

October 8, 2008

The Lincoln County Board of Commissioners met for a regular session on October 8, 2008 in the Lincoln County Courthouse. Present were Commissioner Marianne Roose, Commissioner John Konzen, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Rita Windom participated by telephone.

9:00 AM: **Addressing and GIS update:** Present were Ken Peterson, Deb Blystone, Kathi Hooper and Lisa Oedewaldt. Bill told about a meeting yesterday concerning Deb's addressing job and her being behind. Ken stated that the computer mapping has stopped over the last couple of years. There was a discussion of the needs of the department and the pay schedule for those needs. The Commissioners directed the IT to pay out of Title III to update the computer needs for the GIS system. It was decided that Bill will ask Chuck to go over part time to planning.

10:00 AM: **Ron Higgins, School Levies:** Ron came to bring a correction for the School District 4 because the original figures from 2 weeks ago were not correct. Commissioner Roose moved to sign the new levy amount for District 4. Commissioner Konzen seconded and it was so moved.

10:15 AM: **Second Reading Air Quality Ordinance:** Present were Kendra Lind, Peggy Williams, Kathi Hooper and Brad Fuqua. Commissioner Roose read the resolution. There was a public hearing last week on the issue. Commissioner Konzen moved to adopt the resolution. Commissioner Roose seconded and it was so moved.

10:27 AM: The Commissioner read the **minutes of the October 1, 2008 meeting.** Commissioner Roose moved to approve the minutes as written. Commissioner Konzen seconded and it was so moved.

10:30 AM: **Fisher River Fire:** Present were Coral Cummings, Kirk Kraft, Dean Herreid, Brad Fuqua, Dan Lavelle, Tony Bacon, James Luscher, Robert Mast, Marlene Herreid, Peggy Williams, Brent Shrum and Kevin Peck. Kirk Kraft talked about an audit by the State and had questions about Workman's Comp. Fisher River and Cabinet View have carried workman's comp only for personnel out on paid fires. Kevin handed out info on the State Fund Workman's Comp. The fire companies would like help from the county to pay workman's comp insurance. Commissioner Konzen said that they will take it under advisement. The County Attorney needs to be contacted as well as the Counties insurance agent, Tom Wood.

11:00 AM: **First Reading of the Road Approach Ordinance:** Present is John Damon. There is a new resolution being proposed to allow for a \$50 fee for securing a permit for road approaches off county roads. The permit will be effective for 6 months. The ordinance is a result of the Road Department Supervisors' complaints of roads being built in places other than what is shown on the plat and not to county standards. The second reading will be on the 22<sup>nd</sup> of October.

11:15 AM: **Tax Notices Changes of Addressing:** Present were Nancy Sutton, Ric Kesling and Mike Noser: The idea is to hire 4 people for 5 weeks at grade 5 to change addresses on tax notices. Ric can set them up in the conference room and Nancy will monitor them and oversee the project with Ric. This will be paid out of the PILT. The project will begin on November 3<sup>rd</sup>.

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

1:31 PM: **Bourdeau Subdivision,** 3 lots, SE14/ Sec 17, T26N, R28W, Commissioner Review: Lisa presented the subdivision and conditions.

1:37 PM: **Montana Land Trust Subdivision,** 3 lots, NE1/4 NW1/4 Sec 33, T31N, R33W, Commissioner Review: Lisa presented the subdivision and conditions.

1:40 PM: **Dry Creek Subdivision,** 3 lots, N1/2 NW1/4 NE1/4 Sec 8 T29N R33W, Commissioner Review: Lisa presented the subdivision and conditions.

1:48 PM: **Eureka Summit,** 19 lots, Commissioner Decision: Lisa presented the subdivision. The developer asked for a variance on the road. Commissioner Konzen moved to approve the subdivision with the variance as preliminary plat. Commissioner Roose seconded and it was so moved.

1:56 PM: **Border Acres,** 5 lots, Commissioner Decisions: Lisa presented the subdivision. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Roose seconded and it was so moved.

2:02 PM: **Esker II,** 5 lots, Commissioner Decision: Lisa presented the subdivision. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Roose seconded and it was so moved.

2:07 PM: **Moraine II,** 5 lots, Commissioner Decision: Lisa presented the subdivision. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Roose seconded and it was so moved.

3:00 PM: **EPA Update:** Cathryn LeCours, Ted Lennert, Mike Cirian, Paul Rumelhart, Kathi Hooper, Kathy Hernandez, and Kathleen Atencio. Mike gave an update on work in Libby, 1,069 properties have been completed. The update on the creeks is as follows: Granite Creek is 90% done, Flower Creek had 10 areas and 8 are done, Callahan Creek is just beginning. Mike has been working with the schools on educating the kids on asbestos. Cathryn reported on progress in Troy. She brought a sheet of statistics on the project. She is presenting these stats to the public at meetings for CAG and TAG. Kathy Hernandez went over her presentation on the Stimson mill area. Commissioner Konzen had several questions concerning the property.

4:27 PM: There was a discussion about filling the **EMA position.**

4:38 PM: There was a discussion of the **Title III funds** that will be received by Lincoln County as a result of the bill passing last week. The Commissioners talked about how the funds should be budgeted.

4:58 PM: The meeting was **adjourned.**

#### LINCOLN COUNTY COMMISSIONERS

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Commissioner Marianne B. Roose, Acting Chairman

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

