

February 18, 2009

The Lincoln County Board of Commissioners met for a regular session on February 18, 2009, in the Eureka annex of 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.

10:30 AM: Commissioner Konzen called the **meeting to order** with the Pledge of Allegiance.

10:31 AM: **Carol Ramos, Victims Witness Grant Application:** Chrissy Graham, Eureka advocate was present. Carol presented the grant application to the Commissioners and discussed the changes. Commissioner Roose moved to approve the grant application and it was carried.

10:40 AM: The Commissioners talked about the method needed to get the **junk mobile homes** taken care of in the County. It was discussed that the County could destroy and haul away the mobile homes that owners are willing to give permission for. The County could do it with Libby's excavator and the other road crews will help in their areas. The Commissioners would also like to set aside a full month that individuals can bring mobile homes to the landfills without any fees.

10:55 AM: The Commissioners read the **minutes of the January 28, 2009 meeting**. Commissioner Roose moved to approve the minutes as written and it was so moved.

11:00 AM: **Eureka Senior Citizens:** Jim Reynolds, Bert Leaver, Claudia Evans, Krista Tincher and Tracy McIntyre are present. Jim Hurst has donated some money and land to build a new center. They have approached Tracy to request grant money for Community Development. The ground breaking is set for spring of 2010. Commissioner Roose moved to support the CDBG grant application contingent upon the Sr. Citizens qualifying for the grant and the engineering of the building continuing to be compatible to the grant requirements. This is for a two year commitment and Tracy will follow up with the plans to the Commissioners and keep them informed as to the progress of the application. The motion carried after a discussion about the funds being tied up for two years.

11:35 AM: **Tracy McIntyre, Business Park update:** The Tobacco Valley Industrial Park has 2 clients interested. They are asking for permission to apply for stimulus money and an appropriation request. The appropriation is for septic, well and roads. Commissioner Berget moved to support their request and it was carried. Tracy needs to create a Tax Increment Finance District now that a big business is interested in the area. The request is in the County Attorney's office. Tracy is asking that the Commissioners encourage the County Attorney to complete the resolution so the process can begin.

1:30 PM: **Subdivision Review:** Lisa Oedewaldt

1:31 PM: **MBMI Development Inc.**, 11 lots, Preliminary Plat Decision: Lisa presented the subdivision and conditions. Commissioner Berget moved to approve the subdivision as preliminary plat according to planning staff recommendations and the motion carried.

1:36 PM: **Old Pine Subdivision**, 5 lots, final plat approval: Commissioner Roose moved to approve the final plat and it was carried.

1:38 PM: **Thomson Subdivision**, Amended lot 3A of 2A of Lot 2 and 3 Kettlehorn 2, 2 lots, final plat approval: Conditions have been met. Commissioner Roose moved to approve the final plat and it was carried.

1:40 PM: **Marek Subdivision**, 2 lots, final plat approval: Commissioner Roose moved to approve the final plat and it carried.

1:43 PM: **Sunnyside Hills, Amended Lot 1 Tony Peak Views:** 2 lots, final plat approval: Conditions have been met. Commissioner Roose moved to approve the final plat and it was carried.

1:49 PM: **Mountain Foothills Estates Phase I**, 21 lots, final plat approval: Commissioner Berget moved to approve the final plat and it was carried.

1:54 PM: **Court Ordered Split:** Dissolution of Marriage for Steven and Cheryl Giebel. Commissioner Roose moved to approve the split and it was so moved.

1:55 PM: **Cielo Lindo Estates #2, extension request**, The developer is requesting a one year extension to build a road due to the escalating costs. Commissioner Roose moved to approve the one year extension and it was so moved.

2:00 PM: The Commissioners discussed some subdivision issues with **John Damon from Kootenai Surveyors**.

2:24 PM: Commissioner Konzen and Commissioner Roose signed a letter to the County Attorney Bernard Cassidy requesting that he research the issue of **non-partisan elections**. It will be delivered to the County Attorney tomorrow.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner John Konzen, Chairman

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