

November 19, 2008

The Lincoln County Board of Commissioners met for a regular session on November 19, 2008 in the Eureka Annex of the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:05 AM: Commissioner Konzen called the **meeting to order** with the Pledge of Allegiance.

10:12 AM: The Commissioners approved adding the **Yaak Rod and Gun Club Building** to the County insurance.

10:15 AM: **Tracy McIntyre**: Tracy came to discuss that the Tobacco Valley Industrial District is on hold. The TIF is not certified. Tracy needs the County Attorney to expedite the resolution that was given to him on the TIF to get it approved this year. Also the CRDC (Certified Regional Development Council) is coming up for renewal. There is a good chance that at that time there will be a proposal for a change in the program.

11:30 AM: The Commissioners were invited to lunch at **Indian Springs Subdivision** and golf course to view the changes since spring when they last saw it.

1:30 PM: **Subdivision Review**: Lisa Oedewaldt. Present are Debbie Shoemaker and Brett McCully.

1:30 PM: **Lake Kooconusa Arena Estates**, 3 Lots, Preliminary Plat Decision: Lisa reminded the Commissioners of the subdivision from last week. Commissioner Roose moved to approve the subdivision as preliminary plat and it was so moved.

1:35 PM: **North Shore Amended Remainder Bull Lake Estates**, 2 lots, Final Plat Approval: Lisa presented the subdivision and noted that all conditions have been met. Commissioner Konzen had a question about the easement with the Forest Service. Lisa told him that it was an issue between the two of them and did not involve the subdivision. Commissioner Berget moved to approve the final plat and it was so moved.

1:41 PM: **Stokken Subdivision**, 1 lot + remainder, Final Plat Approval: Lisa stated that all conditions have been met. Commissioner Roose moved to give final plat approval and it was so moved.

1:48 PM: **Whiskey Ridge**, 5 lots, Final Flat Approval: Lisa stated that all conditions have been met. Commissioner Roose moved to approve the final plat and it was so moved.

1:56 PM: **Panoramic View**: Lincoln County Rural Fire District has agreed to annex them into the Libby Rural Fire Department. They are working on the fire suppression conditions.

2:00 PM: Lisa discussed a variance request from Tim Ursich wanting to name a lot as recreational but has already been named as a future 3 lot subdivision and the road has been built. Lisa does not recommend approval. She feels that he is trying to avoid DEQ. Commissioner Konzen feels that it is the same as another recreational lot that was approved so it would be hard to deny it.

2:25 PM: The Commissioners approved the issuance of the **safety award gift cards** for this year.

2:35 PM: The Commissioners read the **minutes of the November 12th meeting**. Commissioner Roose moved to approve the minutes as written and it was so moved.

3:05 PM: The Commissioners met with **Stormy Langston, Justice of the Peace District 2**, concerning a personnel issue.

3:15 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner Konzen, Chairman of the Board

ATTEST: _____
Tammy D Lauer, Clerk of the Board