

January 21, 2009

The Lincoln County Board of Commissioners met for a regular session on January 21, 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.

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

10:01 AM: **Committee Assignments:** The Commissioners discussed their appointments to several committees in the County.

10:30 AM: **Gary Dedina-Eureka City Council:** Gary brought a letter from the Eureka City Council addressing the increase in subdivisions in the Eureka Area. The Council feels that the increase in traffic and population in the County has an effect on the city facilities and streets. The Council said 2005 was the last time the county helped the Town of Eureka with roads. Tim White said that 2005 may be correct but he wasn't sure. He said that they do donate sand and cold mix each year. Commissioner Roose said that the growth has caused the road to the post office and the schools to be more active and the County maintains those streets. Gary said that the Town of Eureka is very low on funds and any help would be appreciated.

10:50 AM: St John's Lutheran Hospital has submitted a proposal to take over the **health care for the County Jail**. The service will be provided by the Prompt Care section of the hospital. Commissioner Roose moved to authorize Commissioner Konzen to pursue this proposal with St Johns and the sheriff's department. It was so moved.

11:00 AM: **Lil Dupree-HRDC-Community Service Block Grant:** The name "Human Resource Development Council" has been changed to "Community Action Partnership of Northern Montana". Lil gave an update of the organization and presented a budget and a work plan. She needs a letter from the Commissioners supporting the program. Bill typed a letter and the Commissioners signed it. She is very enthusiastic about the program.

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

1:31 PM: **Yoder Subdivision**, 2 lots, Commissioner Review: Lisa presented the subdivision and conditions.

1:35 PM: **Mountain Air Subdivision**, 5 lots, Commissioner Review: Lisa presented the subdivision and conditions. Commissioner Konzen pointed out to the surveyor that the developer is restricting themselves from additional subdividing because of the road width. The surveyor said that the developer is aware of this.

1:40 PM: **Family Transfer:** Frank and Delora **Haidle** transferring to daughter Rita Haidle. This parcel has been transferred a few times before. The Commissioners had several questions for the owner and surveyor about the past transfers. The former transactions were due to mortgages and financial situations. Commissioner Berget moved to approve the family transfer and it was so moved.

1:45 PM: The Commissioners read the **minutes of the January 14 meeting**. Commissioner Berget moved to approve the minutes as written and it was so moved.

1:47 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner John Konzen, Chairman

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