

**July 8, 2009**

The Lincoln County Board of Commissioners met for a regular session on July 8, 2009 in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Deputy Clerk of the Board Jill Blomdahl.

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

10:01 AM: **EPA Update:** Present are Ted Linnert, Rebecca Thomas, Mike Cirian, Dick Sloan, Victor Kettlepper, Catherine LeCours, Kathi Hooper, Brad Fuqua, D.C. Orr, and Judy Williams. On the phone are Kirby from Senator Baucus' office, Larry Anderson from Congressman Rehberg's office and Virginia from Senator Tester's office. Commissioner Konzen begins by explaining the handout to everyone. The handout is mostly questions gathered from CARD and TAG meetings that the Commissioners would like to have the EPA take a look at and get back to them with the answers. Mike states 35 properties in Troy have been cleaned-up so far. To date, 1,138 properties have been cleaned in Lincoln County. Virginia thanked the EPA for putting the Stinger Welding site at the top of the list for cleanup. Commissioner Konzen also expressed his appreciation to their quick action. Victor spoke to MIT and they are very excited to start communications regarding the class to study Lincoln County. Rebecca spoke about the clean-ups on commercial properties. EPA Administrator, Lisa Jackson, is planning a visit to Lincoln County but a date has not been set. Ted stated that CAG will have 3 meetings to formulate guidelines and prepare a mission statement and is hoping the EPA Administrator will be able to attend one of the meetings.

11:00 AM: **Fish, Wildlife and Parks:** Present are Kim Annis, Wayne Kasworm, Kathi Hooper, Ray Anderson and Brent Shrum. Lincoln County is receiving grant money in September to fence and enclose dump sites and need to have a site in mind to use for the money. The Savage Lake site is the priority with the Revett/Bull Lake Road site being second. There was a discussion about making the public responsible for closing gates at the dump sites, various other sites for the green boxes and getting grant money to help pay for gatekeepers at the dump sites.

11:44 AM: The Commissioners read the **Interlocal Agreement** between the City of Libby and Lincoln County. Commissioner Roose moved to approve the agreement and it carried. The agreement was signed by Chairman Konzen. The Commissioners read **Resolution Number 828** which is an ordinance of the County of Lincoln approving the Interlocal Agreement between the City of Libby, Additional Cities in Lincoln County, and Lincoln County creating a City-County Board of Health named, the City-County Board of Health for Lincoln County. Commissioner Roose moved to approve the resolution and it carried. The resolution was signed by all the Commissioners.

1:30 PM: **Subdivision Review:** Kristin Smith and Lisa Oedewaldt

1:32 PM: **Riverdale Am. lots 3 & 4**, 9 lots, preliminary plat decision. Present are Tim and Dianna Rooney and Byron Sanderson. Lisa reminded the Commissioners of the subdivision presented last week. Commissioner Berget moved to approve the subdivision as preliminary plat according to Planning Staff recommendations and adding the new condition regarding the 5<sup>th</sup> Street Extension deceleration lane and it carried.

1:44PM: **Sunset Ranch**, 16 lots, preliminary plat decision. Lisa reminded the Commissioners of the subdivision presented last week. Questions regarding the vegetation next to the road were answered by the Planning Staff. Commissioner Roose moved to approve the subdivision as preliminary plat according to Planning Staff recommendations and it carried.

1:54 PM: **Bear Hollow**, Am. Lot 2 of Deanna Tract No. 2, 4 lots, final plat decision. All conditions have been met. Commissioner Roose moved to approve the final plat and it carried.

2:01 PM: **Charland Lakeshore Violation** – Elk Tracts, lot 4. Kristin and Lisa showed the Commissioners pictures taken from three different visits to the sight this year. There is obvious destruction of the wetlands and standing water next to and on the unapproved road that ends at Bull Lake. When Lisa was at the sight on July 7, there was water and bubbles coming up through the road. The Commissioners agree the landowner is in violation and would like the Planning Staff to draft a letter for the Commissioners to review and inform the landowner of the violation.

2:11 PM: The Planning Staff discussed **various issues** with the Commissioners.

3:00 PM: The Commissioners discussed **personnel issues**.

4:15 PM: The **meeting was adjourned**.

## **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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John Konzen, Chairman

**ATTEST:** \_\_\_\_\_  
Jill Blomdahl, Deputy Clerk of the Board