

LINCOLN COUNTY PLANNING BOARD MINUTES

TUESDAY, JULY 20TH, 2021 – 5:30PM

LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

- **MEETING CALLED TO ORDER:** 5:33PM
- **BOARD MEMBERS PRESENT:**

<input checked="" type="checkbox"/> <u>Michael Hobbs, Chair</u>	<input checked="" type="checkbox"/> <u>John Damon</u>	<input checked="" type="checkbox"/> <u>Kenny Rayome, Jr</u>
<input checked="" type="checkbox"/> <u>Ernie Anderson</u>	<input type="checkbox"/> <u>Kate Arpin</u>	<input checked="" type="checkbox"/> <u>Robert Haidle</u>
<input checked="" type="checkbox"/> <u>Laura Garner</u>	<input type="checkbox"/> <u>Scott Mattheis</u>	<input type="checkbox"/> <u>Tracy McNew</u>

STAFF: Jake Mertes, County Planning

PUBLIC: Nathan Lucke of 406 engineering, Paul Wacholtz, Darwin Pluid, Ray Stout

- **AGENDA**
 - Meeting called to order
 - Motion to flip agenda items by Kenny, seconded by John. Approved.
 - Approval of June 2021 minutes.
 - Motion to approve Ernie, seconded by Kenny.
 - Minutes approved.
 - Kootenai Forestlands II Conservation Easement
 - Motion to approve Kenny, seconded by John.
 - Recommend approval.
 - The Ranch at Eureka Subdivision
 - Two public comments reviewed and attached to the staff report.
 - Motion to amend condition #10 to include language about non-motorized access only to FS lands from the park by Kenny, seconded by John. Approved.
 - Motion to recommend approval with amendments to the conditions by Ernie, seconded by John. Approved.
- **PUBLIC COMMENT NONE**
- **NEXT MEETING:** August 18th, 2021 (depending on project availability)

Meeting adjourned at 6:55 pm