50 PM: Owner; Jon Leonard Transferring to Father, Mother & Wife: Lisa started the discussion with the PowerPoint. She explained that the proposed wanted to give a parcel to his wife, Mother and father. Commissioner Roose, Commissioner Konzen and the planning department were not satisfied with giving to the wife due to past experiences. Commissioner Roose called Mr. Leonard on the phone and went over the concerns and he agreed to remove the wife, combine the proposed parcels A & B and give that to his father. So there would only be 2 parcels being given to his parents as a part of a reimbursement to monies owed to them from the past and the wife would be removed.

2:05 PM: **Lavon Estates:** Commissioner Konzen signed the preliminary plat that was approved last week.

2:07 PM: **Heavenly View Subdivision:** Commissioner Konzen signed the preliminary plat that was approved last week.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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