

LINCOLN COUNTY PLANNING BOARD MINUTES
TUESDAY, MARCH 18, 2025 – 5:30PM
LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

MEETING CALLED TO ORDER: 5:30 PM

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> <u>John Damon, Chair</u>	<input checked="" type="checkbox"/> <u>Veronica Bovee Anderson</u>	<input checked="" type="checkbox"/> <u>Paul Johnson</u>
<input checked="" type="checkbox"/> <u>Ernie Anderson</u>	<input checked="" type="checkbox"/> <u>Roberta McCanse</u>	<input checked="" type="checkbox"/> <u>Jim Gibson</u>
<input checked="" type="checkbox"/> <u>Kurt West</u>	<input checked="" type="checkbox"/> <u>Scott Mattheis</u>	<input checked="" type="checkbox"/> <u>Doug Fryer</u>

STAFF: Jesse Haag, Kristin Smith

PUBLIC: Buck Schermerhorn, Cheryl Schermerhorn, Levi Thompson.

AGENDA

- Meeting called to order at 17:35.
- Approval of February 18, 2025 Meeting Minutes.
 - V. Bovee-Anderson Motions to approve.
 - E. Anderson seconds the motion. All in favor, motion carries.
- TCI Lakeshore Application
 - K. Smith presents the TCI Application. She explains that the Board reviewed it last year and requested more information. The additional information has been received and is being presented.
 - P. Johnson asks to see the plan view.
 - K. Smith says it was sent out in the original application.
 - J. Damon asks Mr. Thompson to present his proposal.
 - L. Thompson clarifies his plan.
 - J. Gibson asks for clarification on whether it will add more sedimentation.
 - L. Thompson says it should create more zone for infiltration as it is leveling out the steep bank.
 - J. Damon asks K. Smith to read the proposed conditions.
 - R. McCanse asks if revegetation will happen.
 - L. Thompson states it was a former gravel pit.
 - J. Damon asks if the material will be removed.
 - L. Thompson confirms.
 - E. Anderson motions to remove condition number six.
 - J. Gibson seconds the motion. Motion passes.
- Hall Lakeshore Application

- J. Haag presents the staff report and project summary. There are twelve conditions of approval based on findings and policy considerations of the Lakeshore Regulations.
 - B. Schermerhorn says the 404 Permit is being applied for by the project team, Water and Environmental Technologies (WET).
 - S. Mattheis asks if Glen Lake Irrigation District (GLID) knows about the project.
 - B. Schermerhorn says not yet, but they plan to meet.
 - S. Mattheis says please provide GLID jurisdictional background and agreements.
 - J. Gibson asks if GLID controls the wake.
 - K. West says GLID needs to be involved for water level control. They do not want material to impact that area.
 - J. Damon and B. Schermerhorn says stream pops out of slope and it will not impact that area. There will be all new rip rap.
 - J. Gibson asks if trees are coming out.
 - B. Schermerhorn says the spruce have fallen down. Fabric will be laid once excavation occurs in fall and materials are installed.
 - J. Damon says there is a four-foot drop from grasses to the toe.
 - P. Johnson asks a question about the gravel and the pit run and says it should not get into the water. They should drive to the access road to get to the concrete pad. He asks how they will get the dock out.
 - B. Schermerhorn says they are open to other recommendations to get the hard surface in.
 - S. Mattheis motions to approve.
 - P. Johnson Seconds the motion. Motion passes.
 - B. Schermerhorn asks if he needs a 318 permit.
- Growth Policy 5-year Review (Continued)
 - V. Bovee-Anderson motions to postpone until the next meeting.
 - E. Anderson seconds the motion as the implementation table is not sent out.
 - Planning Staff Update
 - Legislative updates including the RV parks and the Buildings for Lease or Rent are given.
 - A Montana grant was awarded for a consultant to update the regulations.
 - Adjournment
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