

June 20, 2007

The Lincoln County Board of Commissioners met for a regular meeting on June 20, 2007 at the Eureka annex of the Lincoln County Courthouse. Present were Chairman Rita R Windom, Commissioner Marianne B Roose, and Clerk and Recorder Tammy D Lauer. Commissioner John Konzen was at another meeting on county business.

10:30 AM: Commissioner Windom called the meeting to order.

10:30 am: **Randy McIntyre-Eureka Chamber Director:** Present was Tracy McIntyre. Bruce Vincent came to a chamber meeting to obtain support for the mining resolution. The Eureka Chamber signed the petition. In 2003, the Commissioners supported a TIIP Grant application for the addition to the Historical Village. Eureka did not receive the grant in 2003 but would like to reapply for the Grant this year. Randy showed the commissioners the plans for the expansion. Commissioner Windom and Commissioner Roose agreed to support the application for the grant and told Randy to write the letter and the Commissioners would sign it.

11:00 AM: **Tungsten Holdings –Old Sinclair Creek Road:** Jay Dinning, Tim Rooney, John Vignalli, Road Crew Foreman Tim White and County Planner Mary Klinkam. Commissioner Windom entered into the record a letter dated June 14th from Amy Guth as a formal request to remove the obstructions on the old Sinclair Creek Road. She was suggesting that letters need to be sent to the landowners from the Commissioners. Jay Dinning pointed out that Tungsten is not asking the county to do anything except let them build the road and send the letter to the landowners. Right now Tungsten has no access to their property. A letter needs to go to 3 adjacent landowners to let them know that the obstacles (fences and trees) need to be removed from the road area. Tim said that the letter should tell the landowners that they have this opportunity to remove the obstacles if not they will be removed for them. The landowners do not have to remove trees but they own the trees and they would get the money or firewood from them. Therefore if Tungsten removes the trees they will put them on the respective landowner's property. Commissioner Windom said she would like to draft a letter to the landowners that lists a time frame for compliance. The draft would be approved by the County Attorney. Commissioner Windom told the Tungsten representatives that the commissioners would try to get the letter approved, signed and sent out by next Wednesday, June 27, 2007.

11:45 AM: **Rae Lynn Benson:** Rae Lynn presented a grant request for Food Stamp Nutrition Education Support Agreement for signature and approval. Commissioner Roose moved to approve and sign the grant request. Commissioner Windom seconded and it was so moved.

11:51 AM: Commissioner Windom presented a letter to be signed by the Commissioners in support of a **snowmobiling grant** request to the **Montana Fish Wildlife and Parks, Recreational Trails Project**. The Commissioners signed the letter.

1:30 PM: **Mary Klinkam Subdivision review.**

1:33 PM: Public hearing on **Henion Hollow**, Amended Lot 1, Sinclair Creek Subdivision, 3 Residential Lots: Present were Charles Follensbee, Rock Holder, Steve Hammill, Kris Caister, Skip Sibson and Huntington Henion. Mary presented the subdivision and recommendations. She added a recommendation concerning the road after speaking with Tim White of the Road Department. Tim is concerned about the Sinclair Creek Road and effects on that road of more traffic. Mary read a letter from Randal Richard voicing his concerns about the subdivision. In his letter he states that the property currently has no water source other than a pipe to a stream and has only an outhouse. Huntington Henion addressed the letter from Randal Richard in which he mentioned that no one uses the outhouse and he has a legal well on the property. Charlie Follensbee said he is worried about the septic systems on other lots being affected by the road. The drain field is too close to water. Kris Caister showed where the missing septic systems should be on the maps. Steve Hammel owns adjacent property. He came to show the Commissioners pictures of how the road was affected by flooding last year. He is not for or against the subdivision but just wants the road issue dealt with. Kris does not understand why the new developer should deal with road issues from the original subdivision. Charlie said that the road is not up to county standards. Kris said that the developer is aware of that and will make it up to county standards. Kris will provide a newer plat map showing the septic and drain fields' locations for next week. Mary suggested that we continue the public hearing so Kendra Lind from the Environmental Health Department can be there to voice her opinions on the road. Public Hearing will continue next week, June 27th in Libby at 1:30 pm.

2:15 PM: Public Meeting, **Othorpe Visa**, 2 lots and a remainder. SE1/4 SE1/4 Sec 20 and the SW1/4 SW1/4 Sec 21, T 36N, R27W. Mary presented the subdivision. Commissioner Roose moved to approve the subdivision as a preliminary plat. Commissioner Windom seconded the motion and it was so moved.

2:18 PM: **Foster Subdivision**, 2 lots, SE1/4 SE ¼ Sec 3, T36N, R27W: Mary presented subdivision and recommendations. Skip Sibson of Sam Cordi Surveying was present. Commissioner Roose moved to approve the subdivision as a preliminary plat. Commissioner Windom seconded the motion and it was so moved.

2:24 PM: Public Meeting, **River Ranch Estates**, 2 lots, W1/2 NW1/4 Sec 32, T36N, R26W. Mary presented the subdivision and conditions. Commissioner Roose moved to approve the subdivision as a preliminary plat. Commissioner Windom seconded the motion and it was so moved.

2:28 PM: **Forest Glen Subdivision**, 3 residential lots, SE1/4 SE1/4 Sec 21, T35N, R26W: Mary presented the subdivision and conditions. Commissioner Roose moved to approve the subdivision as a preliminary plat. Commissioner Windom seconded the motion and it was so moved.

2:33 PM: Mary presented three final plats for signatures. **Eastwood Subdivision**, Commissioner Roose moved to approve the final plat, Commissioner Windom seconded and it was so moved. **Wilkes Subdivision**, Commissioner Roose moved to approve the final plat, Commissioner Windom seconded and it was so moved. **Comstock West Subdivision**, Commissioner Roose moved to approve the final plat, Commissioner Windom seconded and it was so moved.

2:37 PM: Mary presented the Commissioners with a revised **911 address book**.

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2:40 PM: The Commissioners addressed a letter requesting the replacement of Cheryl Osterberg, who resigned the **Bull Lake Rural Fire District Board** by Robert Morck. Commissioner Roose moved to approve Robert Morck to the Bull Lake Rural Fire District Board. Commissioner Windom seconded and it was so moved.

3:00 PM: The **minutes of June 13th** were approved as corrected.

3:15 PM: The meeting was **adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Rita R. Windom, Chairman

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