

December 17, 2008

The Lincoln County Board of Commissioners met for a regular session on December 17, 2008 in the Eureka annex of the Lincoln County Courthouse. Present was Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Bill Bischoff and Clerk and Recorder Tammy D. Lauer.

10:05 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

10:08 AM: **Kathi Hooper, Planning Dept Reorganization:** Kathi has been reviewing the Planning staff since her appointment as Planning Director. Kathi is suggesting that Lisa take the title of County Planner. Commissioner Berget moved that Lisa be given the title of County Planner. The motion carried. Kathi is asking that Deb Blystone be given the title of GIS Technician. Commissioner Roose moved to change Deb's title to GIS Technician. It was so moved. Kathi also is requesting that Chuck Fahner be moved from a part time employee to a full time planning employee. Commissioner Roose moved to approve Chuck as a full time employee with a title of GIS Technician. It was so moved.

10:30 AM: **Administrative Issues:**

The Commissioners are requesting that the Judge allow the County offices to close 12:00 noon on December 24, 2008. The Commissioners discussed the medical care for the jail occupants. Libby Clinic has decided to withdraw their services. It was suggested that the County contact St John's Lutheran Hospital about taking over the service. They will also approach the Community Health Center.

10:55 AM: The Commissioners read the **minutes of the December 3, and December 10, meeting.** Commissioner Roose moved to approve the minutes as written and it was so moved.

10:58 AM: Commissioner Berget moved to **accept the bid** of \$28,575 for a 2008 Chevy Tahoe 4WD for the Sheriff's Department and it was so moved.

11:03 AM: Commissioner Roose moved to approve a **new sheriff's vehicle** to replace the totaled one and it was so moved.

11:05 AM: A **publication about rural living** for soil conservation and water erosion is planned by the Conservation Districts. They are requesting help from Title III funds from the Commissioners. Commissioner Konzen is not sure that the publication meets the requirements for Title III funds. Becky Lihme came in to talk about the cost of the publication. The Commissioners told Becky to get the pricing and come back to them.

11:15 AM: There was a request for **tax abatement** from the Department of Revenue for fire fees on USA government property. Commissioner Berget moved to approve the abatement as it is legally permissible and it was so moved. The Commissioners addressed a request for **tax abatement** for property in Creek View Estates for the park land section. This request has to be referred to the City as it is in the City limits.

11:22 AM: The Commissioners reviewed the bids from last week for electrical work on the CDM office building Lighting Retrofit for the Kootenai Business Park Industrial District. Commissioner Roose move to accept the **bid from American Electric Inc.** of \$15,200.00. It was so moved.

11:25 AM: Bill had a discussion with the Commissioners about the County vehicles. It was determined that Commissioner Roose would take the newer County Car and her car would be put in the vehicle pool. It was also determined that Commissioner Berget will get bids on a vehicle for him and trade an older county vehicle that has many repairs needed in on it.

1:30 PM: **Subdivision Review:** Lisa Oedewaldt. Present are Debbie Shoemaker, Sherman Marquardt, Larry Lawler, George Gentz, Nick Oates, Brenda Oates, Brad Linnell and Dori Linnell.

1:31 PM: **Amended Lot 11 Wild River Estates**, 2 lots, NW1/4 SW1/4 Sec 9, T32N R34W, Public Hearing: Lisa presented the subdivision and conditions and opened the meeting to the public. Commissioner Konzen suggested that a condition be made that requires the road be certified by an engineer to be up to County standards. Also, he would like to see a condition that requires a fire plan that was suggested in the original subdivision. There was no further comment. Lisa closed the public hearing at 1:38PM.

1:38 PM: **Amended Lot 2 Keim Krueger**, 3 lots, NW1/4 Sec 14, T37N R28W, Public Hearing: Lisa presented the subdivision and conditions and opened the public hearing. There was no public comment. Lisa closed the public hearing at 1:42.

1:43 PM: **Stamper #3, Amended Lot 1A Stamper**, 2 lots, W1/2 Sec 28, T37N R27W, Public Hearing: Lisa presented the subdivision and conditions and opened the public hearing. There was no public comment. Lisa closed the public hearing at 1:46PM.

1:46 PM: **Young Creek Estates Amended Lot 2 of Mountain Lion Estates**, 5 lots, NW1/4 SW1/4 Sec 14, T37N R28W, Public Hearing: Lisa presented the subdivision and conditions and opened the public hearing. Debbie Shoemaker spoke about the 40' easement on the road going in. It is not likely that the developer can get a 60' easement but can build a 24 foot road on the 40' easement. Commissioner Konzen said that it is a sticky situation because others have asked for a variance and not received it. It is not a likely approval when it comes before the Commissioners. Lisa closed the public hearing at 1:58PM.

1:58 PM: **Badger Ridge**, 7 lots, NE1/4 Sec 1, T33N R26W, Public Hearing: Lisa opened the public hearing for comments. Larry Lawler wanted to know about the water rights. Lisa explained the DEQ requirements. Larry feels that the people of Trego are not aware of this subdivision. Lisa explained that only zoning can stop a subdivision for a town. He is also concerned about the elk and bears in the area. Commissioner Roose explained that Fish and Wildlife would

need to address that. Commissioner Konzen explained to Larry that the Growth Plan will be a mechanism to take care of things like this. The Public hearing will be continued when the developer arrives.

2:17 PM: **Bear Hollow, Amended Lot 2 Deanna Tract 2**, 4 lots, preliminary decision: Lisa reminded the Commissioners of the subdivision presented last week. Commissioner Roose moved to approve the subdivision as preliminary plat and it was so moved.

2:19 PM: **Pheasant View Forest, Amended Lot 2E, Amended Lot 2 Whitetail Terrace**, preliminary decision: Lisa reminded the Commissioners of the subdivision. Commissioner Roose moved to approve the subdivision as preliminary plat and it was so moved.

2:28 PM: **Trails End, Amended Lot 1 Diamond T Estates**, 2 lots, preliminary decision: Lisa reminded the Commissioners of the subdivision. Commissioner Roose moved to approve the subdivision as preliminary plat and it was so moved.

2:32 PM: **Kootenai Acres, Amended Lots 12 and 13 Enders Acres**, 4 lots, preliminary decision: Lisa reminded the Commissioners of the subdivision. Commissioner Berget moved to approve the subdivision as preliminary plat according to planning department regulations and it was so moved.

2:34 PM: **Two Lakes, Amended Lot 2B Crystal Acres**, 14 residential lots, final plat: Commissioner Roose moved to approve the final plat and it was so moved.

2:36 PM: **Phills Lake**, 2 lots, final plat: Commissioner Roose moved to approve the final plat and it was so moved.

2:38 PM: **Moonshine Mountain Hideaway**, 3 lots, final plat approval: Commissioner Berget moved to approve the final plat and it was so moved.

2:40 PM: **Badger Ridge** continued: Kenneth Fait is the developer and he arrived at the meeting with Gary Jadwin. Kenneth was advised by Lisa of the comments made earlier today by Larry Lawler. Kenneth had no further comment. Lisa closed the public hearing at 2:49 PM.

3:11 PM: The Commissioners discussed **personnel issues**.

3:18 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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