

AUGUST 23, 2006

The Lincoln County Board of Commissioners met for a regular session in the County Courthouse with Chairman Marianne B. Roose, Members Rita R. Windom, John Konzen, and Clerk & Recorder Coral M. Cummings present.

RE: SALARY COMMITTEE MEETING:

The Lincoln County Board of Commissioners met with the Salary Committee to discuss FY 2006-2007 COLA increase for hourly employees and elected officials. **MOTION** by Commissioner Konzen to grant all employees and elected officials a 3.4% COLA increase, retroactive to July 1, 2006. Second by Commissioner Windom, so ordered upon consensus of the Board.

RE: COUNTY PLANNER KEN PETERSON LETTER OF RESIGNATION: Letter received from Ken Peterson stating his last day of employment will be September 15, 2006.

RE: SUBDIVISION REVIEW: Present were County Planner Ken Peterson and Assistant Planner Mary Klinkam.

Subdivisions presented for review:

Moose Flats Subdivision: A 5 Lot minor located in the SW¹/₄, NW¹/₄, Sec. 32, T36N R26W. Developer is Richard Scheban.

Amended Lot 6 Porcupine Subdivision: A 4 Lot minor located in Sec. 29, T30N, R33W. Developer is Russell Barnes.

Majers Subdivision: A 1 Lot minor in the S¹/₂, SW¹/₄, SE¹/₄, in Sec. 4, T30N, R33W. Developer is David and Jill Majers.

All subdivisions are taken under advisement and will be reviewed by the Board.

Lakeshore Permit request on Crystal Lake: Request submitted by Steven Schenck. County Planner Ken Peterson will send a letter informing Schenck a corp. permit is required.

RE: MINES MANAGEMENT UPDATE: Present were Glen Dobbs and Eric Klepfer.

Mines Management is currently working with job service and Dobbs and Klepfer feel confident that most jobs will be hired locally. Dewatering will be completed at the end of October. Surface work will be completed before winter. This will be an aggressive progression with over 30 employees in the next year. Mines Management plans to spend over 40 million in this addit. Proving up the ore reserves to get funding from mine bankers will be necessary to move into

production. Plans are to complete evaluation period on into projection. Preparation is now to attain financing. Meetings are planned with financial institutions from US, Canada and Europe. Currently look for 65 million at this time.

Routine business completed the day and the Board adjourned at 4:00 p.m.

COMMISSIONERS

the Board

ATTEST: _____

Coral M. Cummings, Clerk & Recorder

LINCOLN COUNTY BOARD OF

Marianne B. Roose, Chairman of