

July 18, 2007

The Lincoln County Board of Commissioners met for a regular session on July 18, 2007, at the Lincoln County Annex in Eureka. Present were Chairman Rita R. Windom, Commissioner John Konzen, Commissioner Marianne B. Roose and Clerk and Recorder Tammy Lauer.

10:10 AM: Commissioner Windom called the **meeting to order**.

10:11 AM: **Tracy McIntyre**: Present was Larry Cheek. Tracy wants to set a date for MEDA (Montana Economic Development Association) to meet with the Commissioners, Tracy and area officials in October. MEDA makes a lot of suggestions and has a lot of follow up afterward to help the area develop. Tracy has been to a session in Laurel, Montana, and thought it was very beneficial. October 3rd and 4th are the tentative dates for the meetings in Eureka. This meeting would replace the regular meeting in Eureka on the 3rd Wednesday.

10:30 AM: **Dan Williams, Weed Department**: Present was Larry Cheek and Don Longgood of the Weed Board. Dan located a vehicle at Timberline Auto. It is a 2003 Ford pickup with 4 doors. The vehicle is priced at \$17,500. Commissioner Konzen stated that the decision should be with the Weed Board not the commissioners. Dan said that the weed board had voted unanimously and Rocky Schauer had signed the purchase order. Commissioner Windom signed it as well.

10:48 AM: The Commissioners signed **Resolution 784**, allowing for **Stage One Fire Restrictions** beginning on July 23, 2007. This means there are to be no fires in forests, parks, or on federal land except campfires in designated sites only. Commissioner Roose moved that they approve the Stage One restrictions. Commissioner Konzen seconded and it was so moved.

10:57 AM: The Commissioners received a letter to appoint Harry Pearson to the **Bull Lake Rural Fire District Board**. Commissioner Konzen moved to approve the appointment. Commissioner Roose seconded and it was so moved.

10:58 AM: The Commissioners received a letter to reappoint Mary Lou Payton for another term on the **Eureka Area Dispatch District Board**. Commissioner Roose moved to approve the appointment. Commissioner Konzen seconded and it was so moved.

11:00 AM: The Commissioner had a \$62,000 Grant to Carol Ramos for Victim/Witness Advocate to approve and sign. This grant would be used to run her department, for a part time person to help her and for a temporary shelter. Commissioner Roose is against Carol using the funds for a shelter because there is already one in Eureka that is working very well. Commissioner Roose has worked with the Crisis Solution in Eureka and suggested that they come to a Commissioners meeting with Carol Ramos and discuss it further. The issue was tabled for now.

11:15 AM: The Commissioners approved the **minutes of July 11, 2007**, as written.

11:16 AM: **Virginia Sloan, Senator Tester's Office**: Present was Larry Cheek. Virginia stated that the Senate is still in debate on other issues but the secured schools issue is still on the table. She feels that they are hoping to find a long term solution. She spoke about the immigration bill, education in Montana and employment.

11:30 AM: The Commissioners took a tour of the Indian Springs Subdivision and Golf Course. They were given a tour of the area and lunch was provided.

1:33 PM: **Mary Klinkam, Subdivision Review**:

1:35 PM: **Marek Subdivision Amended Lot 2**, 2 Residential Lots, Ag Exempt, SW1/4 SW1/4, Sec 11, T36N, R27W, **Public Hearing**: Present were John Miller, David Greer, Ken Marek, Jessica Marek, Lisa Marek, and Thomas (Skip) Sibson. Mary presented the subdivision. John Miller brought the board copies of a lawsuit that involved the State on the lots in question. He is concerned about the flooding issues. He presented a letter from Scott Curry about the risk of flooding. Rocky Mountain Video and Stageline Pizza are on the property now. The letters were submitted for the record as of this date. John Miller said that the State condemned some of the property. Mary recommended that the public hearing be continued per the new information that was received. The Mareks stated that the State helped them engineer the project that they are doing. The commissioners agreed to continue the public hearing on August 15, 2007, at 1:30.

1:55 PM: **Indian Creek Ranch Reserve, No. 2**, 6 Residential Lots, S1/2 Sec 2, T36N, R27W: **Public Hearing**: Present were David Greer, Skip Sibson, Dave Clarke, Johna Morrison, and Tia Celentano. Mary presented the subdivision. Johna gave a brief description of the subdivision. Mary read the conditions. Johna had two questions about the conditions concerning water issues. No other public opinion was heard. The public hearing was closed at 2:03 PM. Commissioner Konzen moved to approve the subdivision as a preliminary plat. Commissioner Roose seconded and it was so moved.

2:07 PM: **Park Place**, 4 single residential lots, SW1/4 SE1/4 Sec 7, NW1/4 NE1/4 Sec 18, T36N, R27W, **Public Hearing**: Present were David Greer and Skip Sibson. Mary presented the subdivision. Commissioner Konzen had some questions about the grade of the road and Commissioner Windom asked about the drain fields. Skip answered the questions. Commissioner Roose moved to approve the subdivision as a preliminary plat. Commissioner Konzen seconded and it was so moved.

2:14 PM: **Parkside at Fisher River**, 42 Residential Lots, Secs 13 & 24, T27N, R28W: Mary talked about the public hearing last week. She told of the amended plan that speaks of the road engineering. Commissioner Konzen moved to approve the subdivision as a preliminary plat. Commissioner Windom seconded and it was so moved.

2:20 PM: **Follenbee Family Transfer**: Mary presented the transfer. Commissioner Konzen moved to approve the transfer. Commissioner Roose seconded and it was so moved.

2:25 PM: **Kassler Family Transfer**: An appeal of the previous decision: Mary stated that in light of new information, she would recommend approval. Skip showed the map of the property. Commissioner Konzen moved to uphold the original decision. Commissioner Roose seconded and it was so moved.

2:35 PM: **Reidlinger Family Transfer**: Dennis and Karen transferring to their daughter. Transfer of 4 acres out of 73 acres. Commissioner Konzen moved to approve the transfer. Commissioner Roose seconded and it was so moved.

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2:41 PM: **Schmidt Family Transfer:** Mary presented the transfer. Commissioner Konzen moved to approve the transfer. Commissioner Roose seconded and it was so moved.

2:45 PM: **Dunham Family Transfer:** Charles Dunham transferring to his son. Commissioner Roose moved to approve the transfer. Commissioner Konzen seconded and it was so moved.

2:46 PM: **Delong Family Transfer:** Dennis to transfer to his two daughters. The Commissioner felt that further explanation is needed.

2:51 PM: **Guckenberg Family Transfer:** This is a transfer from a husband to his wife. Commissioner Roose moved to deny the family transfer. Commissioner Konzen seconded and it was so moved.

2:55 PM: **Eureka dispatch** had questions concerning the costs of the Enhanced 911 system. The commissioners are concerned about that as well. The costs seem to be escalating quickly. More study needs to be done.

3:03 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Rita R. Windom, Chairman

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