

FEBRUARY 28, 2007

The Lincoln County Board of Commissioners met for a regular session in the Lincoln County Courthouse at 10:00 am. Present were Chairman Rita R Windom, Commissioner John Konzen, Commissioner Marianne B Roose, Bill Bischoff and Clerk and Recorder Tammy D. Lauer.

10:00 AM: **Call to order.**

10:02 AM: **Task Force:** Present were Roby Bowe, Jerry Rust, Jessica Drake, Karmen McKinney, Dale Byrer, Tim White, Ron Downey and Ron Anderson.

A report from the task force was presented to the commissioners. Bill Bischoff reported on discussions that the task force has been having concerning identifying budget cuts or additional revenue. The task force believes that it is important to educate the public on what the cuts could mean to them. Letters need to be written to law makers from the people of the county being affected. It was agreed that the task force will be contacted when any decisions are made rather than meeting weekly with the possibility of nothing to discuss. The communication lines need to remain open between the task force and the commissioners.

11:10 AM: **Roger Cox of Raymond James Financial Services, Inc.:** Present was Nancy Sutton, Treasurer.

Roger gave a presentation of investments in the form of a booklet and he explained each page. He gave a summary of the investments, a 2006 history, a cash flow for February 2007, an investment portfolio for February 2007, and an example of the current market. He then explained his suggestions for future investments for Lincoln County with the current financial situation.

Mary Klinkam, County Planner, Subdivisions:

1:30 PM: **Riverside Drive, Amended Tract #5 Public Hearing:** 2 residential lots. The property is in a flood zone and any structures would need to be elevated at least a foot. No comments from the public. Commissioner Roose moved to approve the subdivision with conditions set forth by the Planning Department. Commissioner Konzen seconded and it was so ordered.

Subdivisions for Approval:

2:00 PM Noggle Creek Subdivision: 25 single family residential lots. Present was David Greer of Plum Creek. Public hearing was held on February 8, 2007, in Troy. There is an issue with the solid waste for the area. The current solid waste area on Highway 56 is not sufficient to handle more activity. There was a discussion about the options Plum Creek would have to remedy this. The commissioners attempted to contact Ron Anderson, Environmental Health, for his opinion.

2:45 PM Deer Park, Amended Lot 2, 2 residential lots: Commissioner Konzen moved to approve as submitted with the conditions recommended by the planning department. Commissioner Roose seconded and it was so moved.

2:48 PM EDA Estates, 4 residential lots and a remainder: Commissioner Konzen moved to approve as submitted with the conditions recommended by the planning department. Commissioner Roose seconded and it was so moved.

2:20 PM **Kirk Kraft:** Present were Mike Munro, Bill Watt, and David Greer. Kirk came to speak to the commissioners about the fire districts and the trouble that they are having tracking new construction in order to charge mitigation fees for the fire departments. Each new building increases the responsibility of the fire departments but there is no way to track this. Commissioner Konzen mentioned that there could be a new impact fee on new subdivisions but not on existing subdivisions or properties. Kirk said that it is a mitigation fee not an impact fee. He is hoping that it can be added to the new growth plan the Planning Board is working on. The commissioners told him they would keep it in mind and thanked him for coming.

2:40 PM **Variance Request from Johnny's Haven Subdivision:** The commissioners reviewed the request. Commissioner Konzen moved to deny the request based on the violation to the 3 to 1 ratio rule. Commissioner Roose seconded and it was so moved.

2:53 PM: Commissioner Windom signed the plat map for the **E&M Subdivision**.

3:05 PM: **Noggle Creek Subdivision continued:** Present was David Greer. It was agreed that Plum Creek would build a solid waste site on the property and would contract a private individual to haul the waste away. Mary will type a condition to that affect in the subdivision request. Commissioner Konzen moved to approve the subdivision with the new conditions from the Planning Department. Commissioner Roose seconded and it was so ordered.

Administrative Issues:

3:30 PM: The **minutes** for the **February 7, 2007, February 21, 2007, and February 8, 2007,** meetings were approved as corrected.

3:35 PM: The commissioners were presented an **Independent Contractor Contract from Greg Larson, Rural Solutions Northwest**, to work with KRDC to complete all requirements associated with the completion of the Comprehensive Economic Development Strategy (CEDs) for Southern Lincoln County. Commissioner Roose moved to approve the contract, Commissioner Windom seconded and it was so moved.

3:50 PM: The commissioners received a letter from the **EMA Director, Marc McGill;** requesting funds in the amount of \$2,512.42 for funds that he spent that were not in his grant amount. Commissioner Roose moved to allow EMA to have the funds from PILT and Commissioner Konzen seconded. It was so moved.

3:55 PM: **Auditor, Bob Denning**, reported to the commissioners some findings that had come up that day. Solutions were discussed to put in effect within the next month.

4:40 PM: The commissioner received a letter from the law offices of Kaufman, Vidal, Hileman & Ramlow, P.C. on behalf of James and Diane Stauffer, Richard and Marie Stevenow, and Rodney D. Miller. Attached was a **Petition to Abandon County Road** which is in the area of the Sinclair Creek Road. The petition had 34 signatures. It was determined that a public hearing would be necessary to consider such an abandonment and that each adjoining landowner would need to be contacted.

The Board adjourned at 4:55 pm.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Rita R. Windom, Chairman of the Board

ATTEST: Tammy D. Lauer, Clerk and
Recorder _____