LINCOLN COUNTY PLANNING BOARD MINUTES TUESDAY, NOVEMBER 16, 2021 – 5:30pm

LINCOLN COUNTY COURTHOUSE - LIBBY | NORTH ANNEX VIDEO CONFERENCE

• MEETING CALLED TO ORDER: 5:30 PM

• BOARD MEMBERS PRESENT:

⊠ Michael Hobbs, Chair⊠ John Damon□ Ernie Anderson⊠ Kate Arpin⊠ Laura Garner⊠ Scott Mattheis

☐ Kenny Rayome, Jr
⊠ Robert Haidle
⊠ Tracy McNew

STAFF: Kristin Smith, KMR Consulting Nick Raines, Lincoln County Planning

PUBLIC: Reiger, M. Berzins

• AGENDA

- Meeting called to order
- Approval of October 2021 minutes.
 - Motion to approve K. Arpin, seconded by T. McNew.
 - Minutes approved.
- Introduction of Nick Raines
 - New planner/Sanitarian
 - Initially focusing on sanitarian duties while training with K. Smith on planning activities
- Reiger / Berzins Lakeshore Permit Applications
 - Reviewed permit applications for construction of 2 separate docks on Middle Thompson Lake.
 - Applicants provided a summary of the proposed projects
 - Planning Board discussed challenges with existing easement along ACM Rd. and the Board's authority/ability to issue a permit within an easement
 - Board motion to postpone action until Applicants resolve easement (abandon or rewrite)
 - Motion made by L. Garner, second by J. Damon
 - Motion passed
- Winter Projects
 - Board discussed reviewing/updating Thompson Chain of Lakes Neighborhood Plan (time permitting)

• PUBLIC COMMENT:

- NONE
- NEXT MEETING
 - January 18th, 2022

Meeting adjourned at 6:35 pm