

August 26, 2009

The Lincoln County Board of Commissioners met for a regular session on August 26, 2009, in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

9:00 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

9:01 AM: **Stinger Welding:** Paul Rumelhart, Carl Douglas, Amy Guth and Tony Palodino. Stinger Welding presented a Ground and Facility Lease with Option to Purchase between Kootenai Business Park Industrial District and Stinger Welding, Inc. Commissioner Berget moved to approve the agreement for the Kootenai Business Park and it carried. An Amendment to the Development Agreement was also signed.

9:30 AM: **County Attorney Bernard Cassidy:** Bernie is requesting a full time employee to replace a part time employee he no longer has. The Commissioners discussed the issue with Bernie and agreed to allow him to hire a full time employee.

10:00 AM: **Nancy Higgins, Treasurer:** Nancy pointed out several tax amounts for mobile homes that had very small discrepancies and asked that they be forgiven. Commissioner Berget moved to do this on the recommendation of the Treasurer and it carried. Then Nancy presented the Commissioners with a list of Mobile Home taxes that need to be deleted due to the mobile being destroyed or moved out of the County. Commissioner Berget moved to delete the mobile home taxes on the list at the recommendation of the Treasurer and it carried. Nancy showed the Commissioners a list of Mobile Home Taxes five years or more delinquent. She has gone through the processes and feels that the County will never collect these taxes. The Commissioners would like to see an effort to get rid of the mobiles that are delinquent and are destroyed but not moved. Nancy showed a list of Personal Property Taxes that are delinquent. Commissioner Berget moved to approve deleting the delinquent personal property taxes under \$500 for the years of 2000 through 2005. Commissioner Konzen would like to see an effort made to collect the personal property taxes from 2006 to present. Commissioner Berget moved to have Nancy act on the personal property taxes as discussed and it carried.

11:00 AM: **Administrative Issues:** The Commissioners discussed the rent that WIC pays at the Eureka Annex. They also discussed a letter from Tobacco Valley Industrial District.

1:00 PM: **Lil Dupree, Development Officer for the Community Action Partnership of Northwest Montana.** She brought the bi-annual work plan for the community service block grant. She gave the Commissioners a printout showing the projects that are ongoing with the HRDC. Commissioner Roose moved to approve the 2010 and 2011 contract with Community Action Partnership and it carried. The Commissioners signed a letter of approval for the emergency housing plan as well.

1:36 PM: **Subdivision Review:** Kristin Smith

1:37 PM: **Amended Lot 2 of Minor Subdivision, final plat:** All conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:39 PM: **Amended Lot 11, Airpark Village Subdivision, final plat:** All conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:44 PM: There was a discussion about the homeowners association for the **Sleeping Bear Subdivision.** Kristin presented her findings to the Commissioners. She wants to remove condition #4 and replace with new condition. Commissioner Berget moved to approve the condition amendment for Sleeping Bear Subdivision. Commissioner Roose seconded and voted for it with Commissioner Berget. Commissioner Konzen voted against. The motion carried.

2:14 PM: There was a discussion about the **Chambers dock on Glen Lake.** It was decided that the planning department write Mr. Chambers a letter stating that he was out of compliance but they will let it go.

2:54 PM: The Commissioners read the **minutes of the August 12, 2009 meeting.** Commissioner Roose moved to approve the minutes as corrected and it carried.

2:53 PM: **Troy Project:** Wayne Hirst, Robin King, Kurt Rayson, Noel Williams and Brent Shrum are present. Wayne brought a copy of his observations of Senator Tester's Forest Jobs and Recreation Act. Wayne talked about all of the meetings and discussions he has had since the bill was introduced. The group discussed the bill and the opinions surrounding it.

3:48 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner John Konzen, Chairman

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