

January 16, 2008

The Lincoln County Board of Commissioners met for a regular session on January 16, 2008, in the Lincoln County Courthouse Annex in Eureka. Present were Chairman Commissioner Rita Windom, Commissioner John Konzen, Commissioner Marianne Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer

10:08 AM: Commissioner Windom called the **meeting to order**.

10:10 AM: **Mark Peterson and Ed Hansen on Stryker Road:** Mark stated that the Sunday Creek Road that goes through Stryker has a section that has no easements from back in the 1940's and it has determined to be a County road. The section is less than 1/8 of a mile. Mark and Ed presented some maps showing the road and the section in question. They are asking the County to perfect the easement as a County road or open public road. Commissioner Windom asked if the Forest Service could do it. Mark said no because they don't have the rights to it. Mark has spoken to Mark White, historian, and he feels that it is a County road. Commissioner Roose said that it would have to be researched and they will have to speak to the County Attorney. Commissioner Windom suggested that Mark and Ed meet with the County Attorney so he fully understands the situation. Bill Bischoff will contact the County Attorney and call Mark with a time to meet.

10:40 AM: **Senior Citizens:** Lincoln County Transportation is requesting a mill on the ballot in June. This will be 1.5 mills total. The Commissioners have many questions about the service and how it is run and why the DOT is backing down on their commitments. The Commissioners would like representatives from all three Senior Centers and the State come and speak to them to answer their questions.

10:50 AM: **Administrative Issues:** Commissioner Roose had some issues to discuss.

10:55 AM: **Tax abatements:** Commissioner Roose moved to approve the tax abatement for Dennis Dierman. Commissioner Konzen seconded and it was so moved. Commissioner Konzen moved to approve tax exemption for the West Kootenai Baptist Church for 2003. Commissioner Roose seconded and it was so moved. Commissioner Konzen moved to approve tax abatement for the Volunteer Fire Department for Trego Stryker Fortine for 2004. Commissioner Roose seconded and it was so moved.

11:00 AM: **Can-Am Search and Rescue:** Commissioner Roose called Can-Am to come to talk about the money available to them. Faith Erickson, President of Can-Am said that she didn't know the Title III money was available. They were under the impression that the money was a one time thing. Cherri Carvey spoke about the budget and profit and loss status of the Can-Am Search and Rescue. Jennifer Armstrong, Treasurer of Can-Am, asked about who she should submit to and who can show her how to fill out the forms and get the funds. She was told to work with Val Albert, Tammy Lauer, Daryl Anderson and Roby Bowe.

11:35 AM: **Tracy McIntyre:** Grant Applications: Tracy came to ask a question about the CDBG grants. She wants to know if there could be just one Public Meeting for all grants in February. It makes sense to have only one educational meeting to save time and energy. The Commissioners said maybe on the 20th when they are in Eureka anyway. Tracy will work with Bill and the Town of Eureka to set it up.

12:45 PM: The Commissioners and Bill Bischoff went into an executive session for a **personnel issue**.

1:30 PM: **Subdivision Review:** Lisa Oedewaldt
Present are Rich Thompson, Debbie Shoemaker and John Damon.

1:30 PM: **D'Arcy Subdivision**, 4 lots, NW1/4 Sec 11, T37N, R27W, Commissioner Review: Lisa presented the subdivision and conditions.

1:37 PM: **Brush Hog Acres Subdivision**, 2 lots, S1/2, Sec 2, T37N, R28W, Commissioner Review: Lisa presented the subdivision and conditions.

1:40 PM: **Grave Creek Subdivision**, 2 lots, S1/2 SE1/4 Sec 1 & N1/2 NE1/4 Sec 12, T35N, R26W, Commissioner Review: Lisa presented the subdivision and conditions.

1:42 PM: **Pipe Dream** has been amended to a 2 lot subdivision rather than a boundary line adjustment. Commissioner Konzen moved to approve as amended. Commissioner Roose seconded and it was so moved.

1:45 PM: Final Plat for **Blankers 93 Subdivision**. Lisa reported that it is ready to go. Commissioner Roose moved to give final approve to Blankers 93 subdivision. Commissioner Konzen seconded and it was so moved.

1:46 PM: Thompson construction request for **Lakeshore Permit**. Lisa presented the permit report and conditions. Commissioner Roose moved to approve, Commissioner Konzen seconded and it was so moved.

1:55 PM: Schneck request for **Lakeshore Permit**. Lisa presented the permit report and conditions. Commissioner Roose moved to approve the permit. Commissioner Konzen seconded and it was so moved.

1:58 PM: **Brent McCully** presented the Commissioners with a map of a subdivision that he is preparing with a road that would be an exception to the rules. He is hoping for a waiver on the 20' surface to a 16' surface because of the terrain of the area and the slope of the land. The Commissioners and Brent went over the map and different options. The Commissioners will check on the question of the width of the driving surface in a subdivision if the road is only for the last 2 or 3 lots. They will get back to him next week.

2:13 PM: **Family Transfers:** Schick family transfer. Commissioner Konzen moved to reject the family transfer as it is subdivision evasion. Commissioner Roose seconded and it was so moved.

2:20 PM: Sam Cordi submitted a **family transfer for pre-approval**. The Commissioners determined that he needs to pay the fee and submit the plan as is currently the process.

2:30 PM: The Commissioners went over the minutes of the meeting with Bruce Vincent from the week before. Commissioner Roose moved to **approve the minutes** of January 9, 2008, as corrected. Commissioner Konzen seconded and it was so moved.

2:50 PM: Administrative Issues. Bill presented an update on the **Enhanced 911** situation. He also presented an update on discussions with Frontier.

2:55 PM: Commissioner Konzen moved to deny the Stauffer and Stavenow request to delay a ruling on the Old Sinclair Creek road abandonment as presented in a letter dated January 9, 2008, from Measure, Robbin & Wilson, PC, Attorneys at Law. Commissioner Roose seconded and it was so moved.

3:00 PM: **Kathi Hooper, Eureka Animal Control:** Kathi has the Dog Control Agreement between the Town of Eureka and Lincoln County for signatures. It is basically the same as in past years. She also has an agreement with Friend of the Shelter to lease the building for \$1 per year as a hold harmless, as was suggested by Tom Wood, Insurance Agent. Wendy Anderson is the new manager of the Animal Shelter. She came in to be introduced to the Commissioners. The Commissioners are planning to go to the shelter next month to get a tour.

3:08 PM: **Personnel issues** were discussed.

3:15 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner Windom R Windom, Chairman of the Board

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