

September 1, 2010

The Lincoln County Commissioners met for a regular session at the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff, Clerk and Recorder Tammy Lauer and Deputy Clerk and Recorder Jill Blomdahl.

9:00 AM: Commissioner Konzen **called the meeting to order** with the Pledge of Allegiance.

9:01 AM: **Paul Stantus. USFS:** Mary Laws, Recreation Staff Officer is also present. Paul is here to discuss the Montana Forest Highway System. He wants the Commissioners opinions regarding dropping any of the roads in the system from the program. After reviewing the handout, the Commissioners agreed that Hwy 93 from Eureka to the county line could be released. Paul will also talk to the state and they may want to keep the road in the program. Mary informed the Commissioners that 95% of the ARRA contracts have been obligated. Most contracts were awarded to local contractors and most of the projects are for roads. Mary also informed the Commissioners the draft of the Forest Plan should be available around January 1, 2011. Paul also mentioned they were working on the Alvord Lake boat ramps and the paving on the South Dickey area was completed. Commissioner Konzen informed Mary the county is willing to do some of the work on the projects to make the RAC money go farther.

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

1:30 PM: **North Portal Tracts Subdivision**, 5 lots, Commissioner Review: Lisa presented the subdivision for review.

1:40 PM: **Homes on the Range II, Amended Lot 2**, 2 lots, Preliminary decision: Lisa reminded the Commissioners of the subdivision presented 2 weeks ago. Commissioner Berget moved to approve the subdivision as preliminary plat according to Planning Staff recommendations and it carried.

1:42 PM: **O'Neal Subdivision**, final plat approval: Commissioner Berget moved to approve the final plat and it carried.

1:43 PM: **Family Transfer, Curtis:** Richard Curtis is transferring property to his son, David, and his daughter, Erin. No evasion of subdivision is apparent. Commissioner Roose moved to approve the family transfer and it carried.

1:44 PM: **Family Transfer, Keim:** Robert Keim is transferring to his daughter, Debra, one lot. There is no evasion detected. Commissioner Berget moved to approve the family transfer and it carried.

1:45 PM: **Lakeshore permit, Nelson and Royer:** Nelson and Royer wish to put in a rock wall to stop the erosion on Glen Lake. They have a dock in place but no record of a permit for it. Lisa presented the request and showed pictures of the project. The Commissioners are not in favor of adding sand to the beach or to replacing the native grass with sod.

1:57 PM: **Lakeshore permit, Geremia:** They wish to put up a rock wall for bank stabilization on Glen Lake. He also wants to add sod. Native grass has already been removed. The Commissioners would rather see the owner put in native grass rather than sod. The shrub needs to stay for erosion protection but the tree may be removed.

2:07 PM: **Lakeshore Permit, Shelley:** Ken Shelley has already done his rock wall on Glen Lake with a permit from GLID. He was informed by a neighbor that he needed to get permission from the County. He apologized for this and is now applying after the fact.

2:11 PM: **Lakeshore Permit, Selby:** Mr. Selby has already done quite a bit of work without a permit. He has a deck and a dock that were not permitted. This was a 14 day notification so no action was taken.

2:21 PM: **Phelps Homestead**, Preliminary plat approval: Lisa presented the subdivision presented previously. Commissioner Berget moved to approve the preliminary plat per planning staff recommendations and it carried.

2:32 PM: Kristin gave the Commissioners an update of the Planning Department's activities for the last half of 2009-2010.

3:10 PM: **Ron Higgins:** Ron presented the Commissioners with the budget for the 2010-2011 year for the schools in Lincoln County. The group discussed the schools' individual budgets. Commissioner Berget moved to approve the school districts levies for the 2010-2011 year and it carried.

3:45 PM: The Commissioner had **budget discussions** with Tammy Lauer, Clerk and Recorder.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman of the Board

ATTEST: _____
Jill Blomdahl, Deputy Clerk of the Board