

NOVEMBER 15, 2006

The Lincoln County Board of Commissioners met for a regular session at the Eureka Annex Building at 10:00 o'clock a.m. with members present: Chairman Marianne B. Roose, Member John C. Konzen, Rita R. Windom, and Clerk & Recorder Coral M. Cummings.

11:00 A.M. PUBLIC HEARING ON CREATION OF ESTATES AT WILDERNESS WATER & SEWER DISTRICT

Chairman Roose opened the public hearing and the resolution of Public Hearing was read.

Linda Babb expressed concern with the enormous amount of water to be pumped from the aquifer and what the affects would be if that were to happen. Chairman Roose explained today's public hearing is for creation of a Water & Sewer District only and not about water issues. Judy Romeo questioned the devices on the wells. A brief discussion took place about wells, devices installed, and monitoring the aquifer. Representing Schwartz Engineering, Mark Schwartz answered questions and explained the well drilling, and different procedures. Schwartz said the process of getting devices rented has started and no wells have been drilled yet. There are 28 wells planned for drilling. Devices can be installed when on one is there, but will notify owners. Craig Wolf questioned taking water from Lake Kooacanusa. Chairman Roose said water issues would be under DNRC. Questions about the well drilling and the effects and monitoring of the aquifer seemed to be the main concerns. After no further questions or comments, Chairman Roose closed the hearing. **MOTION** by Commissioner Windom to draft a Resolution for the Creation of a County Water & Sewer District. Second by Commissioner Konzen, so ordered upon consensus of the Board.

11:30 A.M. TRACY MCINTYRE: GRANT CONTRACT:

The Board signed the Consulting Contract between the Board of Commissioners and Eureka Rural Development Partners. Contract is for the amount of \$108, 223.

RE: WIC LEASE AGREEMENT: The Board signed the WIC Lease Agreement between Lincoln County WIC Program and School District #4 for the McGrade Occupancy. A one year lease is \$400 per month for rent.

RE: BOARD APPOINTMENT: LINCOLN COUNTY CAMPUS:

George Gerard has submitted a letter of resignation from the Lincoln County Campus Board. Two people from School Dist. 4 has applied for the position. **MOTION** by Commissioner Windom to accept George Gerard's resignation. Second by Commissioner Konzen, so ordered upon consensus of the Board. **MOTION** by Commissioner Konzen to appoint Jim Germany and Rick Rewerts to share the position replacing George Gerard. Second by Commissioner Windom, so ordered upon consensus of the Board.

1:30 P.M. COUNTY PLANNER MARY KLINKAM: SUBDIVISION REVIEW:

Indian Creek Hills Subdivision Public Hearing: A 17 Residential Lot Major located in the NE¼, Section 4, N½, Section 3, T36N, R27W. Developer is Bluewater Group, LLC. Mary Klinkam conducted the hearing. There were no public comments received. Decision will be made on Wednesday, November 29.

Wapiti Subdivision Public Hearing: A 6 Residential Lot Major located in the SE¼, Section 23, T37N, R27W. Developer is Noel Williams. Mary Klinkam conducted the hearing. This subdivision has been reviewed by the Board. No public comments were received. **MOTION** by Commissioner Konzen to approve Wapiti Subdivision upon Planning Staff Recommendations. Second by Commissioner Windom, so ordered upon consensus of the Board.

Sophie Creek Estates Public Hearing: A 16 Residential Lot Major located in the NW¼, Section 14, T37N, R27W. Developer is J.F.L.I. Trust. Mary Klinkam conducted the hearing. No comments were received. Public Hearing was closed upon further review.

Presented for review:

Lower Meadow Creek: A 3 Residential Lot Minor located in the E½, NE¼, N½, SE¼, and E½, SW¼, Section 32 and W½, NW¼, Section 33, T35N, R26W. Developer is Jean Nordahl. A decision will be made on Wednesday, November 29.

ADMINISTRATIVE ISSUES:

A letter of resignation was submitted by Dave Johnson from the **Lincoln County Planning Board**. The Board of Commissioners will advertise for a replacement.

Alice Carpenter submitted a Family Transfer of property to her daughter. County Planner Mary Klinkam saw no issues with this. **Alice Carpenter Family Transfer** was approved by the Board.

David Thompson DVD Project Proposal to the Lincoln County Commissioners for Title III Funding was submitted to the Board by Becky Timmons. **MOTION** by Commissioner Konzen to approve \$10,000 from Title III fund towards the David Thompson Bicentennial Documentary Film Project. Second by Commissioner Windom, so ordered upon consensus of the Board.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne B. Roose, Chairman of

the Board

ATTEST: _____

Coral M. Cummings, Clerk & Recorder

The Lincoln County Board of Commissioners met for a regular session on November 22nd. County Planning Subdivision Review was held at 1:30 p.m. Minutes pertaining to this meeting are on file at the County Planning Department.