

January 28, 2009

The Lincoln County Board of Commissioners met for a regular session on January 28, 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.

9:30 AM: **Maggie Anderson:** Maggie and others came to talk to the Commissioners about the Justice of the Peace position. They spoke about percentages of alcohol related charges in Lincoln County that are plead down or dismissed. She hopes the Commissioners will keep this in mind when choosing the new Justice of the Peace.

10:00 AM: **Grizzly Bears in the Cabinet-Yaak Ecosystem:** Sarah Canepa, Independent, presented a PowerPoint about the project. Wayne Kasworm talked about the survey. He showed the results of the survey for many aspects of the Grizzly Bear. Kim Annis, Fish Wildlife and Parks, presented the final part of the PowerPoint.

11:00 AM: **EPA Survey,** Karen Ekstrom and Ted Linnert came to interview the Commissioners about the superfund site community involvement plan. They are asking questions of the community to find out what they know about the superfund site. Ted asked several questions of the Commissioners. There was a discussion about the CAG and TAG meetings and lack of communication in those meetings.

1:23 PM: Commissioner Roose moved to approve the Commissioners support of the **Conservation Districts Grant** Program HB223 Grant Application. It was so moved.

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

1:31 PM: **Mast Subdivision,** 2 lots, Commissioner Review: Lisa presented the subdivision and conditions. The proximity to the airport is an issue.

1:32 PM: **Mountain Air Subdivision,** 5 lots, preliminary decision: Lisa reminded the Commissioners of the subdivision presented last week. Commissioner Berget moved to approve the subdivision as preliminary plat according to planning recommendations and it was carried.

1:33 PM: **Yoder Subdivision,** 2 lots, preliminary decision. Lisa reminded the Commissioners of this subdivision presented last week. Commissioner Roose moved to approve the subdivision as preliminary plat according to planning recommendations and it was carried.

1:34 PM: **Rodgers Subdivision,** 2 lots, final approval: Commissioner Roose moved to approve the final plat and it was so carried.

1:37 PM: **Wilderness Plateau Water and Sewer District:** Commissioner Roose moved to approve Tom Jones to the Wilderness Plateau Water and Sewer District Board and it was so carried.

1:38 PM: Ken Peterson spoke to the Commissioners about a letter from one of the surveyors with concerns on the **new subdivision regulations.** The Commissioners requested that Ken write a letter of response.

1:56 PM: The Commissioners discussed a **personnel issue.**

2:06 PM: The Commissioners read the **minutes of the January 21, 2009 meeting.** Commissioner Berget moved to approve the minutes as written and it was so moved.

2:07 PM: **Tax Abatement:** John and Mary Loney requested property taxes be refunded. Commissioners will go back 3 years and refund. Commissioner Berget moved to refund 3 years taxes and it was carried.

2:09 PM: Commissioner Roose moved to take \$14,463, which is the balance after insurance payment, out of PILT to help the **Sherriff's department purchase a replacement car** for the one that was totaled. The motion carried.

2:20 PM: The Commissioners were presented a list of **Mobile Homes in the County with delinquent taxes** that law enforcement or Department of Revenue cannot locate. The Treasurer is asking that the 71 mobile homes be deleted from the tax records before the delinquent taxes are pursued to save the County a lot of money. Commissioner Berget moved to approve deleting the mobile homes from the tax records and it was so moved.

2:32 PM: **Bull Lake Fire Department annexation.** Commissioner Roose moved to sign the Resolution of Intent #813 to approve the annexation and it was so moved.

2:33 PM: **Lincoln County Rural Fire District annexation.** Commissioner Berget moved to sign Resolution of Intent #814 to approve the annexation and it was so moved.

2:40 PM: The Commissioners read over the **letters of interest for the Justice of the Peace position.** They are working today to narrow it down to 5 from 27 and interview on Thursday. They narrowed it down to Donald Cox, Brent McCollum, Suzanne Maki-Rios, Jay Sheffield and Judy Sixkiller.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner John Konzen, Chairman

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