

November 28, 2007

The Lincoln County Board of Commissioners met for a regular session on November 28, 2007, in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne B. Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Windom was on the star phone for the morning meetings.

10:30 AM: Commissioner Konzen called the **meeting to order**.

10:30 AM: **Bruce Vincent, Communities for a Great Northwest:** Present were Brent Shrum and Steve Newman. Bruce Vincent and Chas Vincent have compiled a list of people for the creation of a council to develop coordination plans for the purpose of mitigating proposed actions that could potentially have an adverse impact to Lincoln County's economic and cultural well being. Bruce explained the benefits of a coordination plan and the issues that may be impacted by the plan. A lot of the issues are with wildlife in our area. He explained how the council works. The Commissioners made suggestions of other people in the County that might be good to have on the council. They tried to keep the council very diversified and they hope to get someone from every interest group involved. The commissioners asked many questions of Bruce to get a better understanding of what the council would be doing. Bruce said that it boils down to developing a solid base to address the Forest Service with when needed.

11:16 AM: **Nadine Pival, Clerk of Court:** Nadine spoke to the Commissioners about her recommendations for Clerk of Court when she retires next month. Nadine said that Susan Farmer has been with her 19 years and would be an excellent choice. Commissioner Konzen said that it is a short time frame until the replacement must file to run for the office and he would appoint Susan Farmer to fill the position. Commissioner Windom agreed with Commissioner Konzen. Commissioner Roose moved to appoint Susan Farmer as Clerk of Court to replace Nadine Pival on December 21, 2007. Commissioner Konzen seconded and it was so moved.

11:27 AM: **Dan Williams, Weed Department:** Dan presented five grants that he has received for the Commissioners to sign. Three are the same grants as in the past years and two are new grants. Commissioner Konzen moved to approve the grants and Commissioner Roose seconded, it was so moved.

1:00 PM: The Commissioners, Karol Spas and Dr. Brad Black met with **Governor Schweitzer** to accept a check for 1.5 million dollars to finance health care and treatment for victims of asbestos-related diseases. Members of the CARD organization were on hand as well as the press.

1:30 PM: Subdivision Review Mary Klinkam and Lisa Oedewaldt:

1:30 PM: **Upper West Vista: Amended Lot 1,** 3 lots, W1/2 Sec 1, T29N, R31W, Public Hearing: Present were Timber Boothman, Minnie Boothman, Johna Morrison, John Damon, Dawn Marquardt, Debbie Shoemaker, Augusta, Ken Davis, Russ Barnes and Byron Sanderson. Mary presented the subdivision and conditions. The Boothmans are saying that the road is not wide enough. It was determined that the property the Boothmans were concerned with was not the Upper West Vista subdivision. No additional public comment was heard. The public hearing was closed.

1:54 PM: **DBMS Hideaway, Amended Lot 4,** Sec 4, T26N, R27W, 2 lots, Public Hearing: Present were Johna Morrison, John Damon, Dawn Marquardt, Debbie Shoemaker, Augusta, Ken Davis, Russ Barnes and Byron Sanderson. Mary presented the subdivision. No public comment was given. The public hearing was closed.

1:56 PM: **Cabinet Mountain Views,** 5 lots, NE1/4 NE1/4 Sec 27, T30N, R31W, Public Hearing: Present were Johna Morrison, John Damon, Dawn Marquardt, Debbie Shoemaker, Augusta, Ken Davis, Ed Nixon, Russ Barnes and Byron Sanderson. Mary presented the subdivision and conditions. Ed Nixon asked about the sewer issues. Mary explained that the preliminary plat has been approved by the State but they would do more testing before approving final plat. Ken explained that they have developed a pump system for the lots because of the runoff issues that Mr. Nixon is concerned with. Mary stated that Kendra is aware of the sewer issues and has spoken to the developer. The public hearing was closed.

2:04 PM: **Mountain Foothills Estates,** 21 residential lots, NW1/4, Sec 7 T36N, R26W, Public Hearing: Present were Johna Morrison, John Damon, Dawn Marquardt, Debbie Shoemaker, Augusta, Ken Davis, Russ Barnes, Byron Sanderson, Wesley Hansberry, Phyllis Hansberry and Brent McCully. Mary presented the subdivision in two phases and several conditions. The Town of Eureka wrote a letter concerned about traffic on the town streets due to 21 new families in the area. They are pointing out that the County will receive more taxes but the Town will see results from the new subdivision as well. There was no additional public comment.

