

June 4, 2008

The Lincoln County Board of Commissioners met for a regular session on June 4, 2008 in the Lincoln County Courthouse. Present were Commissioner Rita R Windom, Commissioner John Konzen, Commissioner Marianne B Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer.

9:07 AM: Commissioner Windom called the **meeting to order** with the Pledge of Allegiance.

9:09 AM: **Paul Bradford, KNF Supervisor and Paul Stantus:** Paul Stantus presented new district maps of Schedule A Roads for the Commissioners to review. Commissioner Konzen moved to sign the Schedule A as presented and discussed. Commissioner Konzen announced that if Lincoln County doesn't get the secured school funding they may not plow those roads. Commissioner Windom read the first paragraph to point out that it says they "may" maintain the road; however it also says the roads will be maintained. Both Pauls said that it is not intended to be binding to the County to maintain the roads. It was decided that the wording needed to be changed on the agreement and Paul wrote the new wording on the document. Commissioner Roose seconded and it was so moved. There was a discussion about wilderness areas. Commissioner Windom asked Paul about the travel Plan. Paul said there is nothing new to talk about right now. Paul talked about sales coming up and litigation currently in process.

10:50 AM: The Commissioners read the **minutes of the May 28, 2008**. Commissioner Roose moved to approve the minutes. Commissioner Konzen seconded and it was so moved.

11:00 AM: **Kathi Hooper and Ray Miller:** Ray explained to the Commissioners the findings on the bids that were opened last week. He talked about the differences between the trucks that were bid. Ray recommends the \$232,503 from Northwest Peterbuilt. Commissioner Roose moved to accept the bid from Northwest Peterbuilt for \$232,503. Commissioner Konzen seconded and it was so moved. Kathi and Ray talked about the Green Boxes and problems with bears. There are 264 green boxes in Lincoln County in 40 locations. Kathi showed the new contracts for Libby and Eureka for animal control. The contracts have a 20% increase in them. The fees have not been raised since 1994. Friends of the Shelter have not renewed the contract yet. Commissioner Roose moved to approve the increases for Libby and Eureka. Commissioner Konzen seconded and so moved. Commissioner Konzen feels that the changes should include Troy. Troy is a different type of contract and they will address it later. They talked about the future of the Eureka shelter. Commissioner Roose moved to approve the contract with Friends of the Shelter at the same rate with the understanding that this is for one year only. Commissioner Konzen seconded and it was so moved.

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

1:30 PM: **Moose Walk**, Amended Lot 2 of Porcupine Subdivision, 7 lots, Sec 29, T30N R33W, Public Hearing: Lisa presented the subdivision and conditions. There was no public comment. There was some question about the road and the type of road that would be required. The fire risk assessment mentions that the road is not to standard currently. Public hearing was closed at 1:44PM. This will be reviewed on June 18th.

1:45 PM: **Buckhorn Ridge**, 2 lots: Lisa presented the subdivision and conditions. There is a variance request from Tungsten Holdings for a road grade. Commissioner Roose stated she wants to look at it in two weeks. The others agreed. The road was discussed and the Commissioners will look at it on June 18th.

1:59 PM: Final Plat Approval for **Orthorpe Vista:** Commissioner Roose moved to approve the final plat. Commissioner Konzen seconded and it was so moved.

2:02 PM: **Airport Estates East Subdivision**, 5 lots: Road is not complete and so Marquardt is asking for an extension for one year. Commissioner Konzen suggested that they find out why the road is not finished before giving an extension.

2:03 PM: **White's Landing:** USFS wants the County to take over the road. This issue has been going on for a few weeks. There was a long discussion about the FS and the road issue. Commissioner Konzen moved to accept the FS offer to get easement to the road. Commissioner Roose seconded and it was so moved.

2:22 PM: Ken Peterson presented the subdivision resolution about the addressing guidelines.

2:43 PM: **David Greer from Plum Creek** came to talk to the Commissioners about the Neighborhood Plan in the Happy's Inn area. He showed the map of the project. David is suggesting that there be zoning in the chain of lakes area. He wants the neighborhood plan to be a part of the growth policy. There were a lot of questions and discussions on this subject.

3:37 PM: **Chas Vincent:** Chas wanted to tell the Commissioners about a meeting on the 19th and 20th for Kootenai Forest Communities for Customs and Cultures for the County. There was a discussion about how things are going so far.

4:07 PM: **Yaak Fire station:** The Commissioners signed the contract with Garrison Masonry for the building of the Yaak Fire Hall. Commissioner Konzen moved to grant a loan of \$15,000 for 5years at 6% from PILT. Commissioner Roose seconded and it was so moved.

4:20 PM: **Bull Lake Rural Fire District Board** wants to approve Bruce Edwards to their board. Commissioner Roose moved to approve. Commissioner Konzen seconded and it was so moved.

4:27 PM: The Commissioners discussed the **budgets for the 08/09 FY** and requested Tammy Lauer, Clerk and Recorder, to request that Department Heads keep the same budgets as last year.

4:30 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Rita R. Windom, Chairman

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