

September 17, 2008

The Lincoln County Board of Commissioners met for a regular session on September 17, 2008 in the Lincoln County Courthouse. Present were Commissioner Rita Windom, Commissioner John Konzen, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Marianne Roose was on vacation.

10:30 AM: The Commissioners met with Clerk and Recorder Tammy Lauer to go over the **budgets**.

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

1:31 PM: **Panoramic View Estates**, 31 lots, Preliminary Plat decision: Present were Dick Wood, Bill Watt, Brent McCully. Lisa reviewed the subdivision that had a public hearing last week. Some changes have been made to the roads as per the conversations from the public hearing. There was a discussion of the Libby Fire Department's willingness to annex this subdivision due to the bad road that leads to the subdivision. The cistern is very necessary because of the lack of water in the area. Dick spoke about the safety of the firemen and the equipment. There were a lot of questions about the cistern system and other options for firefighting the structures of this subdivision. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Windom seconded and it was so moved.

2:05 PM: **Eagle Crest**, 2 lots, final plat approval: Commissioner Konzen moved to approve the final plat. Commissioner Windom seconded and it was so moved.

2:08 PM: **Lakeshore Construction**, Stringer on Crystal Lake: Wishes to build a cedar dock and a ramp to a floating dock. Commissioner Konzen moved to approve the construction. Commissioner Windom seconded and it was so moved.

2:12 PM: **Two Lakes LLC Lakeshore Construction**: They wish to build a dock for the subdivision to use. There are some questions about the removal of vegetation in the area so the Commissioners would like to see pictures of the area first.

2:20 PM: Ken and Lisa discussed **fees for the Planning Department**. They brought a recent article from the Daily Interlake about increases in subdivision fees around the area.

2:57 PM: **Dr Black** came to talk to the Commissioners about the EPA. The EPA doesn't seem to be behind the goals of the community. Dr. Black is concerned that the tests that the EPA Scientists are doing do not give accurate portraits of the impact on the communities. He feels that they will get data from the wrong end of the exposures and it won't give information that is sufficient for our needs.

3:06 PM: The Commissioners opened Bids for Caterpillar 816F Series Compactor for the Landfill. A bid of \$298,810 from Western States Cat was the only bid. The bid will be taken under advisement.

3:12 PM: Dr. Black with more discussion about the **CAG and TAG meetings**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Rita R Windom, Chairman

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