

August 27, 2008

The Commissioners met for a regular session at the Lincoln County Courthouse. Present were Commissioner Rita Windom, Commissioner John Konzen, Commissioner Marianne Roose, Bill Bischoff and Deputy Clerk and Recorder Jill Blomdahl.

9:00 AM: Commissioner Windom called **the meeting to order** with the Pledge of Allegiance.

9:03 AM: **Marianne Smith**, Mental Health: Marianne asked the Commissioners for help with funds to attend training in Butte by the Montana Law Enforcement Academy. She hopes to create more specific guidelines for law enforcement, dispatch, etc. on how to determine when someone needs to be seen by Mental Health professionals. She will find out exact costs and get back to the Commissioners.

9:26 AM: Commissioner Windom signed the **CDBG Economic Program**, MT-CDBG-EDPG-08-04, for the Tobacco Valley Industrial District.

10:00 AM: **Ron Higgins**: School Budgets: Sylvanite School is non-operating again this year and will need to be combined with either Yaak School or McCormick School next year. After review of the report, Commissioner Konzen moved to adopt the county levies and school budget as presented for 2008-2009. Commissioner Roose seconded and it was so moved.

10:30 AM: **Martha Smith**, Dept. of Emergency Services. Also present is Marc McGill. Martha is here to inquire about the plans for the replacement of Marc's position. She said state law requires the position be filled but how the Commissioners fill the position is up to them. Commissioner Roose stated with the budget process being in full swing, they haven't discussed the matter but plan to do so at a later date.

1:30 PM: **Subdivision Review**: Lisa Oedewaldt and Ken Peterson

1:34 PM: **Dancing Dreamers**, 3 lots, preliminary plat approval. Lisa reviewed the subdivision and conditions that were presented previously. The name will be changed to Nesbitt Compound. The road width will also be upgraded to a 24' road due to over 14 people using the road. Commissioner Roose moved to approve the subdivision as preliminary plat with the name change and road improvement. Commissioner Konzen seconded and it was so moved.

1:38 PM: **Solitude Bay**, 9 lots, preliminary plat approval. Lisa reviewed the subdivision and conditions that were presented previously. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Konzen seconded and it was so moved.

1:45 PM: **Amended Lot 4 of Ketchup Hill**, 2 lots, preliminary plat approval. Lisa reviewed the subdivision and conditions that were presented previously. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Konzen seconded and it was so moved.

1:50 PM: **Sleeping Bear Homesteads**, 54 lots, preliminary plat approval. Present are Johna Morrison and Bart Culbertson. Lisa reviewed the subdivision and conditions that were presented previously. Due to a fire department request, signs at the beginning of subdivisions will now be required stating the name of the subdivision. The developer has agreed to do this. A dry hydrant was requested at the pond on the property due to the distance from the fire department. The developer is requesting a variance for a road due to the radius of the road. Commissioner Roose will review the road on-site and bring back pictures for the other Commissioners. The Commissioners will reconsider this subdivision at the next meeting.

2:30 PM: **Henion Hollow**, 3 lots, final plat approval. Commissioner Roose moved to approve the subdivision as final plat. Commissioner Konzen seconded and it was so moved.

2:35 PM: The meeting was **adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Rita R. Windom, Chairman

ATTEST: _____
Jill Blomdahl, Deputy Clerk