

January 7, 2009

The Lincoln County Board of Commissioners met for a regular session on January 7, 2009 in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Tony Berget, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Marianne Roose is out of town in meetings with the Governor.

8:31 AM: **Carol Spas Lincoln County Health Nurse:** Commissioner Konzen spoke to Carol about Libby Clinic withdrawing their services for health care in the jail. They discussed options and the routine at the jail and they asked Carol for any ideas. Jerry Rust and Jerome Schad from the Sheriff's Department talked about it as well.

9:12 AM: **Paul Bradford and Paul Stantus, USFS:** They told about the Forest Service Supervisors Office. The building has been leaking badly and has water standing in some offices. They discussed the list of applicants for the RAC positions. They will be sending the list in soon. Paul Stantus talked about road issues. He spoke about people camping on Forest Service roads. Sometimes the public must cross a county road to camp on a Forest Service road. Commissioner Berget moved that the Commissioners sign an agreement with the Forest Service allowing the use of motor vehicles on Lincoln County roads within the right of way for the purpose of accessing National Forest lands for dispersed camping. It was so moved.

10:05 AM: **Sami Pierson, Director of County Public Libraries:** Sami is working on a Public Library Innovation Grant. She brought a draft of the application. Commissioner Berget agreed to be the Commissioners contact on this grant. The Commissioners went over the application with Sami. The final application needs to be in by January 9, 2009 and will be awarded next month.

10:26 AM: The Commissioners read the **minutes of the December 17, 2008 meeting.** Commissioner Berget moved to approve the minutes with an addition and it was so moved.

10:43 AM: **Susan Farmer, Clerk of Court,** brought a picture of the first jury trial in Lincoln County in 1909. It had been hanging in the Clerk of Court's office but had been sent to be refurbished in 1993 and been lost. A local businessman saw it on EBay and purchased it and donated it back to Lincoln County.

10:50 AM: The Commissioners had a discussion about the vacancy for the **Justice of the Peace for District 1.** They are accepting letters of interest for the job until the 27th. The Commissioners have already heard from a large number of candidates and are pleased with the responses.

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

1:31 PM: **Amended Lot 11 of Wild River Estates,** 2 lots, preliminary decision: Lisa reminded the Commissioners of the subdivision presented for public hearing on December 17, 2008. Commissioner Berget moved to approve the subdivision as preliminary plat according to the planning staff recommendations and it was so moved.

1:37 PM: **Amended Lot 1 Kiem Krueger,** 3 lots, preliminary decision: Lisa reminded the Commissioners of the subdivision presented for public hearing on December 17, 2008. Commissioner Berget moved to approve the subdivision as preliminary plat according to the planning staff recommendations and it was so moved.

1:57 PM: **Badger Ridge,** 7 lots, preliminary decision: Lisa reminded the Commissioners of the subdivision presented for public hearing on December 17, 2008. Commissioner Berget moved to approve the subdivision as preliminary plat according to the planning staff recommendations and it was so moved.

2:03 PM: **Stamper #3, Amended Lot 1A Stamper,** 2 lots, preliminary decision: Lisa reminded the Commissioners of the subdivision presented for public hearing on December 17, 2008. Commissioner Berget moved to approve the subdivision as preliminary plat according to the planning staff recommendations and it was so moved.

2:07 PM: **Young Creek Estates, Amended Lot 2 Mountain Lion Estates,** 5 lots, preliminary decision: Lisa reminded the Commissioners of the subdivision presented for public hearing on December 17, 2008. Commissioner Berget moved to approve the subdivision as preliminary plat according to the planning staff recommendations and it was so moved.

2:21 PM: **GIS computer equipment:** Present are Ric Kesling, Chuck Fahner and Kathi Hooper. Ric has found that the GIS system is very specialized. He has consulted several people and it was recommended that he hire someone to put it together. Commissioner Berget moved to take the funds from Title III to hire a tech to come to Lincoln County and set up the GIS system. It was so moved.

2:31 PM: **Administrative Issues:** There was a discussion about the roof shoveling that is being done on all the County buildings. The Commissioners would like to talk to Fish and Game about the wolves in our County. There was talk of having Department Heads meetings with the Commissioners. It was suggested that each department head meet with the Commissioners once a month on Wednesdays from 3:30 to 4:30.

3:03 PM: **Tax rebate request** from Thomas Bearden: Commissioner Berget moved to approve the rebate of Thomas Bearden's taxes and it was so moved. Tax rebate for Windom for taxes charged on a building that was destroyed. Commissioner Berget moved to approve the tax rebate and it was so moved.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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