

January 14, 2009

The Lincoln County Board of Commissioners met for a regular session on January 14, 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.

10:00 AM: Commissioner Konzen called the **meeting to order** with the Pledge of Allegiance.

10:01 AM: **Ed Levert**- Title III Firewise Discussion: Ed has been to meetings about the new Title III funds. There are new limitations for the funds. Ed showed a power point presentation about the Firewise program.

10:58 AM: **Rae Lynn Hayes**: Rae Lynn brought Steve Seigelin, the Western Regional Department Head, to meet the Commissioners. Rae Lynn presented a pamphlet that contains an overview of the Lincoln County office. It shows the successes, concerns, and opportunities for the Extension Office. They discussed the part time support for the office. There was a discussion about Rae Lynn using her cell phone for County business. Commissioner Berget moved to approve Rae Lynn a \$50 allowance for her cell phone bill each month. The motion carried. Rae Lynn presented an annual report of the projects she has done this past year.

11:36 AM: **Noel Williams**: Noel talked about the Public Lands bills out there. The only thing that interests Lincoln County is the Omnibus Bill which is one that provides frame work for restoration of public land. They talked about the Grizzly Bear issue and the Wolf issue.

12:58 PM: **Jeff Gruber** came to discuss the Lincoln County Centennial celebration this year. The Committee has been working on a book about the history of Lincoln County. They are ready to begin printing so they need to pay the publisher. He wants \$15,000 for this project payable to the Library Foundation. The commemorative coin is still in the works. Jeff contacted a company in Spokane and got some prices. He would like to make a copper coin and a silver coin. He is asking the County to pay \$2,300 for the die of the coins. Commissioner Roose moved to approve up to \$17,500 from Metal Mines to the Centennial Committee for the publishing of the book and the casting of the coin. It was so moved. A discussion took place concerning the need for additional funds in the future.

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

1:30 PM: **Khaz Subdivision**, 5 lots, final approval: Commissioner Berget moved to approve the final plat and it was so moved.

1:31 PM: **Amended Lot 11 Wild River Estates**: Ken Davis has come to discuss this subdivision with the Commissioners. Ken is concerned about the conditions concerning the road, the dry hydrant, and park land. Ken asked about the dry hydrant that is being required. Commissioner Konzen said he is aware of the situation and will get more information from the Fire Board. The road issue is solved. They discussed the park land requirement.

3:00 PM: **Kathi Hooper**: There is no active community decay ordinance in place. The issue is on Mobile Homes that have been abandoned. The Commissioners talked about the ways to dispose of mobile homes. They will need the County Attorney's opinion to proceed.

3:25 PM: The Commissioners read the **minutes of the January 7, 2009 meeting**. Commissioner Berget moved to approve the minutes as revised and it was so moved.

3:45 PM: Dallas Wamsley came to talk to the Commissioners about the **salary study**.

3:55 PM: The meeting was **adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman of the Board

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