

December 19, 2007

The Lincoln County Board of Commissioners met for a regular session on December 19, 2007, in the Lincoln County Courthouse. Present were Commissioner Rita Windom, Commissioner John Konzen, Bill Bischoff, Clerk and Recorder Tammy Lauer.

11:00 AM: The Commissioners met regarding some **personnel issues** in a private meeting.

1:30 PM: **Subdivision Reviews:** Lisa Oedewaldt, Commissioner Windom, Commissioner Konzen, Bill Bischoff, Tammy Lauer, Kendra Lind, John Damon, Ken Davis, Dawn Marquardt, Debbie Shoemaker and Rick Brekenberg.

1:30 PM: **Pellet Mill Subdivision**, 2 residential lots, E1/2 Sec 3, W1/2 Sec 2, T36N, R27W, Commissioners Review: Lisa presented the subdivision. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:32 PM: **Hidden Cove Subdivision**, 4 residential lots, Sec 16, T34N, R25W, Commissioner Review: Lisa presented the subdivision. Commissioner Windom asked about the road placement. Rick explained the reasoning for the road placement. Commissioner Konzen moved to approve subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

2:05 PM: Commissioner Windom signed the **agreement for animal control between Lincoln County and the Friends of the Shelter** aka Tobacco Valley Animal Shelter Inc. as was voted on last week.

2:06 PM: **Final Plat approvals:** Commissioner Roose was on the telephone to approve final plats.

Camp Creek Subdivision: everything is in order. Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved,

Medlers Five Subdivision: Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

Sophie Creek Estates: Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

Forest Glen Subdivision: Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

Elk View Subdivision: Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

2:13 PM: **Family Transfers:** Larry and Pamela Covey transferring to son, Michael Covey. Lisa stated that the transfer looks good. Commissioner Konzen moved to approve the Covey family transfer. Commissioner Windom seconded and it was so moved. Schick transferring parcels to mom, son and father. This looks good but there is some discussion about whether it can be deeded to parents. The Commissioners will take this under advisement.

2:18 PM: **Husted Change Request:** The density change for the lot would allow them to build without doing a subdivision. Commissioner Konzen moved to deny the petition as it is an evasion of subdivision. Commissioner Windom seconded and it was so moved.

2:40 PM: Debbie Blystone: **E911 update:** Debbie gave an update on the address changes. She is having some difficulties with the post offices. Bruce in Libby has been wonderful to work with and has gone "above and beyond" for the County. Debbie stated they are waiting for the post offices to get information to GEOCom.

3:30 PM: **Bruce Vincent, Provider Pals:** Present were Commissioner Roose on phone, Chas Vincent, Amy Burnett, Peggy Williams, Courtney Wilkonski, Marguax Zwang, Eric Anderson, Cree Maloney, Cyrus Maloney, James Schnackenberg, Tom Erickson and Cole Erickson. Provider Pals Mission: To Build Cultural understanding between today's students and the cultures of rural resource providers. Bruce presented a PowerPoint about the Provider Pals program and the trips that they take. He also spoke about the Raven Summer camp where students from the cities come to see the country life and timber industry. Ford Motor has reduced the funds that they have given Provider Pals by \$250,000 this year. They are looking for support for the money lost. They are asking for Lincoln County to donate \$45,000. Commissioner Konzen explained to the students about the Secure School funds that the County could be losing soon. He asked them to write letters. Commissioner Windom told the people in the room that the Commissioners could not make a decision right now because of the uncertainty of the revenue coming to the County.

4:16 PM: The Commissioners discussed **Search and Rescue funding** issues.

4:22 PM: The Commissioners signed the claim form for the **safety awards**. It was agreed that the funds would come from PILT.

4:32 PM: The Commissioners received a request from the **Wilderness Plateau Water and Sewer Board** to replace Dan Larson with Michael Loney as a Board Member. Commissioner Konzen moved to appoint Michael Loney to the Board of the Wilderness Plateau Water and Sewer Board. Commissioner Windom seconded and it was so moved.

4:38 PM: Personnel issues were discussed concerning the part time person in **Clerk of Courts office**. Commissioner Konzen moved to approve a part time permanent position not to exceed 30 hours per week. This position will be reviewed at budget time. Commissioner Windom seconded and it was so moved.

4:42 PM: Jerry Rust came for a signature on the **contract with the Forest Service** for the upcoming year.

4: 57 PM: The meeting was **adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner Rita R. Windom, Chairman

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