

August 29, 2007

The Lincoln County Board of Commissioners met for a regular meeting on August 29, 2007, at 10:00 am in the Lincoln County Courthouse. Present were Commissioner Marianne B. Roose, Commissioner John Konzen, Bill Bischoff and Clerk and Recorder Tammy Lauer. Chairman Rita Windom is on vacation.

9:55 AM: Commissioner Konzen called the **meeting to order**.

9:56 AM: **Ron Higgins with School Levies:** Ron Presented the levies for the 2007-2008 school year. He explained the changes. Commissioner Konzen asked about the timber receipt monies. Ron explained the Forest money. The commissioners discussed the difference of not receiving the Secured Schools money for next year. Commissioner Konzen signed the budget papers Ron presented.

10:26 AM: **Dr Greg Davis and Warren Tolley, Salary Study Proposal:** Present were Diane Davis and Peggy Williams. Greg and Warren presented the proposal for the Salary Study and explained the process of choosing peer groups for the county. They explained the 10 year horizon that they use and why. Commissioner Roose moved to accept the proposal for the Salary Study in the amount of \$53,982. Commissioner Konzen seconded and it was so moved.

11:35 AM: The commissioners discussed **budget issues**.

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

1:31 PM: **Jay Basham Family Transfer:** Basham wishes to deed one parcel to his daughter and one to his son. Commissioner Roose moved to approve the family transfer. Commissioner Konzen seconded and it was so moved.

1:33 PM: **Hunter Family Transfer:** This had been on agenda last week and the commissioners had questions for family which are present today. The surveyor is also present for questions. The husband wants to deed 7 acres to wife in her name only. The commissioners felt that a subdivision was more appropriate. Commissioner Konzen moved to deny the family transfer. Commissioner Roose seconded and it was so moved.

2:00 PM: Lifting of an Agriculture Exemption for **Woodward Subdivision**, 1 lot: The owners have complied with every requirement. Commissioner Roose moved to approve the exemption. Commissioner Konzen seconded and it was so moved.

2:09 PM: **Woodland Heights, Amended Lot 19 & 21**, 4 lots, Sec 23, T30N, R31W: Mary presented the subdivision. Commissioner Roose moved to approve the preliminary plat as recommended by the planning department. Commissioner Konzen seconded and it was so moved.

2:13 PM: **Medlars Five**, 2 lots, S1/2 N1/2 Sec 12 & 13, T36N, R28W: Mary presented the subdivision. Commissioner Roose moved to approve the preliminary plat as recommended by the planning department. Commissioner Konzen seconded and it was so moved.

2:15 PM: **Golden Eagle Estates**, final plat approval, the Commissioners are not comfortable signing this until they see proof of a 60' access.

2:27 PM: **Indian Springs Subdivision Phase I:** final plat approval. Everything is complete. Commissioner Roose moved to approve the subdivision. Commissioner Konzen seconded and is was so moved.

2:48 PM: **Ric Kesling** reported on changing social security addresses for Lincoln County residents. There is a form on line. VA can be changed through the VFW. IRS can be changed when you file your next taxes. For a Drivers License one can download sticker for free and fill out a form for the state.

2:58 PM: Mary is working on a process for **family transfers**. She has obtained information from Ravalli County and Gallatin County. Mary brought family transfers that have been approved in the past year. All 6 of the transfers she brought to the meeting had been sold in the year they received a family transfer.

3:40 PM: The commissioners approved **the minutes of August 22, 2007**.

3:53 PM: The Commissioners discussed **personnel issues** on sick leave contributions.

3:55 PM: **Troy Rural Fire District Board.** Commissioner Roose moved to reappoint Harold Etienne and Stephen Straley for four year terms. Commissioner Konzen seconded and it was so moved.

3:57 PM: **Bull Lake Rural Fire District.** Commissioner Roose moved to appoint Harry Pearson to the board. Commissioner Konzen seconded and it was so moved. Commissioner Roose moved to adjust Robert Morck's expiration of term from 6/09 to 6/10. Commissioner Konzen seconded and it was so moved.

4:00 PM: Bill presented some **administrative issues** to the board for discussion.

4:15 PM: The meeting was adjourned.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Commissioner

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