

June 18, 2008

The Lincoln County Board of Commissioners met for a regular session on June 18, 2008 in the Lincoln County Courthouse Annex in Eureka. Present were Chairman Commissioner Rita Windom, Commissioner Marianne Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner John Konzen is in Missoula on County business.

10:00 AM: The Commissioners went to **Buckhorn Ridge Subdivision** with Tim White, Road Foreman and Tim Rooney, developer, to look at a road issue. A variance is being requested due to the grade of the road that enters the subdivision. The Commissioners reviewed the area of the grade issue.

1:30 PM: **Subdivision Review:** Lisa Oedewaldt

1:31 PM: Commissioner Windom **opened the meeting** with the Pledge of Allegiance.

1:32 PM: **Pinkham Creek Ranch**, 3 lots with a remainder, SW1/4 Sec 32 T36N R27W, Commissioner Decision: Lisa presented the subdivision and conditions. A new name must be found as there are too many "Pinkham Creek" names out there. The developer has a problem with the wording on the plat that "the Commissioners have to approve further subdividing". Part of the remainder is undeveloped and could be a subdivision evasion according to the planning department. Debbie Shoemaker made a case for the developer. Lisa defended her position on the remainder. The Commissioners will continue to next week.

1:40 PM: **Moose Walk, Amended Lot 2 Porcupine Subdivision**, 7 lots, Sec 29, T30N R33W, Commissioner Decision: Lisa presented the subdivision and conditions. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:43 PM: **Koocanusa River Subdivision**, 10 lots, SE1/4, NW1/4 Sec 8 T36N, R27W, Commissioner Decision: Lisa presented the subdivision and conditions. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:50 PM: **Timber Glen III**, 2 lots, Final Plat Approval: All conditions have been completed. Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

1:51 PM: **Round Mountain Subdivision**, 2 lots, Final Plat Approval: All conditions have been met. The roads have been fixed according to planning staff recommendations. Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

1:53 PM: **Airpark Village**, 11 lots, Final Plat Approval: Everything is complete. Commissioner Windom and Commissioner Roose are concerned with the Airport Board having any comments on it. This will be continued next week.

1:58 PM: **Majestic Mountain Views**, 5 lots, Final Plat Approval: All conditions have been met. The Mylar's are incorrect so it was returned to the surveyor, Ken Davis.

2:00 PM: **Eureka Hills Phase 2**, 14 lots, Final Plat: All conditions have been met. Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

2:03 PM: **McClains Corner**, 2 lots, Final Plat Approval: Everything is complete. Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

2:04 PM: **Lakeshore Construction:** Joachim Hengerer has applied for stabilization of the bank. There will be no new work done. They are just repairing and replacing existing structures. Commissioner Roose moved to approve and Commissioner Windom seconded. It was so moved.

2:08 PM: **Lakeshore Permit:** Greg and Barb Resch applying for bank stabilization on Upper Thompson Lake. Commissioner Windom pointed out that they are building a beach not stabilization and it should be worded differently. Commissioner Roose moved to approve the lakeshore construction. Commissioner Windom seconded and it was so moved.

2:12 PM: **Court Ordered Split:** Domitrovich siblings splitting estate into 5 parcels. This was reviewed previously and it was suggested that they receive signatures from all siblings acknowledging they are aware of the split. They now have all the signatures. Commissioner Roose moved to approve the split. Commissioner Windom seconded and it was so moved.

2:14 PM: **Court Ordered Split:** The Bernath divorce split that was in Flathead County originally, it has now been filed in Lincoln County and so it is complete. Commissioner Roose moved to approve and Commissioner Windom seconded and it was so moved.

2:16 PM: **Airports Estates East**, Marquardt is asking for an extension due to the road not being completed because of lack of funds. Commissioner Roose moved to approve the extension for one year on Airport Estates East Subdivision. Commissioner Windom seconded and it was so moved.

2:17 PM: **Warland Subdivision:** There is an extension request for one year by Marquardt because the road maintenance agreement is not complete. Commissioner Roose moved to approve the one year extension. Commissioner Windom seconded and it was so moved.

2:19 PM: **White's Landing**, Preliminary Plat Approval: The road issue has been debated for weeks but last week the Commissioners agreed to take the road from the Forest Service because the County has been maintaining the road for

years under the impression that it was a County road. Now that the road issue is solved the Commissioners may approve the subdivision. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

2:21 PM: **Raitt Land issue:** Ms. Raitt has been applying for Sunnyside Hills Subdivision for several months. The original plat was submitted as a Boundary Line Adjustment. In October, 2007, there was a round table discussion involving many parties and it was determined that Sunnyside Hills should be submitted as a subdivision and fees would be waived in order to correct errors made along the process. Commissioner Roose moved to approve waiving all fees for the County on this issue. Ken wondered if the State review can be waived as well. The County cannot decide to do that; the state would have to be the authority on that.

2:33 PM: **Independence Prairie, Lot 1 Amended Plat:** This has been previously approved as a residential lot and being moved to a commercial lot. The Commissioners allowed Claudia Puccio to move forward with Commercial development of Lot 1 Independence Prairie.

3:07 PM: The Commissioners signed the **Food Stamp Nutrition Education Support Agreement** for RaeLynn Hays in the Extension department.

3:10 PM: The Commissioners read the **minutes of the June 11, 2008 meeting**. Commissioner Roose moved to approve the minutes as written. Commissioner Windom seconded and it was so moved.

3:18 PM: The Commissioners discussed some **budget issues**.

3:40 PM: The Town of Troy has accepted the proposed **contract for Dog Control** for 2008-2009. Commissioner Windom signed the agreement.

3:48 PM: The meeting was **adjourned**.

LINCOLN COUNTY COMMISSIONERS

Chairman Rita Windom

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