

**JUNE 13, 2007**

The Lincoln County Board of Commissioners met for a regular session on June 13, 2007, at 10:00 am, in the Lincoln County Courthouse. Present were Chairman Rita R. Windom, Commissioner John Konzen, Executive Assistant Bill Bischoff, and Deputy Clerk Robin A. Benson.

**10:00 AM:** Commissioner Windom called the **meeting to order**.

**10:00 AM : EPA** Present were: Mike Cirian, Paul Peronard, Ted Linnert, Catherine LeCours, Kathy Hooper, Alvin Bentiz, and Peggy Williams. Also present via phone was Kirby Rierison from Senator Baucus office.

Peronard submitted a quarterly ambient air update to the Board. There have been no significant changes since the previous update. The Ambient Air Study Program is planning to extend its boundaries or areas of collecting scientific data. Chairman Windom asked if new subdivisions need to be looked into before plat approval since many are in the study area. Peronard feels this does not need to be done because there is no indication the ambient air levels will rise to any degree of concern. The trend seems to be consistent. Peronard suggested the Commissioners come up with a list of any big upcoming subdivisions, so Peronard can give suggestions if testing should be done.

Granite Creek & Flower Creek Area—Peronard felt there is more material in the Flower Creek area, and this area will be priority and would like to schedule removal on Flower Creek this year. Chairman Windom expressed concern about the Flower Creek area being a place where many children play in the water during the summer months.

840 total properties completed  
Doing much bigger properties, therefore per property cost is higher  
Estimation is 116 properties completed this summer.

Catherine Lecours has visited 88 properties in the Troy area. Twenty one of these properties showed visible contamination. The visits are part of a preliminary inspection of properties in the Troy area.

**11:00 AM: AMY GUTH, OLD SINCLAIR CREEK ROAD**

Guth called this meeting because she feels obstacles need to be removed along Old Sinclair Creek Road leading to Tungsten Holdings property. Old Sinclair Creek Road needs to become a passable road by removing trees, fences, etc... Trees & fences belong to the property owners. Guth read the statutes stating that the county is responsible to remove obstructions on county roads. This is not an abandoned road. Letters will be sent to the property owners affected by this from the Commissioners. Amy Guth will write a letter to the Commissioners identifying what needs to be done. The Commissioners will follow through after further review with Bernard Cassidy.

**1:30 PM: MARY KLINKAM, SUBDIVISION REVIEW**

Wilkes Subdivision located in Section 4, T30N, R31W. This subdivision was delayed due to an error in the legal description. Klinkam said the subdivision met all criteria. A **MOTION** was made by Commissioner Konzen to approve Wilkes Subdivision subject to Planning Staff recommendations. The motion was seconded by Chairman Windom, so ordered upon consensus of the Board.

Plat Maps signed by Chairman Windom:

- Amended Plat of Mirror Lake Subdivision, Lot 1 SE4, SE4, Sec. 32, T34N, R34W.
- A Plat of Lime Butte Views Subdivision, T30N, R33W, Sec.29.

Marc McGill gave an overview of the status of the **Enhanced 911 Project**.

**Fisher River Fire Service Area** submitted its budget to the County Commissioners for review.

**Board Appointment:** A **MOTION** was made by Commissioner Konzen to reappoint Marlene Herried to serve on the Fisher River Fire Service Area Board. The motion was seconded by Chairman Windom, so ordered upon consensus of the Board.

**RESOLUTIONS APPROVED:**

**Resolution No. 782** – A resolution to authorize submission of application for a USDA Rural Development Grant for use in Lincoln County. A **MOTION** was made by Commissioner Konzen to approve Resolution No. 782. The motion was seconded by Chairman Windom, so ordered upon consensus of the Board.

**Resolution No. 783** – The Lincoln County DUI Task Force will be receiving approximately \$15,000 for FY 07/08. This is a resolution to establish budget authority by the Lincoln County Board of Commissioners in the amount of: \$15,000 Fund 2950-2951-411840-390 and establish revenue in the amount of: \$15,000 Fund 2950-335025. A **MOTION** was made by Commissioner Konzen to approve Resolution No. 783. The motion was seconded by Chairman Windom, so ordered upon consensus of the Board.

A **Motion** was made by Commissioner Konzen to approve **June 6, 2007 minutes**. Motion carried.

A **MOTION** was made by Commissioner Konzen to authorize Stormy Langstrom to list a position in her office. The motion was seconded by Chairman Windom, so ordered upon consensus of the Board.

A discussion took place about the **FY 07-08 Health Care Plan** for county employees. A **MOTION** was made by Commissioner Konzen to renew Health Ins with JPT Joint Powers Trust. The motion was seconded by Chairman Windom, so ordered upon consensus of the Board.

**JUNE 13, 2007 CONTINUED**

A letter was received by the Board from Tom Hayes, CPA for **Montana Department of Administration** accepting the County's response to the finding and recommendations contained in the audit report of Lincoln County for the fiscal year ended June 30, 2006.

**4:30 PM: Meeting adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

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Rita R. Windom, Chairman

ATTEST: \_\_\_\_\_  
Robin A. Benson, Deputy Clerk