

October 22, 2008

The Lincoln County Board of Commissioners met for a regular session on October 22, 2008, in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Rita Windom was present by phone.

9:30 AM: Commissioner Konzen called the **meeting to order** with the Pledge of Allegiance.

9:30 AM: **USFS**: Present were Paul Bradford, Cami Winslow, Peggy Williams and Brad Fuqua. Paul and Cami discussed the Secured School Funding and said that RAC percentages should remain the same. They talked about the distribution of Title III Funds. Paul gave the Commissioners information on the plans that have been suggested for changes to the Kootenai National Forest. They will be looking for comments in the next few months and then in February 2009 they will finalize the map. Paul summarized the projects in our area and said that they are going very well. Commissioner Windom asked about the paving at the top of the Pipe Creek Road.

10:16 AM: **Public Hearing for the Road Approach Ordinance-second reading**: There were no public comments on the ordinance. Commissioner Roose moved to approve the ordinance and it was so moved.

10:33 AM: **Lincoln County Rural Fire District #1**: Present were Tom Wood, Bill Watt, Kurt Spencer and Bret McCully wish to discuss the Panoramic Subdivision. Tom stated that the Rural Fire Board decides on this but they had no one available to come today. The Board does not want to take on subdivisions if they would not be beneficial to the fire department. They have not made a decision on this subdivision yet. Commissioner Konzen reminded them that the fire departments make recommendations, but the Commissioners make the decision to follow those recommendations or not. Bret asked what happens if the fire department decides not to annex the subdivision. Bill Bischoff suggested that the issue needs to be reviewed by the County Attorney.

11:11 AM: **County Attorney Bernie Cassidy and Deputy County Attorney Bob Slomski**: The Attorneys came to discuss the Justice of the Peace situation. The Commissioners are concerned with keeping the court operational during the time that it takes to get a final ruling on the Gary Hicks Suspension. The Commissioners agreed that they need to find out who is available.

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

1:30 PM: **Thomson Subdivision, Amended Lot 3A or Amended Lot 2A of Lots 2 and 3 Kettlehorn No. 2**, 2 lots, SE1/4 NE1/4 Sec 31 T36N R26W, Public Hearing: Present were Brad Thomson, Bret McCully, Paul Alexander and Marti Alexander. Lisa presented the subdivision and conditions. There was no public comment. The public hearing was closed.

1:34 PM: **O'Brien Creek Meadows**, 2 lots, HES 411 SW1.4 Sec 32 T32N R33W, Commissioner Review: Lisa presented the subdivision and conditions.

1:35 PM: **Lyman Estates**, 2 lots, SW1/4 SE1/4 Sec 24 T36N R26W, Commissioner Review: Lisa presented the subdivision and conditions.

1:38 PM: **Wood Spirit Subdivision**, 4 lots, NW1/4 NW1/4 Sec 35 T32N R34W, Commissioner Review: Lisa presented the subdivision and conditions.

1:40 PM: **Amended Lot 1 River Drive Estates Unit #2**, 2 commercial lots, Commissioners decision: Lisa reviewed the subdivision she presented last week. Commissioner Windom moved to approve and it was so moved.

1:42 PM: **Northern Knights Mobile Home Park**, 16 lots, Commissioner Decision: Lisa reviewed the subdivision that had a public hearing. She read and answered the concerns made by the public last week. Commissioner Windom moved to approve the park and it was so moved.

1:53 PM: **Moonshine Mountain Hideaway**, 3 lots, Commissioner Decision: Lisa reviewed the subdivision that was presented last week. Commissioner Windom moved to approve the subdivision as preliminary plat and it was so moved.

2:03 PM: **Living Mountain Subdivision**, 1 lot /remainder, final plat approval: Lisa explained that all conditions have been met. Commissioner Windom moved to approve the final plat and it was so moved.

2:05 PM: **Harrell's Subdivision**, 4 lots, final plat approval: Lisa explained that all conditions have been satisfied. Commissioner Windom moved to approve the final plat and it was so moved.

2:07 PM: **Lakeshore Construction**: Kevin Miller, Upper Thompson Lake: Lisa explained the request. Commissioner Windom moved to approve the permit and it was so moved.

2:19 PM: Betty Pomeroy wrote a letter requesting that she be added to the **Trego/Fortine Cemetery Board**. Commissioner Windom moved to accept Betty Pomeroy to the Trego/Fortine Cemetery Board and it was so moved.

2:40 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Acting Chairman

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