

February 6, 2008

The Lincoln County Board of Commissioners met for a regular session on February 6, 2008, at the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Rita Windom is on vacation.

9:00 AM: **Paul Bradford, USFS:** Commissioner Konzen talked to Paul about the travel plan concerning motorized vehicle use designation. The plan says that the gates are 300 feet from the main road, but Commissioner Konzen argues that some of the gates are 20 feet from the main road and don't leave room to turn around or camp. Paul said any gated road leaves someone unhappy. Paul will be in Missoula next week to discuss the budget and forest plan. There was a discussion of the Forest Plan process which will go on for several months. Paul gave the Commissioners a Recreation site facility planning sheet. The FS is looking at fee increases for camping and cabin rentals in the forest. They discussed the mining issues that have come up recently.

10:00 AM: The Commissioners went to the KLCB radio station to tape a "**Voices of the Kootenai**" segment about the Secured Schools funding that Lincoln County is in danger of losing.

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

1:30 PM: **Robert Winstrom:** Sam Sheppard and Ken Davis were present. Robert is here to discuss a road issue with the Forest Service that he has on a subdivision with Ken Davis. The Forest Service is not cooperating with the inspection of the road. Commissioner Konzen suggested that they talk to Paul Bradford with Tom Grabinski to try to come to an agreement. Commissioner Konzen sympathized with him but didn't see any action he could take on this subdivision. Robert has a bond with the FS for the road and many thousands of dollars invested in the subdivision and is frustrated. Robert asked to verify for the record that once the address changes are made and the letter is received from the Forest Service that the subdivision is ready for approval from the County. Lisa said she was positive that it was. Commissioner Konzen and Robert discussed the process of subdivisions.

1:48 PM: **Round Mountain Subdivision**, 2 lots, E1/2 NW1/4 Sec 36, T32N, R34W, Commissioner Review: Lisa presented the subdivision and conditions. There was a discussion of the road into the property. Commissioner Roose moved to approve the subdivision as a preliminary plat. Commissioner Konzen seconded and it was so moved.

1:58 PM: **Black Diamond Subdivision**, 2 lots, NE1/4 Sec 3 & NW1/4 Sec 2, T33N, R34W, Commissioner Review: Lisa presented the subdivision and conditions. Commissioner Roose moved to approve the subdivision as a preliminary plat. Commissioner Konzen seconded and it was so moved.

2:02 PM: Family Transfers: **Lindy Glover** is transferring to his son, Wayne. There has been only one previous transfer to another son. Commissioner Konzen moved to approve the family transfer. Commissioner Roose seconded and it was so moved.

2:04 PM: **Shelly German** is transferring to her sons. The roads have been built and it looks to be a subdivision. The Commissioners said to suggest they do a minor subdivision. Commissioner Roose moved to deny the family transfer. Commissioner Konzen seconded and it was so moved.

2:12 PM: **Savage Tract #1 Falls Creek Subdivision:** Court ordered split: The Commissioner's recommendation to split the property.

2:14 PM: **Amended lot 2 of Treasure Acres**, final plat: Commissioner Roose moved to approve the final plat. Commissioner Konzen seconded and it was so moved.

2:16 PM: Ken Peterson brought the file of **Lakeshore Construction permits** that he was given to work on. The Commissioners went over the file to look for permits that they were familiar with. Permits were granted for Robert Beasley, Chuck Turner and Shanin Prusia. Permits for Larry Casazza and Sean Frampton need further review.

2:40 PM: **Paul Rumelhart:** The Kootenai Business Park's EDA Grant Application was presented for a Commissioner's signature verifying that the Industrial District is qualified to receive and administer the grant. The Commissioners signed the letter.

2:55 PM: The Commissioners formed a **Grievance Committee** to address the grievance filed by Mary Klinkam.

3:14 PM: The meeting was **adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner Konzen Konzen, Commissioner

ATTEST:

Tammy Lauer, Clerk of the Board