2:10 PM: Ken Davis and Dawn Marquardt both questioned the GPS road centerline issue. They have a problem with that as neither have GPS and there is a mechanism that can work as well once the planning department is trained properly. Mary has said that it is not in the subdivision regulations but it is an issue due to public safety. All of the surveyors agreed that the GPS systems are all different and it would not be advantageous to require the surveyors to do this. It would be better if the Planning Department did it with drawings from of the surveyors.

2:28 PM: **Paradise View, Amended Lot 5BA,** 2 lots, NE1/4 NW1/4 Sec 14, T36N, R28W, Public Hearing: Present were John Damon, Byron Sanderson, Russ Barnes, Ken Davis, Johna Morrison, and Charles Swett. Russ spoke representing an adjacent land owner who is concerned about the road maintenance with more traffic on it. He wants to be sure that the new landowners are aware of the maintenance agreement on the road. Commissioner Konzen stated that the Commissioners have no authority to address covenants. No other public comment was heard. The public hearing was closed.

2:34 PM: Final Plat approval for **McGinnis Creek Flats III.** Commissioner Konzen moved to approve the final plat, Commissioner Roose seconded it was so moved.

Final Plat approval for **Woodward's Subdivision:** Commissioner Roose moved to give final plat approval. Commissioner Konzen seconded and it was so moved.

2:39 PM: **Family Transfer for Elisha Schick.** Schick purchased the property in April of 2007. Mary has been receiving phone calls from adjacent landowners who are concerned and she would like an opportunity to drive out to it and take a look. She believes this to be an evasion of subdivision. This was tabled until Mary can go look at the property.

2:46 PM: **Timber Glen III, Amended Lot 4, Timber Glen II**, 2 lots, NE1/4 NW1/4 Sec 26, T36N, R26W, Public Hearing: Present were Johna Morrison, Ken Davis, Kendra Lind, Brian Coffman and Sam Cordi on the phone. Mary presented the subdivision and conditions. Mary read a letter from Mark Robbe concerning the road issue with added traffic. Brian Coffman is the owner of Timber Glen II lot 2. Brian showed the Commissioners on the map why he feels the road is not suitable for 6 additional lots. Mary asked Sam Cordi about the road and the condition of it. Sam said to make the 20' driving surface a condition for final approval and he will be sure it is taken care of. No other public comments were heard. The public hearing was closed.

3:09 PM: **Dancing Prairie, Amended Lot 2**, Natures Acres, 2 lots, NE1/4 Sec 23, T37N, R27W, Public Hearing: Present were Kendra Lind, Debra Blystone and Ken Davis. Mary presented the subdivision. No Public comment was heard.

3:14 PM: **Mount Barnaby Views**, 1 lot and a remainder, NE1/4 SE1/4 Sec 7, T36N, R26W, Commissioner Review: Present were Kendra Lind, Debra Blystone and Ken Davis. Mary presented the subdivision. There could be some sanitation issues on this property and Kendra was there to explain that. Any water features natural or manmade shall be made known before final plat approval. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Konzen seconded and it was so moved.

3:24 PM: **Debra Blystone** came to discuss the progress with the address changes. Deb has been speaking to the postmasters. Corrections are being made daily. There is some confusion about when changes are to be made and when they go to GEOCOM.

3:47 PM: **Tax abatements** from the department of Revenue were submitted for Commissioner's signature. Commissioner Roose moved to approve the tax abatements. Commissioner Konzen seconded and it was so moved.

4:06 PM: The **Minutes** were approved from the October 24, and November 14 meetings. Commissioner Konzen moved to approve the minutes. Commissioner Roose seconded and it was so moved.

4:17 PM: There was a discussion with Nancy Sutton, County Treasurer, concerning **STIP**. Much of the STIP funds are invested in the housing market which is quite volatile and many counties are pulling their money from STIP. Nancy has been in touch with other Treasurers and is watching the market. Commissioner Konzen and Commissioner Roose agreed to pull the money and put it in Money Market for now. Commissioner Roose moved to move the money unless Commissioner Windom disagrees. Commissioner Konzen seconded and it was so moved.

4:30 PM: Meeting Adjourned.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Commissioner

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