

FEBRUARY 21, 2007

The Lincoln County Board of Commissioners met for a regular session in the Lincoln County Courthouse Annex in Eureka at 10:00 am. Present were Chairman Rita R Windom, Commissioner John Konzen, Commissioner Marianne B Roose, Executive Assistant Bill Bischoff and Deputy Clerk Robin A. Benson.

10:00 A.M. MSU EXTENSION UPDATE: Present were Rae Lynn Benson, Steve Siegelin, and Steve Newman.

Benson gave an update on the 4-H Program and said enrollment is up. Currently there are about 200 youth and volunteers involved. Education programs about the importance of exercise and nutrition are conducted in the elementary schools. Benson said MSU is pushing forward with the BEAR Program (Business Expansion and Retention). Chairman Windom expressed appreciation for the overview.

10:30 A.M. TRACY MCINTYRE: Also present was Debbie Shoemaker.

A brief discussion took place about the Midvale Water & Sewer Expansion Project. Expansion of the waste water system will extend to Hwy 37. Annexation may play a role, and is unknown at this time but will be considered. Randy McIntyre submitted a letter to the Board requesting support for annexation. The Commissioners denied this request.

McIntyre proposed six alternatives to help finance a person from South Lincoln County to attend the first course in the HDFP (Housing Development Finance Professional) Certification Program. The Board felt this was an important training program and agreed that all expenses be paid. **MOTION** by Commissioner Roose to approve Alternative I presented by Tracy McIntyre that RCDI grant dollars covers all registration and hotel expenses for the remaining three courses plus the full cost for one person from South Lincoln County to attend the 1st class in June or September of 2007. Travel and per diem is not included for the three classes in Helena and must be at the expense of the attendees. Cost of Alternative I is \$12,400. Second by Chairman Windom, so ordered upon consensus of the Board.

11:15 A.M. COUNTY PLANNER MARY KLINKAM:

Deer Park Amended Lot #2 Subdivision Public Hearing: Present was Debbie Shoemaker. Located in the E¹/₂, Sec. 2, T26N, R27W. Developer is Arnold and Ellen Brouillette. No public comments were received. No decisions were made at this time.

EDA Estates Review: Located in the SE¹/₄, Sec. 28, T36N, R26W. Developer is Earl D. Ancker.

Temporary Employee: Klinkam requested a part-time temporary position for the Planning Department through October. Employee will be at a grade 5 and wage will be paid from the Fannie Mae Grant. **MOTION** by Commissioner Roose to approve request for a part-time temporary position in the Planning Department through October with wage being paid from the Fannie Mae Grant. Second by Chairman Windom, so ordered upon consensus of the Board.

KOK Subdivision On-Site Public Hearing Continuation: Present were Penny McCoy Montgomery, Jim Mielke, Tim Thier, Jack Peters, Justin McNeil, and Mike Workman. Located in the SE¹/₄, Sec. 18, T34N, R25W. Developer is Kristin Jo Bergstrom. Chairman Windom read a letter by Mike Workman expressing concerns he felt were safety issues. The main concern with the group are safety issues pertaining to Peters Lane which currently has a 40' width. The Planning Department has recommended to the Board of Commissioners that the developer acquire additional land for a 60' road. A 40' variance was requested from the 60' requirement. McNeil felt the subdivision would become a burden to the school which already runs on a very meager budget. Mielke expressed concerns about drainage problems should the road be widened to county specifications. Commissioner Windom suggested posting "no parking zone" signs to help with the safety issue of the school. McNeil stated the official position of the school board opposes the subdivision due to additional burden it would create. Commissioner Konzen asked if the developer could work with the school board. McNeil said the school board would be willing to listen to anything presented by the developer. Chairman Windom said no decisions would be made today and that research needed to be done to find the center line of Peters Lane.

Final Plat Approval: The following subdivisions have met all conditions for approval according to the Lincoln County Planning Department:

- **Wilderness Club Phase I** located in T37N, R27W, Sec. 28, 29, 32, & 33. Developer is Wilderness Development LLC. Present were Barry Cola, Joe Purdy, John A. Morrison, Dawn Marquardt, and Debbie Shoemaker. **MOTION** by Commissioner Konzen to approve Wilderness Club Phase I subject to Planning Staff recommendations. Motion carried.
- **Scenery Hill #2** located in the SW¹/₄, Sec. 15, T36N, R27W. Developer is James L. & Carol J. Hurst. **MOTION** by Commissioner Roose to approve Scenery Hill #2 subject to Planning Staff recommendations. Motion carried.
- **Corvette Heights** located in the E¹/₂, Sec. 27, T36N, R26W. Developer is K. Douglas Newmaster. **MOTION** by Commissioner Windom to approve Corvette Heights subdivision subject to Planning Staff recommendations. Motion carried.

The Board adjourned at 4:50 pm.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Rita R. Windom, Chairman of the Board

ATTEST: Robin A. Benson, Deputy Clerk