

April 23, 2008

The Lincoln County Board of Commissioners met for a regular session in the Lincoln County Courthouse on April 23, 2008. Present were Chairman Commissioner Rita Windom, Commissioner John Konzen, Commissioner Marianne Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer.

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

10:05 AM: **Tom Wood**: Tom said that he feels that the Lincoln County Safety Coordinator is more that his firm can handle at this time due to more constraints that he is dealing with in his new business. He may be interested in the future but cannot do it right now.

10:10 AM: **Administrative Issues**:

10:12 AM: Commissioner Roose read a letter from **Bob Douglas**, Executive Director of the National Forest Counties and Schools Coalition, thanking the Commissioners for the recognition in Reno.

10:24 AM: The Commissioners read the **minutes of the April 16th meeting**. Commissioner Konzen moved to approve the minutes of April 16, 2008. Commissioner Roose seconded and it was so moved.

10:25 AM: There was a discussion of the **Neighborhood plan** in the Happy's Inn area and of Neighborhood plans in general.

10:27 AM: Commissioner Roose had attended a meeting for the Flathead Valley Chemical Dependency Clinic. She reported on that meeting and presented a document for the Commissioners to sign concerning the designation of the Chemical Dependency Service Provider for Lincoln County. Commissioner Roose moved to designate FVDCDC as the service provider for Lincoln County. Commissioner Konzen seconded and it was so moved.

10:28 AM: Commissioner Windom read a letter from Jim Morey to the board of **Northwest Montana Human Resources**. Jim would like to retire from the board after 11 years of service.

10:30 AM: Commissioner Windom read an announcement of two meetings of the **Montana Housing Development** in case anyone wanted to go.

10:32 AM: The Commissioners read a letter from the United States Board on Geographic Names stating that **Grob Lake in Lincoln County** will not be changed to Wilderness Lake.

10:33 AM: **Ken Boyd, Maintenance**: Ken is concerned that the elevator in the Library is not working and needs to be repaired. The hydraulic cylinder is leaking. Ken has two estimates on fixing that problem. Ken recommends accepting the Tri State bid of \$3,750. Commissioner Roose said that the Library claims to be independent of the County and wonders why they do not fix their own elevator. Ken also presented a proposal to put an emergency alarm system in the office of the Judge and the front office of the Eureka Annex at \$90 per alarm. Commissioner Konzen moved to make the recommended repairs as Ken Boyd has stated in the amount of \$3,750 to repair the elevator and the annex alarm system in the Justice Court and the front business office. Commissioner Windom seconded. Commissioner Roose did not agree as she feels that the other offices need alarms as well. Commissioner Konzen said that the rented offices may purchase their own system. It was moved with a majority vote of 2 to 1 with Commissioner Roose voting no. Ken would also like to pursue a project for Daryl Anderson and make some storage area in the sheriff's office. He is looking at blocking off one access and taking out the stairs to make storage. He has asked Steve Lauer, Asst. Fire Marshal, for his opinion and Steve is researching it. Bill mentioned that Ric Kesling would like to block off the door between his office and the Commissioners office due to the noise issue. Commissioner Windom agreed that it would be a good idea.

10:55 AM: There was a discussion on the **Silver County Car** that was used by Commissioner Roose. Bill is suggesting that the County turn that car over to the Library and then it will be their car to maintain and replace. A written contract needs to accompany this offer and Commissioner Windom feels they should bring in the Library Board to discuss it.

11:00 AM: Public Hearing for **CDBG-ED Grant**, Paul Rumelhart: Present was Don Cox. Commissioner Windom opened the meeting. Tammy read the Public Notice for the Hearing that appeared in the papers. Paul presented a PowerPoint presentation on the grant for the Allocation of the monies, Application Deadlines, Purposes, etc. This grant is for the rails of \$125,000. After the public hearing process they are ready to go. Match has already been made. No Public comment was made. No letters were received by Paul or Tammy. The next public hearing will be on May 7, 2008, in the Lincoln County Courthouse at 11:00 AM. Commissioner Windom closed the public meeting.

1:30 PM: **Subdivision Review**: Lisa Oedewaldt

Present are: Ken Davis, Tim Rooney, John Vignali, John Damon, Jay Dinning, Larry Sverdrup and Sam Cordi.

1:31 PM: **The Ridge Subdivision**: Preliminary Plat approval was signed by Commissioner Windom. This had been approved last week but not signed.

1:34 PM: **Little Hoodoo View II**, 5 lots Commissioner Review: Lisa presented the subdivision and conditions. Tim Rooney asked about the Airport Condition for the Zoning Area. Lisa explained the Zoning Regulations.

