

May 15, 2008

The Lincoln County Board of Commissioners met for a regular session in the Lincoln County Courthouse on May 15, 2008. Present were Chairman Rita R. Windom, Commissioner John Konzen, Commissioner Marianne Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer.

9:00 AM: Commissioner Windom called **the meeting to order** with the Pledge of Allegiance.

9:01 AM: **Warren Tolley and Dr. Greg Davis, Salary Study:** There is a data bank available from 2006 through the Bureau of Labor Statistics. It is an intensive data bank that he feels is valuable information and he is very comfortable with it. He would like to talk us out of the Peer County idea. Commissioner Konzen said that they are aware of their Peer Counties because they often talk to other Commissioners and find out what they are doing. Warren gave a presentation of what has been studied so far. He talked about the total compensation which is salary added to benefits. Greg said that they can get budgeting information to them soon and then work backward with the rest of the information.

10:45 AM: **Bull Lake Fire Annexation:** Commissioner Windom read the Resolution. Commissioner Konzen moved to adopt the resolution. Commissioner Roose seconded. There was a discussion with Robert Morck from the Fire Department about the concerns that were brought up last week. The motion carried and the Commissioners signed Resolution No. 801.

11:00 AM: **Sanders County Coalition for Families:** Present were Tootie Welker and Melissa Cichosz, Betty Parker, Cookie Haidle, and Barb Guthneck. Tootie presented the stats from January to May. Commissioner Konzen asked for a rundown of a typical primary victim. Tootie explained how they come to get help and what is done from there. Information referral is important because they can get victims in the right agency for legal help, alcohol counseling, etc. Commissioner Windom asked if a victim calls the Help Line in Lincoln County and needs shelter what happens. Tootie said that they are referred to LCCS and they put them in the shelter. They have sheltered 2 in the past 5 months. Tootie does a lot of programs in Sanders County with the youth to change generational behaviors. Commissioner Windom asked about the Grants for the upcoming year. Tootie explained the grants in process.

11:30 AM: **Tracy McIntyre, phone conference, planning grant, Industrial District:** Tracy said the Tobacco Valley Industrial District is doing a study to see if it is feasible to apply for a CDBG grant and need a letter of support from the Commissioners to apply for the grant. Commissioner Roose moved to support the CDBG-ED grant for the TVID. Commissioner Konzen seconded and it was so moved.

1:30 PM: **Subdivision Review** with Lisa Oedewaldt and Ken Peterson: Present were John Damon and Ken Davis.

1:33 PM: **Wolf Meadows**, Amended Lot 2 Mount Snowy Vista: Commissioner Konzen moved to approve the subdivision as final plat. Commissioner Roose seconded and it was so moved.

1:35 PM: **Hibiscus Estates:** Commissioner Konzen moved to approve the subdivision as final plat. Commissioner Roose seconded and it was so moved.

1:36 PM: **Tobacco Valley View:** Commissioner Roose moved to approve the subdivision as final plat. Commissioner Konzen seconded and it was so moved.

1:37 PM: **Court ordered split:** George Shea passed away in 2006. The George Shea Living Trust is dividing his property into 3 equal parts to be given to each of his children. Commissioner Roose moved to approve the court ordered split. Commissioner Konzen seconded and it was so moved.

1:41 PM: **Round Mountain Subdivision:** There is a concern over the road width and the grade of the road. The adjacent land owner says it is a one lane road with only 2 places where two vehicles can pass each other. It was determined that Lisa and Ken will meet the adjacent landowner and Ken Davis tomorrow to look at the property and the road issue.

1:57 PM: **Ken Peterson** presented a preliminary list of proposed regulation changes for subdivisions. He went over each one and received feedback on it. The discussions were between the Commissioners, Ken, Lisa, Bill, Ken Davis, John Damon and Kendra Lind. There was a long discussion about fire wise issues in the State and new information Commissioner Windom and Commissioner Konzen received at a recent meeting.

2:45 PM: **Kendra Lind** came to discuss the limits of her job and responsibilities when it comes to reclassifying subdivisions.

3:35 PM: The Commissioners read the **minutes of the May 7, 2008 meeting**. Commissioner Roose moved to approve. Commissioner Konzen seconded and so moved.

3:50 PM: Commissioner Windom read the **Resolution #800** to expand the budget for the Building #1 fund for work done on the Conference room. Commissioner Konzen moved to approve the resolution. Commissioner Roose seconded and it was so moved.

4:08 PM: **Jerry Rust** came to discuss the Union Contract and a change on it that removes the Commissioners from the negotiation of the contracts in the future. The Commissioners signed the union contract and are in favor of the change.

4:28 PM: The Board of Commissioners voted to declare a **State of Emergency for Lincoln County** due to the possibility of flooding over the next 4 days.

4:35 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner Rita R. Windom, Chairman

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