

SEPTEMBER 20, 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 two members present: Chairman Marianne B. Roose, Member Rita R. Windom, and Clerk of the Board Coral M. Cummings.

11:00 A.M. BUDGET HEARING: The Board of Commissioners met to discuss the FY 2006-2007 budget. **MOTION** by Commissioner Windom to approve the Lincoln County FY 06-07 budget as presented and revised as directed. Second by Chairman Roose, so ordered upon consensus of the Board.

AS CERTIFIED BY THE LINCOLN COUNTY BOARD OF COMMISSIONERS THE FY 06-07 BUDGET IS LOCATED AT THE END OF THE MINUTES.

EUREKA EMERGENCY FLOOD LEVY: Present were Tracy McIntyre and Steve Newman.

A discussion took place about whether to levy 2 mill for the Eureka Emergency Flood situation. Commissioner Windom feels a 2 mill emergency levy should be levied to qualify for Fema reimbursement. **MOTION** by Commissioner Windom to levy 2 mill emergency levy for the Sinclair Creek Burma Road flooding in June 2006. Second by Chairman Roose, so ordered upon consensus of the Board. This will be included in the FY 06-07 Budget.

ADMINISTRATIVE ISSUES:

- **Radio Claims:** All radio claims to be submitted to Marc McGill for payment
- **Eureka Fire Service Area Fees:** **MOTION** by Commissioner Windom to approve an increase in Eureka FSA fees as requested. Second by Chairman Roose, so ordered upon consensus of the Board.
- **Noxious Weed Trust Fund:** The Board signed Noxious Weed Trust Fund Project Grant Agreement No. MBA2004 – 715A. This agreement is for purchase of a portable wash system for weed / seed removal.
- **Dept. of Public Health and Human Services Contract:** The Board approved and signed Contract / Amendment # 07-07-6-11-030-0 from Dept. of Health & Human Services in the amount of \$53,719. This contract is to upgrade local public health capacity to respond to emergency situations.
- **Resolution to move Precinct #6:** **MOTION** by Commissioner Windom to move Precinct #6 from the McCormack School to the McCormack Fire Hall. Second by Chairman Roose, so ordered upon consensus of the Board.

ASSISTANT COUNTY PLANNER BONNIE DILL: SUBDIVISION REVIEW

Preliminary Plat Approval:

1. **Fisher Pines Subdivision:** A 25 Lot Major located in portions of Sections 13 & 24, T27N, R28W. Developer is Plum Creek Land Company. **MOTION** by Commissioner Windom to approve preliminary plat of Fisher Pines Subdivision subject to Planning Staff recommendations. Second by Chairman Roose, so ordered upon consensus of the Board.
2. **Murray Island:** A 5 Lot Minor located in the NW¼, S20, T37N, R27W. Developer is Pamela Flowers and Jerry Croskrey. **MOTION** by Commissioner Windom to approve preliminary plat of Murray Island Subdivision subject to Planning Staff recommendations. Second by Chairman Roose, so ordered upon consensus of the Board.
3. **Robert Martin Subdivision:** A 3 Lot Minor located in the NW¼, SW¼, Section 14, T30N, R31W. Developer is Robert Martin. **MOTION** by Commissioner Windom to approve preliminary plat of Robert Martin Subdivision awaiting provision of a Fire Assessment plan and Finding of Fact. Second by Chairman Roose, so ordered upon consensus of the Board.
4. **Reservoir Heights:** A 3 Lot Minor located in the SE¼, SE¼, S7, SE¼, SE¼, S8, T36N, R26W. Developer is William R. Connelly, Jr. **MOTION** by Commissioner Windom to approve preliminary plat of Reservoir Heights Subdivision subject to Planning Staff recommendations. Second by Chairman Roose, so ordered upon consensus of the Board.
5. **Libby Creek Estates Subdivision:** A 5 Lot Minor located in W½, Sec. 1, T29N, R31W. **MOTION** by Commissioner Windom to approve contingent upon the revised loop on the road. Second by Chairman Roose, so ordered upon consensus of the Board.
6. **Reads Acres:** Not approved due to no fire assessment.

Chairman Roose signed Final Plat of Majestic View Estates Amended Lot 1 of Commerce Flats located in the SE¼, NE¼, Sec. 4, T30N, R31W for Joe Leyba and City of Libby.

Budget documents: 06-07 Levied Political Subdivisions
06-07 Fee Generated Revenue
06-07 Levy Sheet
06-07 Non-Levied Funds
Solid Waste Fund