

MARCH 1, 2006

The Board of Lincoln County Commissioners met for a regular session in the courthouse at 8:00 a.m. Present were Chairman Marianne B. Roose, Members John Konzen and Rita R. Windom, and Deputy Clerk Robin A. Cerny.

8:00 A.M. USFS SUPERVISOR BOB CASTENADA: RE: STEWARDSHIP PROJECTS:

Present were Noel Williams, John Carlson, and Robyn King.

The group discussed possible Stewardship projects in the future on the Kootenai Forest. Carlson presented the Board with maps indicating possible planning areas. No proposed action has taken place yet.

10:00 A.M. KIRK KRAFT: RE: FIRE IMPACT FEE COMMITTEE: Present were Brent Shrum and Peggy Williams.

Chairman Roose recommended Kraft to present ideas to the County Wide Planning Board. Konzen recommended the Fire Cooperative to have extensive documentation for presentation showing the impact on rural areas, large subdivisions, water supply, and equipment. Kraft said the Fire Service Area does not have upgraded materials and equipment to service and protect multi-million dollar homes. Homeowners of these new subdivisions need to help purchase equipment to help protect their homes. It was suggested the FSA consider forming a Fire District. Kraft feels the area would not support this. Windom said it would be good for the Planning Board to have substantial statistical data to incorporate into the growth plan.

12:00 P.M. COMMUNITY STEWARDSHIP PROGRAM:

Commissioners attended a public meeting on Community Stewardship presented by the Eureka Development Partners. This meeting is a series of three being presented in Lincoln County.

1:30 P.M. KOOTENAI BUSINESS PARK PUBLIC HEARING: Present were County Planner Ken Peterson, Assistant Planner Mary Klinkam, Peggy Williams, Ronda Pryer, David Murray, Sam Shupe, Ken E. Davis, Brent

Shrum, Johna Morrison, Brad & Dori Linnell, and Shelley Germann via phone.

Assistant Planner Klinkam opened the meeting and explained the six criteria to be considered by the Planning Department. Klinkam said the subdivision will have eleven commercial lots located on the southern edge of the city limits. Pryer said her home is located near the subdivision and questioned where the access road would be located. Pryer had questions about taxes and expressed concerns from increased traffic. No other public comments were received. Public hearing was closed by Klinkam.

2:00 P.M. COUNTY PLANNER KEN PETERSON SUBDIVISION REVIEW:

Subdivisions Approved:

Wilderness Club Subdivision: The property is located approximately 5 miles northwest of Eureka adjacent to and west of Sophie Lake Road in Sec. 28, T37N, R27W Tract 2BA, Sec. 29, T37N, R27W, Tracts 3A1A and 3A1, Parcels A & B of COS 3082, Sec. 32, T37N, R27W Tracts 4B1 and 5A, Parcel A of COS 2941 and Sec. 33, T37N, R27W Tracts 2, 6C1, 6C and 6. **MOTION** by Commissioner Windom to approve Wilderness Club Subdivision subject to Planning Staff recommendations. Second by Commissioner Konzen, so ordered upon consensus of the Board.

3:00 P.M. RESOLUTION 725 LINCOLN COUNTY AIR POLLUTION CONTROL PROGRAM: A resolution to approve and adopt the proposed revisions to the Lincoln County Air Pollution Control Program and that the Lincoln County Commission recommends the Governor of the state of Montana submit the revisions to the Lincoln County Air Pollution Program for inclusion into the Montana state implementation plan.

BOARD APPROVED CERTIFICATES OF SURVEY & PLATS FOR RECORDING:

#3501 C. of S. in Sec. 23 & 24, T36N, R27W for Harry D & Bertie Fowler.

#3502 C. of S. in Sec. 9, T34N, R26W for Ralph C. Keenen.

#3504 C. of S. in Sec. 6, T34N, R25W for Jeffrey L. Gideon.

#3505 C. of S. in Sec. 26, T30N, R31W for L. Charles & Kelly W. Evans and Claire CeCile Evans.

#3506 C. of S. in Sec. 23, T30N, R31W for Boring.

#6681 Amended Plat of Kootenai River Estates Lots 1 & 2 in Sec. 35, T32N, R34W for Samuel Shupe & George L. True

#6682 Plat of Timber Lake Subdivision in Sec. 9, T35N, R31W for Cheryl B. Pasque.

#6683 Amended Plat of Lot 1B Jameson Subdivision in Sec. 12, T29N, R31W for James C. & Erin J. Schmitt.

#6684 Plat of The Hills Subdivision in Sec. 7, T36N, R26W for Eureka Hills LLC.

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

Chairman of the Board

Marianne B. Roose,

ATTEST: _____

Robin A. Cerny, Deputy Clerk