

JANUARY 26, 2005

The Board of County Commissioners met for a regular session in the Lincoln County Courthouse at 10:00 a.m. with all members present: Chairman Marianne B. Roose, Members John Konzen, and Rita R. Windom, and Clerk of the Board Coral M. Cummings.

U.S.F.S. DEPARTMENT OF AGRICULTURE RE: "NEW RULE":

Present: U.S.F.S. Greg Kujawa and Lincoln County Forest Advisor Noel Williams. Kujawa discussed the NFS Land Management Planning, New Rule, effective 01-05-2005. (36 CFR Part 219) Upon discussion questions arose about what the transitional language is under the new rule. Commissioner Konzen felt the F.S. is still in a learning process and asked Kujawa to keep the Board of Commissioners informed monthly. Chairman Roose asked that a regular monthly meeting be scheduled.

SUSAN FEEBACK RE: KOOTENET:

Present: Susan Feedback. Bill Bischoff explained that the letter from the Board of Directors of Kootenet was not indicating Kootenet was going out of business, only dissolving the Board. Feedback conveyed concern with the "wording" in the Montana Code Annotated. Feedback feels that expanding Kootenet would perhaps be contrary to the Montana Codes. Commissioner Konzen would like this to be defined by our County Attorney. Only the administration of Kootenet will change as it will become a Department of the county.

ADMINISTRATIVE ISSUES:

- 1) **Permit for a sign on Bull Lake Road.** The Board of Commissioners reviewed the draft form and felt it is in order and requested a signature form.
- 2) **Lincoln County Victims Witness Grant #04-Vo1-81715, Project Director, Carol Ramos.** The Board of Commissioners unanimously agreed to approve and sign Lincoln County Victims Witness Grant #04—VO1-81715.
- 3) **Board Appointments: MOTION** by Commissioner Konzen to appoint Michael F. Conti to the McCormick Rural Volunteer Fire District Board for a 4 year term. Michael F. Conti will be replacing Carl Martin who resigned on 04-01-2004. Second by Commissioner Windom and so ordered by Chairman Roose upon consensus of the Board.

COUNTY PLANNER KEN PETERSON RE: PRELIMINARY SUBDIVISION REVIEW:

Also present: Ken Davis, Surveyor.

Subdivisions presented for approval:

- 1) Amended Lot 5, Dukes Vista Ridge Subdivision: **MOTION** by Commissioner Konzen to approve Amended Lot 5, Dukes Vista Ridge Subdivision subject to proof of access to Lot B, with proof provided to the County Planner and the Board of Commissioners. Second by Commissioner Windom, so ordered by Chairman Roose upon consensus of the Board.
- 2) Coyote Run Estates 3 Subdivision: **MOTION** by Commissioner Roose to approve Coyote Run Estates Subdivision. Second by Commissioner Konzen, so ordered upon consensus of the Board.
- 3) Middle Thompson Lake Lakeshore Construction Permit Application: The Board of Commissioners decided to wait to hear from Fish, Wildlife and Parks, pertaining to this application.

Subdivisions presented for review:

- 1) Peaceful Acres Subdivision: A 1 lot minor in the S $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 9 T35N R27W.
- 2) Olson's Place Subdivision: A 1 lot minor in the E $\frac{1}{2}$, NW $\frac{1}{4}$, SW $\frac{1}{4}$ Sec. 32, T35N R27W.
- 3) Amended Lot 2 Camp View Subdivision: A 3 lot minor, in Lot 2 Camp View Subdivision, in a portion of Sec. 5 T29N R27W.
- 4) Whitetail Terrace Subdivision: A 2 lot minor in a portion of Sec. 5 and 6, T29N R33W.
- 5) Chandler's Acres Subdivision: A 2 lot minor in the SE $\frac{1}{4}$ of Sec. 21, and the NE $\frac{1}{4}$ of Sec. 28, T37N R27W.

BOARD APPROVED CERTIFICATES OF SURVEY & PLATS FOR RECORDING:

- 1) C. of S. in Sec. 26, T37N, R28W for Truman/Connolly
- 2) C. of S. in Sec. 13, T31N, R34W for Welch
- 3) Plat of Keeler Mountain Meadows for Genesis, Inc.
- 4) Amended Plat of Lot 5, Dukes Vista Ridge for Miller.

COUNTY MID-YEAR INSURANCE UPDATE:

Present: Greg Jackson, MACO, JPIA, Tom Wood, and Sandy Wagner. Jackson reviewed the County Insurance plan for the Fiscal Year 2005-2006 with the Board of Commissioners. Jackson also suggested a facilities agreement with policies in place to verify proof of insurance for facilities rentals. Jackson told the Board of Commissioners that larger counties are joining the pool, including Yellowstone County.

G.I.S. POSITION:

Present: Marc McGill, Ed Levert, Keith Kenelty, County Planner, Ken Peterson, and Mrs. Kujawa. Peterson told the Board of Commissioners that he has the program and maps, but needs assistance to implement the system. Peterson feels it is a waste of resources if the county doesn't have someone to handle and maintain the system. Peterson pointed out someone will have to GPS the new roads as development continues, and that the State information is not all correct. Commissioner Konzen said Lake County sent someone to Lincoln County to GPS roads (paid by MACO), and Lincoln County still doesn't have that data. Peterson said the State has asked for Lincoln County's road layer and for Metadata. Peterson has sent the contracts to GeoComm. Marc McGill has a party who is interested in software and equipment recommendations for the project. He and Ken Peterson will work together to complete a job description for this position.

RESOLUTION APPROVALS AND SIGNATURES:

- 1) **RESOLUTION NO. 685: USDA – Health and Safety of the Montana Cattle Herds and Montana Beef Consumers.**
The Board of Commissioners opposes the USDA's ruling to designate Canada as a "minimal-risk region" which allows Canada to expand its beef exports to the U.S., which involves live cattle less than 30 months of age, beef and certain beef products. The Board of Commissioners unanimously agreed to approve and sign Resolution No. 685.
- 2) **RESOLUTION NO. 686: A resolution asking the Lincoln County Board of Commissioners to petition and urge both Houses of Legislature to act in support of Mines Management Inc., Operating the Motanore Project.** The Board of Commissioners unanimously agreed to approve and sign Resolution No. 686.
- 3) **RESOLUTION NO. 687: Lincoln County Flex Plan, Amended and Restated April, 14, 2004.**
The Board of Commissioners unanimously agreed to approve and sign Resolution No. 687.

JANUARY 26, 2005 CONTINUED

MONTH END TOTALS FOR DECEMBER 2004 PER ADDENDUM OF PAYROLL WAS:

Total payroll approved for the month of December 2004 was: ----- \$ 533,236.01
Total employer payroll contributions for December 2004 were: ----- \$ 164,315.56
Total payroll and payroll contributions for December 2004 was: ----- \$ 697,551.57
Total warrants approved and paid for December 2004 was: ----- \$ 397,850.05
Total payroll, contributions & warrants for December 2004 was:----- \$ 1,095,401.62

Routine Business completed the day and the Board adjourned at 4:45 p.m.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne B. Roose, Chairman of the Board

ATTEST: _____
Coral M. Cummings, Clerk of the Board