

October 17, 2007

The Lincoln County Board of Commissioners met for a regular session on October 17, 2007 in the Lincoln County Courthouse. Present were Chairman Commissioner Rita R. Windom, Commissioner John Konzen, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Marianne Roose is out on a family emergency.

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

10:01 AM: **Enhanced 911**: Present were Marc McGill, Laura Schrader and Brent Shrum. Marc presented some cost estimates for some of the equipment needed. He is concerned about the Troy power problem. They would like to borrow from PILT to keep going on the project. Commissioner Konzen mentioned that the commissioners are committed to pay these costs from PILT as promised previously. There is a concern that the separate dispatch boards will not be able to finance their own operations. Laura thinks Troy may be open to combining if they are faced with the costs as they are escalating day by day. There was a discussion of the dispatch workloads in all three towns.

10:36 AM: **Detective Lieutenant Jim Sweet** was asked to come and talk to the Commissioners about the 16 burglaries in the Libby area this past month. The Sheriff's Office is working with the City increasing their efforts and covering more territory right now.

11:00 AM: The Commissioners received a request to add a member to the **Troy Area Dispatch Board**. Commissioner Konzen stated that the applicant is a city member and the request should be sent on to the City of Troy.

11:06 AM: The **Tobacco Valley Business Park Industrial District Board** sent a request to the Commissioners to replace Buck Schermerhorn with James T. (Tim) Flannery. Commissioner Konzen moved to approve James T. Flannery to the Tobacco Valley Business Park Industrial District Board. Commissioner Windom seconded and it was so moved.

11:08 AM: The Commissioners signed the Signature Certification Form of authorized signatures for the **CDBG Grant** funds of Revett Minerals, Inc. and Lincoln County.

11:12 AM: The Commissioners approved the **minutes of the October 10, 2007, meeting**.

11:15 AM: The Commissioners noted that Noel Williams is appearing in Washington DC at a hearing about more wilderness property for the state on October 18, 2007. He is representing Lincoln County, Sanders County, Mineral County and the Montana Association of Timber Counties.

11:17 AM: **Sanders County Coalition of Families**: Present were Brent Shrum, Peggy Williams, Peggy Vennes, Jane Gimino, Melissa Cichosz, Tootie Welker, Lynn Bierwagen, and Heather Winters of Child and Family Services Division in Helena. Montana Child Services is concerned with the problems with services to clients of domestic violence in Lincoln County. Sanders County has helped 35 victims in Lincoln County this year because the victims did not feel they had a local outlet. Additional money from the State was given to Sanders County this year to help Lincoln County. Tootie has been working with victims in Sanders County for 15 years. Commissioner Windom asked how the Lincoln County victims will be sheltered. Tootie said that they will be sent to Kalispell and Sanders County for now. Crisis Solutions has been very uncooperative any time Tootie has tried to help Lincoln County with trainings. Sanders County is receiving about 2 calls per day from Lincoln County victims. Commissioner Konzen said that he feels that Sanders County helping Lincoln County is good. The bottom line is helping the victims and that is what is being dismissed. The County Commissioners will support this publicly and hopefully negate the bad publicity that has been put on the TV.

1:30 PM: **Mary Klinkam Subdivision Review**: Mary is using a PowerPoint presentation format beginning today. She had an example of a subdivision from KSI and showed it to the Commissioners. She had suggestions on the reduction of paper on these submittals.

1:31 PM: **Old Sinclair Creek Subdivision**, NE1/4 Sec 18, T36N, R26W, 3 lots with remainder, Public Hearing: Present were John Damon, Ken Davis, Gene Bushnell, Melissa Guckenberger, and Steward L. Briskin. Mary presented the subdivision and conditions. The public hearing was closed without receiving public comment.

1:38 PM: **Phills Lake Subdivision**, 2 residential lots, NE1/4 NW1/4 Sec 33, T36N, R28W, Commissioners Review: Present were John Damon, Ken Davis, Gene Bushnell, Melissa Guckenberger, and Steward L. Briskin. Mary presented the subdivision, road issues and conditions.

1:44 PM: **Curley Creek Subdivision**, Amended Lot 2, 2 Lots with Remainder, NW1/4 Sec 32, T34N, R34W, Public Hearing continued: Present were John Damon, Ken Davis, Gene Bushnell, Melissa Guckenberger, and Steward L. Briskin. The subdivision has been altered to allow for the bridge to remain the same. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:48 PM: **Amended Lot 26, Woodland Heights, Cherry Creek Heights Subdivision**, 2 Residential lots, Sec 23, T30N, R 31W: Present were John Damon, Ken Davis, Gene Bushnell, Melissa Guckenberger, and Steward L. Briskin. Mary presented the subdivision. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:51 PM: **Libby Creek Ridge**, NE1/4 Sec 11 & 12, T29N R31W, 5 lots: Present were John Damon, Ken Davis, Melissa Guckenberger, and Steward L. Briskin. Mary reviewed the subdivision with the Commissioners. Commissioner Konzen moved to approve subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:53 PM: **Meadow Creek Estates**, SW1/4 SE1/4 Sec 28, T35N R26W, 1 lot with remainder: Present were John Damon, Ken Davis, Melissa Guckenberger, Steward L. Briskin and Byron Sanderson. Mary presented the subdivision. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:57 PM: **Kootenai Ridge**, 3 lots, W1/2 SW1/4 Sec 29, and SE1/4 SE1/4 & S1/4 S1/2 S1/2 NE1/4 SE1/4 Sec 30, T36N, R27W: Present were John Damon, Ken Davis, Byron Sanderson, Melissa Guckenberger, and Steward L. Briskin. Mary presented subdivision. Commissioner Konzen moved to approve subdivision per planning staff recommendations. Commissioner Windom seconded and it was so moved.

1:59 PM: **Final Plat approvals:** Present were John Damon, Ken Davis, Byron Sanderson, Melissa Guckenber, and Steward L. Briskin.

River Ranch Estates: Commissioner Konzen moved to approve final plat. Commissioner Windom seconded and it was so moved.

Eureka Hills, Phase I. Commissioner Konzen moved to approve final plat. Commissioner Windom seconded and it was so moved.

Scenic Subdivision II: Commissioner Konzen moved to approve the final plat. Commissioner Windom seconded and it was so moved.

2:19 PM: **Family Transfer for Melissa Guckenber:** She would like to transfer to her husband. She had put it all in her name at first due to her financial situation. Mary said that it appears to be a legitimate request. Commissioner Konzen moved to approve the family transfer. Commissioner Windom seconded and it was so moved.

2:27 PM: Mary told of a phone call she received from **BullBerry Systems Inc.** which has contracts for GIS Data Maintenance for the county. They have sent her two copies of the contracts and suggest that Lincoln County do the contract for \$3600 per year. The Commissioners will take it under advisement.

2:37 PM: The Commissioners discussed the **Raiben Estate** court-ordered split. The judge is questioning if there is any objection from the commissioners. Commissioner Windom and Commissioner Konzen saw no reason to respond with any objections.

2:42 PM: The meeting was **adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Rita R. Windom, Chairman

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