

**May 21, 2008**

The Lincoln County Board of Commissioners met for a regular session on May 21, 2008 in the Eureka Annex of the Lincoln County Courthouse. Present were Commissioner Windom, Commissioner Konzen, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Marianne Roose is on vacation.

10:25 AM: The Commissioners addressed the need for the **Planning Board** to reappoint the 5 expired members for another term. Commissioner Konzen moved to reappoint Carl Leggins, Wendi McNeil, Paul Tisher, Joe Kelly, and Stu Briskin to the Lincoln County Planning Board. Commissioner Windom seconded and it was so moved. It was determined that a new member needs to come from the Troy area to fill a vacancy. Bill will advertise for this.

11:40 AM: The Commissioners read the **minutes of the May 15, 2008 meeting**. Commissioner Konzen moved to approve the minutes as written. Commissioner Windom seconded and it was so moved.

1:00 PM: **Barry Gray** of Rexford came in to speak to the Commissioners about a road issue. He has Blade Trap I subdivision. He is being sued along with other land owners for access. They have gated the road after the Forest Service terminated the road as USFS road. The Commissioners took the information from him and will research it.

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

1:31 PM: **Koocanusa River**, 10 lots, SE1/4 NW1/4 Sec 8, T36N R27W, Public Hearing: Present were Brent McCully, Dawn Marquardt, Debbie Shoemaker and Fred Miller. Lisa presented the subdivision and conditions and then opened the public hearing for comment. There was a concern about future subdividing. It will be in the covenants that no future subdividing will be allowed. There is a request for a variance on the 16 foot road width. The public hearing will be continued to next week while the Commissioners look at a road issue.

1:47 PM: **Fallen Antler**, 4 lots with Remainder, NW1/4 Sec 16, T34N R25W, Commissioner Review: Lisa presented the subdivision and conditions. Fred Miller asked the Commissioners about the restriction on the remainder and what the requirements will be if he ever decides to sell. He wants to understand what rules apply to selling it in the future. The remainder is his summer home. This will be taken under advisement until next week when they vote on it.

1:53 PM: **Pinkham Creek Ranch**, 3 lots with remainder, SW1/4 Sec 32 T36N R27W, Commissioner Review: Lisa presented the subdivision and conditions. This will be voted on next week.

2:02 PM: **North Shore Subdivision** in Bull Lake Estates: Commissioner Konzen moved to deny North Shore Subdivision based on the letter from USFS stating that it cannot be developed. Commissioner Windom seconded and it was so moved.

2:05 PM: **Old Sinclair Creek Subdivision**, 3 lots and remainder, final plat decision: Commissioner Konzen moved to approve the subdivision as final plat. Commissioner Windom seconded and it was so moved.

2:07 PM: **Family Transfer**: Laren and Donna Stafford want to give tracts to their daughter, son, and parents and keep one for them. Mr. Stafford was present to explain the transfers. Commissioner Konzen moved to approve the family transfer. Commissioner Windom seconded and it was so moved.

2:14 PM: There was a divorce agreement in Flathead County on property located in Lincoln County. It was submitted as a retracement however, this is a boundary line adjustment. The court ordered the split but it needs to be named a "court ordered division" rather than a retracement. Lisa will send it back to the surveyor to be corrected.

2:18 PM: Commissioner Windom spoke to **Del Goss** about his fire assessments. His assessments are vague. He wants The County Attorney's opinion about what his liabilities are. Lisa will ask the County Attorney and report back to the Commissioners.

2:30 PM: The Commissioners signed a letter for Tracy McIntyre concerning the Industrial District.

2:36 PM: The meeting was adjourned.

LINCOLN COUNTY BOARD OF COMMISSIONERS

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Commissioner Windom R Windom, Chairman

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