

July 29, 2009

The Lincoln County Board of Commissioners met for a regular session on July 29, 2009 in the Lincoln County Courthouse. Present were Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner John Konzen is on vacation.

10:00 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

10:03 AM: **Vic White, EMA Director:** Vic talked to the Commissioners about the new radio digital system. He talked about new equipment that is being installed and moved. Vic gave the Commissioners information on the safety committee projects. Commissioner Berget moved to sign off on the Safety Incentive program and it carried. The Commissioners will review the Safety Committee Bi-laws and vote on them next week. Vic is looking into a program by MACO for a class about safe driving. The Commissioners agreed it would be a worthwhile project.

11:00 AM: **Roger Cox:** Roger explained the current market. He talked about what guides him in investing County money. He talked about the past year and the fact that our investments were "called" due to the market. Roger talked about the County portfolio and what it is earning.

1:30 PM: **Subdivision Review:** Kristin Smith

1:30 PM: **Little O'Brien Subdivision**, 3 lots, Preliminary Plat Decision: Kristin reviewed the subdivision presented two weeks ago. Commissioner Berget moved to approve the subdivision as preliminary plat per planning staff recommendations and it carried.

1:41 PM: **Hunter's Ridge II**, final plat approval: All conditions have been met. Commissioner Berget moved to approve final plat and it carried.

1:44 PM: **Sleeping Bear Homesites:** The site specific road cross section is designed based on AASHITO and 1993 Design of Pavement Structures vs. Lincoln County Subdivision Regulations for road standards. Aaron from APEC is here to explain the request. Commissioner Roose stated that Commissioner Konzen should be present for this decision.

2:30 PM: **Tobacco Valley Industrial District:** Tracy McIntyre and Mike Henry and County Attorney Bernard Cassidy: Tracy and Mike met with the Commissioners about the letter they received from the County Attorney recently about the Tobacco Valley Industrial District. They asked questions of Bernard Cassidy and he further explained his position.

3:00 PM: **HRSA Grant Phone Conference:** LeRoy Thom, Ka Ellen Bucher and Tanis Hernandez are present. The grant has been distorted to all health care rather than just that of asbestos related diseases. The Lincoln County people are very disappointed.

3:34 PM: **County Attorney Bernard Cassidy** came to talk to the Commissioners. He spoke about two litigations the county is currently involved in. He also spoke to the Commissioners about a personnel issue.

4:25 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Acting Chairman

ATTEST: _____

Tammy D. Lauer, Clerk of the Board