

August 15, 2007

The Lincoln County Board of Commissioners met for a regular session on August 15, 2007, in the Lincoln County Courthouse in the morning and the Lincoln County Courthouse Annex in Eureka in the afternoon. Present were Chairman Rita R. Windom, Commissioner Marianne B. Roose, Commissioner John Konzen, Bill Bischoff, County Planner Mary Klinkam and Clerk and Recorder Tammy D. Lauer.

9:00 AM: The Commissioners met with **Daryl Anderson, Sheriff and Jerry Rust, Undersheriff** concerning questions on their budget.

9:30 AM: The Commissioners met with **Kathi Hooper, Sanitarian and Ray Miller** to discuss questions on the budget for Solid Waste.

1:30 PM: **Mary Klinkam, Subdivision Review:**

1:31 PM: **Marek Subdivision Amended Lot 2**, 2 Residential Lots (Ag Exempt), SW1/4 SW1/4 Sec 11, T36N, R27W: Mary presented the subdivision and issues from the first meeting on July 11, 2007. The Commissioners asked questions about the condemning of the property by the state before the new highway went through. Mary had answers for them. Commissioner Konzen moved to approve the subdivision with recommendations. Commissioner Roose seconded and it was so moved.

1:40 PM: **Delong Family Transfer:** The Commissioners had questions on this transfer when first reviewed on July 11, 2007. The Delongs attended the meeting and answered the questions. Commissioner Roose moved to approve the family transfer. Commissioner Konzen seconded and it was so moved.

1:45 PM: **Ranch View East:** 3 single family residential lots, NW1/4 NW1/4 Sec 4, T36N, R27W: Mary presented the subdivision with conditions. The Commissioners review the information. They will vote next week.

1:50 PM: **Ranch View West:** 3 single family residential lots, NW1/4 NW1/4 Sec 4, T36N, R37W: Mary presented the subdivision with conditions. John asked about covenants. The developer, Bill Connelly, said that there will be covenants. The Commissioners will vote next week.

1:55 PM: Appeal of decision on **Boundary Line Adjustment for Chacon**. Present were Dawn Marquardt, Debbie Shoemaker, Augusta, Larry Newman, and Bill Connelly. Mary presented a letter from Myra Schultz concerning the definition of BLA and what the requirements are. The BLA must change the location or eliminate the boundary line. Mr. Chacon asked the Commissioners to wait on a decision until he can speak to them as he is out of town this week. Dawn said that her client would not mind waiting for 4 to 6 weeks for a response. The BLA will be reviewed at a later meeting.

2:10 PM: **Kassler Family Transfer Appeal of decision:** Sam Cordi came to present the transfer. Sam gave some history of the people involved. Mary recommended approval of the transfer. Commissioner Roose moved to approve the transfer. Commissioner Konzen seconded and it was so moved.

2:40 PM: **Whitney-Nesbit Family Transfer:** Mary presented the transfer. Commissioner Roose moved to approve the family transfer. Commissioner Konzen seconded and it was so moved.

2:40 PM: **Deer Park, Amended Lot 2:** Final Plat approval. Commissioner Roose moved to approve the final plat. Commissioner Konzen seconded and it was so moved.

2:45 PM: The Commissioners read and approved the **minutes of the August 1, and August 8, 2007** meetings.

3:00 PM: Bill Bischoff presented a proposal from the people that are interested in doing the **salary study for the County**. Commissioner Roose moved to go forward with the process. Commissioner Konzen seconded and it was so moved.

3:10 PM: Commissioner Windom presented a letter to the Department of Health in Helena concerning **House Bill 407** and the impact on Lincoln County. The commissioners signed the letter.

3:12 PM: The commissioners addressed a request from the Sheriff's Department to raise their fees. Commissioner Konzen moved to approve **the new fee schedule for the Sheriff's Department**. Commissioner Roose seconded and it was so moved.

3:15 PM: **Byson Subdivision:** Final Plat request: The surveyor has provided a 60 foot easement but there are some questions. Mary asked the commissioners to continue the final plat request until a title company or an attorney can show a secure 60 foot easement. Charles Evans spoke about the easements and the history of the easements. The Commissioners decided to get the opinion of the County Attorney before proceeding.

4:15 PM: **Hanley Subdivision:** There is only a 40 foot easement on this subdivision. Mary recommended that a 40 foot easement is sufficient for this subdivision. Commissioner Roose moved to approve the 40 foot easement. Commissioner Konzen seconded and it was so moved.

4:25 PM: Meeting was adjourned.

LINCOLN COUNTY COMMISSIONERS

Rita R. Windom, Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board