

OCTOBER 17, 2006

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

10:00 A.M. PAINTING ANNEX BUILDING: Present were Ron Anderson, Ken Boyd, and Kathy Hooper.

MOTION by Commissioner Konzen to accept bid from Bob Moore for \$1800. Second by Commissioner Windom, so ordered by consensus of the Board. Ken Boyd will get carpet estimates back to the Board at next week's meeting.

11:00 A.M. COUNTY EXTENSION SERVICE BUDGET DISCUSSION: Present was Rae Lynn Benson.

Contract with MSU was signed by the Board. MSU changed funding procedures putting \$29,000 maximum on county portion or 65%, whichever is more beneficial to the county. MSU picks up the balance and insurance postage. Benson will get with Clerk & Recorder Coral Cummings to draw up the figures.

Other programs discussed were:

4-H – Have new leaders and Benson said she needs to bring them up to speed.

West Nile Monitoring – This was done during the summer.

New Horizon Program – This program is moving into an economic development direction.

Continuing with after-school program.

Looking at Master Gardener program this year.

Working on an Equine Conference and weed control.

Holding classes for re-certification for herbicide licensing.

Put together a class for small property owners.

Benson asked the Board if Lincoln County would be part of a region for Business Expansion Program or stay on our own. Benson said she will continue to investigate this.

1:30 P.M. SUBDIVISION REVIEW: Present was County Planner Mary Klinkam.

RE: COS/FAMILY TRANSFERS: Klinkam expressed to the Board she thinks Assistant Planner Bonnie Dill should not be doing the recorder's portion of the subdivision review.

Preliminary Plat Approvals:

Cooks Run II Amended Lot 1: **MOTION** by Commissioner Windom to approve subject to Planning Staff recommendations including the bridge agreement being made available and subject to Planning Staff recommendations. Second by Chairman Roose, so ordered upon consensus of the Board.

Tamarack Estates (will be sharing in bridge agreement above): **MOTION** by Commissioner Windom to approve subject to Planning Staff recommendations subject to Planning Staff recommendations. Second by Chairman Roose, so ordered upon consensus of the Board.

Rare Peace Subdivision: **MOTION** by Commissioner Windom to approve Rare Peace Subdivision subject to Planning Staff recommendations. Second by Chairman Roose, so ordered upon consensus of the Board.

Wapati Estates: **MOTION** by Commissioner Windom to approve Wapati Estates subject to Planning Staff recommendations. Second by Chairman Roose, so ordered upon consensus of the Board.

RESOLUTIONS:

Resolution No. 763: A resolution stating the Lincoln County Board of Commissioners does with to sell a 1971 Caterpillar 14E Motor Grader to the City of Troy in the amount of \$15,000 with no interest to the City of Troy. All payments will be made to the Lincoln County Treasurer. Three payments will be made at \$5,000 per payment. The Road Budget under 2110-218-430200-940 (machinery & equip) shall be increased in the amount of \$5,000 for expenditure of the 2006 payment.

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

COMMISSIONERS

LINCOLN COUNTY BOARD OF

Marianne B. Roose, Chairman of

the Board

ATTEST: _____

Coral M. Cummings, Clerk & Recorder