

July 30, 2008

The Lincoln County Board of Commissioners met for a regular session on July 30, 2008 in the Lincoln County Courthouse. Present were Commissioner Rita R. Windom, Commissioner Marianne B. Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner John Konzen is on vacation.

10:15 AM: **Paul Rumelhart:** Present were Tony Berget and Mike Cirian. Paul came to talk to the Commissioners about the Libby Creek Stream Restoration Project. Paul also spoke about the ED meeting in Kalispell on July 29, 2008. Mike Cirian talked with Paul about EPA's role in the project on the railroad.

10:31 AM: **Mike Cirian, EPA:** Present was Tony Berget. Commissioner Windom had asked Mike to come in to talk about the ERS position. Mike said that if the County could hire a part time person to do this, they could be in a training situation now. Commissioner Windom is worried about the liability of the County by hiring this person and Tony echoed her concerns. There was a discussion about the job description of the ERS person. Bill noted that the County is not in a position to hire someone as they are asking that every department cut back. Mike talked about the expectations of the contractors in town that are being trained.

10:45 AM: Bill Bischoff had some **administrative issues** to discuss with the Commissioners.

11:13 AM: The Commissioners read the **minutes of the July 23, 2008 meeting**. Commissioner Roose moved to approve the minutes as written. Commissioner Windom seconded and it was so moved.

11:20 AM: **Administrative issues:** Bill Bischoff updated Commissioner Roose on issues from last week.

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

1:30 PM: **Whiskey Ridge**, 5 lots, NE ¼ Sec 3 T34N, R27W, Commissioner Review: Lisa presented the subdivision and conditions.

1:33 PM: **Andreessen Amended Lot 1A of Kootenai Meadows** BLA, SW1/4 Sec 30, T31 N, R30W, Commissioner Review: Lisa presented the subdivision and conditions.

1:34 PM: **Rodgers Subdivision**, 2 lots, preliminary plat approval: Lisa reviewed the subdivision and conditions that were presented last week. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:36 PM: **Bluhm-Woods** 3, lots, Preliminary Plat approval: Lisa reviewed the subdivision and conditions that were presented last week. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:38 PM: **Tobacco Bay Estates**, 20 lots, final plat approval: Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

1:43 PM: Lisa brought a proposal from Sandy Owen with JRS requesting to work for the County doing plat research.

1:45 PM: **Corvette Heights:** Ken Peterson had requested information regarding the liability and procedure the County has with roads within the subdivision. He received an answer from Jerome Grebenc that the County is not liable for the road and the landowners would need to take action against the developer.

1:50 PM: **Bear Hazen:** The Commissioners signed the contract releasing them from any involvement in the covenants in the future.

1:54 PM: There was a discussion about the surveyor that the County has reviewing plats. The Commissioners and Planning Staff need to meet with him to discuss the procedures.

2:00 PM: The Commissioners discussed some **personnel issues**.

2:15 PM: The Commissioners signed the DUI Plan for the next fiscal year for Carly Thompson who is the Coordinator for the Lincoln County DUI Task Force.

2:25 PM: The meeting was **adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Rita R. Windom, Chairman

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