

NOVEMBER 2, 2005

The Board of Lincoln County Commissioners met for a regular session in the courthouse at 9:00 a.m. Present were Chairman Marianne B. Roose, Members Rita R. Windom and John Konzen, and Clerk & Recorder Coral M. Cummings.

9:00 A.M. ADMINISTRATIVE ISSUES:

RE: DISCUSSION ON OFFICIAL CANVASS:

November 8, Municipal Election: Official Canvass will be conducted on November 14, at 3 p.m. Commissioners Windom and Konzen will be present. Chairman Roose will not be in attendance.

November 15, Libby Park District Election: Official Canvass will be conducted on November 21, at 3 p.m. Chairman Roose and Commissioner Konzen will be present. Chairman Roose will not be in attendance. Elected officials will need to be appointed for absent Commissioners. Commissioner Konzen was not present during this discussion.

RE: RESOLUTION NO. 718: MOTION by Commissioner Windom to approve Resolution No. 718 to authorize the budget increase in the **2300 Public Safety Fund** as such:

2300-209-420140-110:	\$4,430.70
2300-209-420140-140:	\$ 922.26
2300-209-410140-231:	\$ 793.80
2300-209-410110-350	\$1,835.72

And designate the insurance portion to the 1000 General Fund Insurance Revenue account as such:

1000-362020:	\$ 416.93
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TOTAL REIMBURSEMENT AMOUNT: \$8,399.41

Second by Commissioner Konzen, so ordered upon consensus of the Board.

RE: NW MONTANA HUMAN RESOURCES EMERGENCY SHELTER GRANT: The Board approved and signed NW Montana Human Resource Emergency Shelter Grant in the amount of \$55,580 for 4-county service area. Lincoln County will receive \$3,678.

RE: HAMANN AVENUE FOR ANNEXATION: The Board received a letter from the City of Libby requesting transfer of ownership of Hamann Avenue for annexation into the City Limits, with transfer request for street portion only and no residential lots involved. After a brief discussion, Commissioner Windom made a **MOTION** to accept City of Libby's request to transfer ownership of Hamann Avenue for annexation into the city limits. This transfer includes the street portion only and no residential lots will be involved in the transfer. Second by Commissioner Konzen, so ordered upon consensus of the Board.

9:15 A.M. MONTANORE MINE DISCUSSION: Present were Eric Klepfer, Montana Mine and Paul Martin, Mines Management Inc. Martin and Klepfer reported to the Board about their trip to Washington D.C. concerning mining issues at Montanore.

10:00 A.M. MUNRO'S TAX CREDIT REQUEST: Present was Debra Munro.

The Board discussed the issue of tax exemptions and abatements. Munro spoke to the Board concerning the expansion and reconstruction of the new facility at the Caboose Restaurant & Casino location. Munro said the reconstruction costs will exceed \$700,000. The Board discussed a decision date and determined a decision will be made on November 30, 2005 after more information has been received.

RE: CURTISS TAX CLASSIFICATION: Classification on property owned by Cindy Curtiss changed due to a deed transfer. The taxes on this property increased. The Board will look into this issue.

RE: ANDERSON TAX WAIVER: Commissioner Windom questioned penalties and interest on taxes for George Anderson. The Board unanimously denied waiver of penalty.

11:00 A.M. HEALTH BOARD DISCUSSION: Present was Sandy Jackson, Dr. Brad Black, Karol Spas-Otte, Ron Anderson and Kendra Lind.

Anderson presented to the Board a follow up on the Health Board Reorganization. Anderson feels first need is to gauge the interest of towns for an incorporated County Health Board. Anderson contacted each municipality in the county concerning this in order to address concerns throughout the county. Anderson received responses from Rexford and Troy and commitments for appointments. Eureka dropped the issue and a letter from Libby did not get to the council. Anderson feels an appointed County Board of Health would do the job and suggests advertising (put out the word) for a 9 member Board, and the Board of Commissioners could choose geographically. Anderson will establish an ad and story for the newspapers.

1:30 P.M. KEN PETERSON, COUNTY PLANNER: Also present was Assistant Planner Mary Klinkham.

Subdivisions presented for approval:

Pinkham Hollow Estates: A 5 lot minor in Parcel C, NE¹/₄, Sec. 7, T35N, R27W.
MOTION by Commissioner Windom to approve on the condition of a double

lane bridge and subject to Planning Department recommendations. Second by Commissioner Konzen, so ordered upon consensus of the Board.

Amended Lot 1, Justice Acres: A 2 lot minor in Sec. 31, T35N, R33W.
MOTION by Commissioner Konzen to postpone for 1 year per request of developer John Justice and the land owner (developer) be notified. Second by Commissioner Windom, so ordered upon consensus of the Board.

Peterson discussed the **Wilderness Club** presentation of a 272 lot subdivision in Eureka (preliminary).

RE: IMPACT FEES DISCUSSION: Peterson explained a new law on airport affected areas which require a public hearing. A public hearing will be scheduled later in the winter, tentatively January.

RE: CITY/COUNTY PLANNING BOARD DISCUSSION: The City of Libby has members and will form its own Board and can appoint its Board. The Board of Commissioners was unanimous to move with forming a County Board. The Board will look for a consultant to assist with establishment of a Planning Board and assist in establishing a growth plan.

RE: TAXES DUE TO LINCOLN COUNTY: The Board directed Clerk & Recorder Coral Cummings to pay taxes due to Lincoln County. Cummings will monitor the tax notices to determine exactly what is owed.

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

Chairman of the Board

Marianne B. Roose,

ATTEST: _____

Coral M. Cummings, Clerk of the Board