1:39 PM: **Buckhorn Ridge**, 2 lots, Commissioner Review: Lisa presented the subdivision and conditions. She mentioned that Del Goss called the property a big fire hazard, however, he would not comment further or make specific recommendations. Commissioner Roose will ask the TSF fire department to comment on this subdivision. Tim showed the Commissioners the road into the subdivision and stated that he will be asking for a variance on the road grade percentage. Tim also wanted to know if the FS requirement of road and maintenance issues could be overridden by the Commissioners. Tim feels that the Forest Service is being unfair because there are already several people using this road.

1:54 PM: **Moraine Subdivision**, 5 lots, Commissioner Review: Lisa presented the subdivision and conditions. Sam Cordi answered some questions.

1:58 PM: **Esker Subdivision**, 5 lots, Commissioner Review: Lisa presented the subdivision and conditions. Sam spoke about the similarities of this and the Moraine Subdivision. They discussed the road widths.

2:08 PM: **Quartz Mountain Estates**, 18 lots, for Commissioners Decision: Lisa presented the subdivision and conditions. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Roose seconded and it was so moved.

2:11 PM: **Woodcrest Subdivision**, 10 lots, Commissioners Decision: Commissioner Roose moved to approve preliminary plat. Commissioner Konzen seconded and it was so moved.

2:13 PM: **McClain's Corner**, 2 lots, Commissioner Decision: Lisa presented the subdivision. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Konzen seconded and it was so moved.

2:15 PM: **Family Transfers**: Ronald **Frye** wants to give a parcel to his daughter. Planning staff recommends approval. Commissioner Roose moved to approve the family transfer. Commissioner Konzen seconded and it was so moved. Anthony and Valerie **Brown** are transferring a parcel to his daughter. Planning staff recommends approval. Commissioner Konzen moved to approve the transfer. Commissioner Roose seconded and it was so moved.

2:20 PM: **Court Order**: Domitrovich vs. Domitrovich. Larry Sverdrup brought the court order which divides the property between siblings. The question is why they are not doing a family transfer. John Damon said that the kids are spread out all over the United States. He believes that Michael wants a parcel in just his name and it sounds as though the siblings are not in contact. Larry will begin the process and get back to the Commissioners when he has all the signatures from the siblings.

2:25 PM: **Bond Release**: The Park Place road approach bond is up for release. The road approach has been approved. Commissioner Konzen moved to release the Bond/Letter of Credit with Terry and Debbie Truman. Commissioner Roose seconded and it was so moved.

2:30 PM: Lisa commented on a question she had been ask about the **Parkside Subdivision**. The fire wise information may be incorrect. The Commissioners agreed that they need to revisit this subdivision.

2:38 PM: Johna Morrison of APEC and Neil came to ask about the **Indian Springs** phases issue that has been taken to the County Attorney. Johna is concerned about the subdivision being approved with the Phases and now it is being questioned. She feels that the Commissioners are the governing body and should be making the decisions. Johna said that Lisa had sent her an email saying that Indian Springs was on the agenda for today and she thought that it was going through. There are 27 sections in the original plat. These 27 sections are done in 7 phases. Neil explained the phases on a map. The Commissioners stated that they had interpreted the subdivision differently and thanked them for coming and clarifying the phases.

2:55 PM: Johna Morrison of APEC also wanted to discuss the **Wilderness II Subdivision**. Lisa will get back to her with more information.

3:00 PM: Decision on **Fisher River Fire Service Area Annexation**: A Public Hearing was held on April 11, 2008. There were no negative comments on the annexation. The Commissioners signed **Resolution No. 797** accepting the annexation of the property into the Fisher River Fire Service Area. Commissioner Konzen moved to approve the resolution. Commissioner Roose seconded and it was so moved.

3:12 PM: Commissioner Windom presented the snow plow acquisition from Morrison-Maierle for payment of the invoices on the project. Commissioner Windom signed the Transmittal.

3:19 PM: The Commissioners will review the Solid Waste budget next week.

3:27 PM: **Administrative Issues**:

3:31 PM: Bill brought some **personnel issues** to the Commissioners.

3:36 PM: Bill told the Commissioners about a **lawsuit filed against the County** by an inmate.

3:37 PM: Bill said that the salary study people want a date to get together for a preliminary meeting. Bill asked for 2 dates to offer to the members. April 29th or May 1st both came up as possibilities.

3:55 PM: Bill presented the union contract for the Sheriff's Department for approval.

4:00 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner Windom R. Windom, Chairman

ATTEST: _____
Tammy Lauer, Clerk of the Board

