

JANUARY 2, 2008

The Lincoln County Board of Commissioners met for a regular session on January 2, 2008, in the Lincoln County Courthouse. Present were Commissioner John Konzen, Executive Assistant Bill Bischoff, Chairman Rita R. Windom and Assistant Clerk & Recorder Robin A. Benson.

9:00 A.M. Paul Bradford, KNF Supervisor – Meeting cancelled.

1:30 P.M. **Subdivision Review:** Present were Assistant Planner Lisa Oedewaldt, John Damon, Alvah Hughes, and Byron Sanderson.

Preliminary Plat Approval:

- **Hidden Cove Subdivision – MOTION** by Commissioner Konzen to approve preliminary plat for Hidden Cove Subdivision subject to Planning Staff recommendations. Second by Chairman Windom.

Final Plats Signed and Approved: Lisa Oedewaldt stated all conditions for the following plats have been met.

- **Hunter Ridge Subdivision – MOTION** by Commissioner Konzen to approve final plat for Hunter Ridge Subdivision. Second by Chairman Windom, so moved.
- **Kootenai Ridge – MOTION** by Commissioner Konzen to approve final plat for Kootenai Ridge Subdivision. Second by Chairman Windom, so moved.
- **Cooks Run II – MOTION** by Commissioner Konzen to approve final plat for Cooks Run II. Second by Chairman Windom, so moved.

Alvin Hughes expressed ideas to the Commissioners that he felt would expedite the Plat Approval Process. Hughes expressed differences Lincoln County has in comparison to Flathead County.

KSI Surveying will be sending in a corrected Survey Plat of **Pipe Dream Subdivision** to correct the word “remainder” to “Lot 2”.

Deb Blystone, **E911 Address Change Update:**

Blystone discussed an advanced mapping program primarily used for GIS. The program is called ARCINFO and has everything needed for mapping in one program. Free online classes would be available for training purposes. More research on the program will be done before any decision to purchase is made.

A brief discussion took place about creating a County Ordinance for road naming and addressing. Deb Blystone will do more research on this issue. No decisions were made at this time.

2:30 P.M. **Administrative Issues:**

The Commissioners signed a letter from Nancy Sutton requesting to cancel all taxes for the **Heritage Museum**, Tax No. 10813. The Heritage Museum is in the process of getting approval from the State for tax exempt status.

The Commissioners signed two **Memorandums of Agreement between Lincoln County and Automated Weather Observing Systems**. No monies are mentioned in the Memorandums. The agreement is to move forward toward receiving grants. **MOTION** by Commissioner Konzen to sign and approve Memorandums of Agreement between Lincoln County and AWOS. Second by Chairman Windom, so moved.

MOTION by Commissioner Konzen to approve request submitted by **Troy Area Dispatch Board** requesting an amendment to the Lincoln County Emergency 911 Telephone Plan. Financial obligations will be the full responsibility of the Troy Area Dispatch for the second station. Second by Chairman Windom, so moved.

The meeting was adjourned.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner Windom R. Windom, Chairman

ATTEST:

Robin A. Benson, Assistant Clerk & Recorder