

**July 23, 2008**

Lincoln County Board of Commissioners met for a regular session on July 23, 2008, at the Lincoln County Courthouse. Present were Commissioner Rita Windom, Commissioner John Konzen, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Marianne Roose is out of town.

10:00 AM: **Jeff Gruber:** Jeff came to update the Commissioners on his ideas for the County Centennial next year. He is hoping the Commissioners can come up with people in their areas that would be willing to work on the project. Commissioner Windom suggested that they develop a Centennial Board and the Commissioners could endorse it as an official board.

10:30 AM: **Marc McGill, EMA:** Marc is concerned about the funds being available for Communications. Commissioner Konzen and Commissioner Windom agreed to allow Marc to have the funds to finish the radio project in the next fiscal year.

11:27 AM: **Kootenet Discussion:** Kootenet is closing their dialup accounts. It is no longer feasible to keep it going. The clients have fallen to 500. They need to give people time to switch services and then they can close.

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

1:31 PM: **Rodgers Subdivision,** 2 lots, NW1/4 SE1/4 NW1/4 Sec 23, T36N, R27W, Commissioner Review: Lisa presented the subdivision and conditions.

1:35 PM: **Bluhm-Woods Subdivision,** 2 lots, SW1/4 SW1/4 NE1/4 Sec 35, T30N R31W, Commissioner Review: Lisa presented the subdivision and conditions.

1:37 PM: **Rose Acres,** 3 lots with remainder, preliminary Plat Approval: Lisa presented the subdivision and conditions. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:43 PM: **Amended Lot 10 of Whispering Pines,** 2 lots, Preliminary plat approval: Lisa presented the subdivision and conditions. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:45 PM: **Dickey Lake Overlook,** 1 lot Ag lift: Commissioner Konzen moved to give the subdivision final plat approval to lift the Ag Exempt status. Commissioner Windom seconded and it was so moved.

1:46 PM: **Hanley Subdivision, Amended Lot 1 Deer Park:** Commissioner Konzen moved to approve final plat. Commissioner Windom seconded and it was so moved.

1:52 PM: **Family Transfer:** William O Anderson wants to transfer to his son Joseph Anderson. Commissioner Konzen moved to approve the family transfer. Commissioner Windom seconded and it was so moved.

1:53 PM: **Family Transfer:** James Schneider wishes to transfer to his daughter Hassey Kay Vincent. Commissioner Konzen moved to approve the family transfer. Commissioner Windom seconded and it was so moved.

1:55 PM: **Mocko vs Mocko** Divorce Court Ordered Split. This was done in Flathead County originally and now has been approved in Lincoln County. The Judge should not have granted the split before it went through the Commissioners. Commissioner Konzen moved to approve the court ordered split. Commissioner Windom seconded and it was so moved.

2:00 PM: **Ken Peterson** talked about a recent ruling by the Supreme Court which states that a remainder cannot be less than 160 acres. He feels that the County should send out something to the surveyors telling them that remainders are no longer allowed. Ken said that in the past they have notified the realtors and surveyors of subdivision regulations changes by mail. Bill suggested that they post the regulations and fees on the web site instead.

2:16 PM: **Bull Lake Rural Fire District Board:** George "Doc" Sargent has resigned his position on the Board. The Board is recommending Gerald Wallace to replace him. Commissioner Konzen moved to accept Gerald Wallace to the Board. Commissioner Windom seconded and it was so moved.

2:20 PM: The Commissioners accepted a letter of resignation from **Chris Fox** for the County Planning Board and the Tobacco Valley Business Park Industrial District Board. Chris is moving out of the County.

2:25 PM: The Commissioners read the **minutes of the July 16, 2008 meeting.** Commissioner Konzen moved to approve the minutes as corrected. Commissioner Windom seconded and it was so moved.

2:40 PM: The non-union **employees in the sheriff's office,** the Chief Jailer and Administrative Assistant, will be getting the 5.3% raise that the other County employees received. Commissioner Konzen moved to approve the raise retroactive to July 1, 2008. Commissioner Windom seconded and it was so moved.

2:50 PM: The meeting was **adjourned.**

#### **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Rita R Windom, Chairman

ATTEST: \_\_\_\_\_  
Tammy D. Lauer, Clerk of the Board