

May 28, 2008

The Lincoln County Board of Commissioners met for a regular session on May 28, 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 out on County business.

10:00 AM: Commissioner Windom **called the meeting to order** with the Pledge of Allegiance.

10:01 AM: **Bid Opening for Compactor Truck for the Landfill:** 6 bids were received.

Northwest Peterbuilt, Missoula:	\$232,503	Bid bond is enclosed
Rocky Mountain Truck Center, Belgrade	\$249,734	Bid bond is enclosed.
I State Truck Center, Great Falls	\$228,794	Bid bond faxed copy was accepted.
I State Truck Center, Great Falls	\$235,776	Bid Bond was faxed.
Transport Equipment Co., Missoula	\$225,092.05	Bid bond is being emailed today
Transport Equipment Co., Missoula	\$217,825.05	Bid bond is being emailed today

Commissioner Roose moved to take the bids under advisement and let the solid waste department determine which the better truck is for them. Commissioner Windom seconded and it was so moved.

10:22 AM: **Kathi Hooper** spoke to the Commissioners about **animal control**. The Friends of the Shelter contract is expiring soon. She is considering raising the fees the cities pay for animal control. The Commissioners pointed out that if the Secured Schools funding doesn't come through, all of it will have to be revisited.

10:32 AM: **Weed Discussion:** Present were Rocky Schauer, Mark Peterson, Ron Downey, Marc McCully, Tim White, Peter Kitts and Dan Williams. Dan is recording this meeting. Rocky began by talking about the gravel pits in the County and private pits vs. County pits. Dan spoke about them as well and explained how they have been handled this year. The Workman Pit was discussed and Rocky thinks the pit should be charged for the weeds they spread. He also thinks that the County needs to enforce the issue with the private parties in question. Tim White said that the County will only be getting sand from Workman for 2 more years. He stated that the price of the sand is so good they can't turn it down. In two years they will have to look for another source. Workman has a lot of weeds but he isn't willing to do anything about them right now. Troy is concerned about Troy Sand and Gravel. Gary Manahan owns it and is not doing anything about the weeds. Rocky said that Mark Peterson has come up with some guidelines to help with employees and their perception to the communities. Part time seasonal employees are hard to find but they feel they have some good ones now. Commissioner Windom talked with Commissioner Konzen last night and they would like to have a yearly work plan and a MOU between the weed dept, road dept, parks, landfill, and airports so that the expectations are the same. At the end of each season an exit meeting would be appropriate to see how the season went. Commissioner Windom spoke to them about budgeting and other revenue ideas. Dan and Rocky talked about services that they can do for the Forest Service and others that are willing to pay them and bring some revenue back to the County. Rocky wanted to know how the Commissioners feel about the Weed Department being at the County Fair and other such gatherings to gain public support. Commissioner Windom said it is a positive effort but she warned them that the travel budget is gone. Peter Kitts said that maybe they can do it with volunteers. Rocky wanted to know about changing subdivision regulations for weed evaluations because he feels they need to raise their fees. Commissioner Windom said to submit a proposal and thanked them all for coming.

11:30 AM: **Tom Wood-Insurance for Rifle Ranges:** There had been some questions about insurance for the rifle ranges. There is no coverage for the Troy Shooting Club from the County insurance as they are not a county entity. The NRA has some safety issues with the facility. Ron Downey had the background on the issues and spoke about it. Commissioner Windom suggested that they speak with Don Clark about the Libby facility and how he solved those problems.

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

1:31 PM: **Fallen Antler**, 4 lots and remainder: Lisa presented the subdivision and conditions. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

1:33 PM: **Family Transfer:** John Bayrak wants to transfer a lot to each of his two sons. No evasion is apparent. Commissioner Roose moved to approve the family transfer. Commissioner Windom seconded and it was so moved.

1:36 PM: **Lakeshore Construction Review:** Frank Anthony on Crystal Lake wants to improve the existing shoreline with a new silt fence. No equipment will enter the water. Commissioner Roose moved to approve the lakeshore construction. Commissioner Windom seconded and it was so moved.

1:40 PM: **Amended lot 3 of Glen Creek Lots.** Marquardt is requesting a one year extension on the building of the roads and the DEQ report that are not complete yet. Commissioner Roose moved to approve the extension of one year. Commissioner Windom seconded and it was so moved.

1:42 PM: **Koocanusa River Subdivision-DNRC Recommendation:** Lisa checked with DNRC to determine what the recommendations were. Brent McCully took pictures and explained his concerns. He feels that there are already restrictions in a flood plain area and doesn't understand why the DNRC is getting involved. Ken Peterson explained further the DNRC's concerns about the flood plain. DNRC is worried that there is no flood plain for this area and so they want it designated before the subdivision is approved. There will be a study of the flood way and the Commissioners will continue the public hearing again next week.

1:50 PM: **Round Mountain-Road safety issues:** Lisa showed pictures of the roads and explained what she and Ken had found when they reviewed the property in person. She made recommendations of cutting away the bank for visibility. There is a need for pull out places to be strengthened. The developer is planning to do the work recommended. The road will be a 16 foot driving surface with 5 turnouts. Final plat will be determined by the road work being completed.

2:04 PM: Ken Peterson presented a draft of a Resolution for consideration by the Commissioners establishing a policy for the **standardization of property addresses** and road naming in Lincoln County.

2:10 PM: **FEMA Flood maps** have been amended and some residents are being told they need flood insurance even after the determination has been made that they are not required to have it. Ken spoke about this issue.

2:21 PM: **Kendra Lind** came to visit with the Commissioners to talk about the approval she gives subdivisions and how the process works. She is struggling with residential lots vs. commercial lots.

2:44 PM: The Commissioners read the **minutes of the May 21, 2008, meeting**. Commissioner Roose moved to approve the minutes as written. Commissioner Windom seconded and it was so moved.

2:47 PM: The Commissioners had a discussion about the **Old Sinclair Creek Road**.

2:50 PM: Commissioner Roose moved to approve Derek Meyer to be appointed to the **Wilderness Plateau Water and Sewer District Board**. He will replace Michael Loney who relocated. Commissioner Windom seconded and it was so moved.

3:00 PM: **Paul Rumelhart-CDBG Grant:** Commissioner Windom read a Finding of Exemption for All Project Activities stating that the purchase of a tub grinder and chip bin is excluded under 24 CFR Part 58.35 from environmental evaluation. Commissioner Roose moved to approve Resolution #803 for budgetary authority for the CDBG Grant to purchase a Tub Grinder and Chip Bin. Commissioner Windom seconded and it was so moved.

3:41 PM: **Yaak Fire Hall Bid Award:** On May 23, 2008, at 2:00 PM, the bids were opened for the Yaak Fire Hall Building. There was only one bid submitted. Garrison Masonry has submitted a bid for \$78,000 for Schedule A and \$35,000 for Schedule B. The bid bond was enclosed. Bill suggested that they award the bid tentatively depending on negotiations on clarifications of the bid with respect to changes the Fire Department is making on the plans. Commissioner Roose moved to tentatively accept the bid by Garrison Masonry. Commissioner Windom seconded and it was so moved.

3:49 PM: There was a discussion about **Family Planning** moving to the Community Health Center. CHC has sent a funds request to the Commissioners asking for an increased portion of grant funds for the next fiscal year. The Commissioners will review the situation.

4:05 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner Rita R. Windom, Chairman

ATTEST:

Tammy D. Lauer, Clerk of the Board