

December 9, 2009

The Lincoln County Board of Commissioners met for a regular session on December 9, 2009 in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget and Executive Assistant Bill Bischoff.

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

9:30 AM: Road Abandonment for Ninneman Road: After discussion of the location and clarification that this road did not serve the public in general but just one private party, Commissioner Roose made a motion to approve the petition, seconded by Commissioner Berget. Unanimous

The Board discussed recent claims presented by Justice of the Peace Stormy Langston. It was decided to deny the claims until a meeting could be arranged with the Judge when the Commissioners meet in Eureka.

Robert Haidle was appointed to the TVID. Commissioner Roose was appointed as an ex-officio member representing the Commissioners.

The Board authorized Carl Rudback to proceed with the settlement negotiations with Kalispell Regional. County Attorney Bernie Cassidy will coordinate this.

11:30 AM: Debra Sprankle of Beartooth Mechanical: Debra came to speak to the Commissioners about businesses in the County that are not properly licensed. She is concerned that individuals are doing plumbing, electrical, heating and cooling work without the property licenses. The Board explained that the County does not have building codes so this would be difficult for the County to enforce and thinks the enforcement of the licensing issues should be done by the State.

1:00 PM: The Commissioners had a telephone conference concerning impact fees with Myra Shultz, an attorney for MACo. A model developed by Madison County was explained. The Board had to leave the conference call prior to its end because of a 1:30 appointment.

1:30 PM: Public Hearing for Subdivision fees: Kristin presented the subdivision fees proposed. No one from the public attended the meeting, probably due to prior public hearings on the fees.

1:45 PM: Subdivision Review: Lisa Oedewaldt and Kristin Smith

1:47 PM: Easy Street Subdivision, 5 lots, Commissioner Review: Lisa presented the subdivision and conditions.

1:53 PM: Melvin's Subdivision, 2 lots, Preliminary Plat Approval: This subdivision was presented on December 2, 2009. Commissioner Roose moved to approve the subdivision as preliminary plat and it carried.

1:56 PM: Raven's Roost Subdivision, 4 lots, Preliminary Plat Approval: This subdivision was presented on December 2, 2009. Commissioner Roose moved to approve the subdivision as preliminary plat and it carried.

2:00 PM: Moonshine Mountain Meadows I & II: The developer is requesting an extension to 1-17-11. Commissioner Berget moved to approve the extension and it carried.

3:00 PM: Mental Health Update: Dr. Parrish came to update the Commissioners on the Mental Health Center and the progress on working with the hospital and jail.

3:30 PM: The Commissioners discussed a possible alternative to the current annex building on Mineral Avenue.

3:45 PM: The meeting was adjourned.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

ATTEST: _____
Bill Bischoff, Executive Assistant