

**August 8, 2018**

The Lincoln County Board of Commissioners met for a regular session on August 8, 2018, in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, Commissioner Cole, Commissioner Peck, County Administrator Darren Coldwell and Deputy Clerk and Recorder Chris Nelson.

Commissioner Cole opened the meeting with the **Pledge of Allegiance**.

10:00 AM **Administrative Issues:** Present were Alan Gerstenecker, Jen McCully, Kathi Hooper, Trista Gillmore, John Blodgett, Josh Letcher, and Nikki Meyer via VisionNet.

Trista Gillmore was introduced to the commissioners as the new county health nurse. Jen submitted a contract for the Health Systems Improvement Grant. **MOTION** by Commissioner Bennett to approve the contract for the Health System Improvement Grant. Second by Commissioner Peck, motion carried unanimously.

Kathi said the Yaak Hill site was approved for green boxes with the funding already in place for the fencing. Kathi said she had a meeting about the west Kootenai green boxes. Kathi also recently took a tour with Montana Department of Natural Resources and looked at some fall burns they have planned that are close to town.

10:30 AM **Administrative Issues:** Present were Josh Letcher, Nikki Meyer, John Blodgett, and Alan Gerstenecker.

**MOTION** by Commissioner Bennet to approve August 1, 2018 minutes as presented. Second by Commissioner Peck, motion carried unanimously.

10:45 AM **Public Comment:** Present were Josh Letcher, Nikki Meyer, John Blodgett and Alan Gerstenecker. No member of the public made comment.

11:00 AM **Resolution of Intent Annexation LCRFD Barbara Grant:** Present were John Blodgett, Alan Gerstenecker, Josh Letcher, and Nikki Meyer.

Motion by Commissioner Peck to approve Resolution 2018-11. Second by Commissioner Bennett, motion carried unanimously.

1:30 PM **Planning Department:** Present were Jake Mertes, Kristin Smith, Brett McCully, Ken Davis, and Alan Gerstenecker.

Jake said the owners of the Armstrong RV Park had questions concerning the road maintenance agreement. Some of the neighbors said they are unwilling to sign an agreement and the owners want to know how to proceed. Commissioner Bennett said he will abstain as he is related to one of the parties. Planning's recommendation is if they have contacted the neighbors with the plan, including certified mailings, the recommendation would be to approve the road maintenance agreement. Commissioner Peck asked who would maintain the road if the neighbors don't sign the agreement. Kristin said the Armstrong's would have to pay the full cost of maintenance even though the neighbors also use that road. The planning board was sent a request by district court on a court ordered split. The planning board looked at it and found there was no attempt to evade the Montana Subdivision and Platting Act. **MOTION** by Commissioner Bennett to approve the planning board's recommendation that the Vaughn Court ordered split does not evade the Montana Subdivision and Platting Act. Second by Commissioner Peck, motion carried unanimously.

2:00 PM **Meeting Adjourned**

## **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Mike Cole, Chairman

**ATTEST:** \_\_\_\_\_  
Chris Nelson, Deputy Clerk of the Board