

December 2, 2009

The Lincoln County Board of Commissioners met for a regular session on December 2, 2009 in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Berget is out of town on County Business.

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

9:00 AM: **USFS, Paul Bradford**: Paul announced that fiscal year accomplishments were good. In the upcoming year they are looking at vegetation work and construction work. ARRA (American Reinvestment and Recovery Act) money has to be obligated by the end of the year. Paul talked a little about the litigation for the grizzly and that the FS will be fighting it and expect to win. There was a discussion about RAC funds.

11:00 AM: **Administrative Issues**: Commissioner Roose updated Commissioner Konzen on the progress at the Eureka Annex. Bill talked about the new contract with the Landfill Union. Bill gave the Commissioners a letter from a union employee with a problem in the Sheriff's Department. It was determined that the employee needs to deal with the supervisor first.

12:54 PM: **Sheriff Anderson and Undersheriff Rust** came to discuss an inmate issue. The Physicians Assistants that have been doing the medical checks at the jail are not willing to do them anymore. Another option is the Emergency Room but it is very expensive. They discussed some options with the Commissioners.

1:30 PM: **Subdivision Review**: Lisa Oedewaldt and Kristin Smith

1:30 PM: **Melvin's Subdivision**, 2 lots, E1/2 NW1/4 Sec 26, T30N, R31W, Commissioner Review: Lisa presented the subdivision and conditions.

1:34 PM: **Raven's Roost Subdivision**, 4 lots, SW1/4 SW ¼ Sec 25, T30N, R31W, Commissioner Review: Lisa presented the subdivision and conditions.

1:36 PM: **Campbell Subdivision**, 3 lots + remainder, final plat: Lisa presented the history of the subdivision. Commissioner Roose moved to approve the final plat and it carried.

1:39 PM: **Woodcrest Subdivision**, 10 lots, final plat approval: Lisa presented the history of the subdivision. Commissioner Roose moved to approve the final plat and it carried.

1:46 PM: **Family Transfer for Barbara Dinning**: Barbara Dinning is transferring to her children Dianne Rooney, Jay Dinning and Ricky Dinning. The Planning Department sees no evidence of subdivision evasion. Commissioner Roose moved to approve the family transfer and it carried.

1:52 PM: **Family Transfer for Seymour**: Robert and Kaori Seymour are transferring a tract of land to their son Daniel Seymour. The Planning Department sees no evidence of evasion. Commissioner Roose moved to approve the family transfer and it carried.

1:55 PM: Commissioner Konzen signed the preliminary approvals for the two subdivisions approved on November 18, 2009. **Indian Springs Ranch RV Park and East River Hills** were signed.

1:58 PM: Kristin summarized the **proposed subdivision regulations** and showed the Commissioners a copy of the information that is on the website. She stated she has received no negative responses yet. There was a discussion about minor subdivisions vs. major subdivisions and subsequent minor subdivisions. They discussed other changes.

3:16 PM: Kristin presented the Commissioners with her **proposed fee changes for the Planning Department**.

3:49 PM: **Administrative Issues**: A discussion occurred over an employee's additional sick leave and it was referred back to personnel.

3:41 PM: The Commissioners read the **minutes of the November 18, 2009, meeting**. Commissioner Roose moved to approve the minutes and it carried.

3:50 PM: The Commissioners discussed the **Title III money** remaining for wood lots. It was determined the Eureka will use the remaining \$9,462 dollars and then the wood money is completely expended.

4:21 PM: **Tax Abatements from DOR**: The Commissioners received a tax abatement form from the Department of Revenue for the Town of Troy/Buck Kidder on a piece of a road that he is being taxed on that should be the Town of Troy. Commissioner Roose moved to approve the tax abatement and it carried. The DOR also presented the Commissioners with tax abatement for Plum Creek Timberlands on land that had been exempt because the land was given to Ranchers Volunteer Fire Co. in 2003. Commissioner Roose moved to approve the tax abatement and it carried.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner John Konzen, Chairman

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