

January 30, 2008

The Lincoln County Board of Commissioners met for a regular session 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.

10:00 AM: **Weed Department:** Present were Dan Williams, Rocky Schauer, Ann Odor, Bill Chalgren, Mark Peterson, Deanna Shotsberger, Dean Marsh and Dave Freidman.

Lincoln County has received the Outstanding Weed District of 2007 Award for the state of Montana. Lincoln County was nominated by Dave Burch of the Agriculture Department for Dan Williams' great work. Letters of recommendation were written from people in the community as well. This is quite an honor because it is voted on by the peers of the Weed Departments around the state. Rocky made a speech about the impact of this award and the networking of agencies involved in Lincoln County. Bill Chalgren made a speech about the great job Dan is doing. He listed the many qualities that Dan has in this position. Dave Friedman, Ann Odor, Deanna Shotsberger said that they agree with Bill about Dan's qualities. Dean Marsh agreed and said he is grateful for Dan teaching him. Dan praised his support group and said that a group of that size and diversity is unheard of in Montana Weed Departments.

10:35 AM: The Commissioners discussed a **response to the open letter to them in the newspaper from Aubyn Curtiss.**

10:45 AM: **Administrative Issues.** The Commissioners discussed the Metal Mines issues, the lawsuit on the Airport subdivision, setting up meeting with DOT and the Senior Citizens Board, Tracy McIntyre's report on grants and they looked at claims for this period.

11:24 AM: Commissioner Roose moved to approve the **minutes of January 23, 2008.** Commissioner Konzen seconded and it was so moved.

11:38 AM: There was a discussion of **Personnel issues** in the County.

1:30 PM: Subdivision Review: Lisa Oedewaldt

1:30 PM: Final Plat: **Triple Rock Subdivision:** Commissioner Roose moved to approve the final plat. Commissioner Konzen seconded and it was so moved.

Grave Creek Subdivision: Commissioner Roose moved to approve the final plat. Commissioner Konzen seconded and it was so moved.

2:00 PM: **Del Goss:** Mr. Goss is certified to do Fire Risk Assessments for subdivisions. Because of the deep snow, he would like to wait to do these reviews after the snow is gone to see what the fuel loads are on the ground. The Commissioners agreed with the idea and told Lisa to include a statement about that in any Planning Staff recommendation.

2:30 PM: The meeting was **adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Member

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