

**May 20, 2009**

The Lincoln County Board of Commissioners met for a regular session on May 20, 2009, in the Eureka Annex of the Lincoln County Courthouse. Present were Commissioner Konzen, Commissioner Roose, Commissioner Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:15 AM: The Commissioners had a phone conference with **Vic White about the grant for radios for emergency services**. The conference took place in Commissioner Roose's office due to the absence of a phone in the meeting room. The Commissioners discussed matching 6% of the grant in the amount of approximately \$52,000. Commissioner Berget moved to approve the funds and it carried.

10:30 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

10:30 AM: Request for **Proposals for Engineering Services**: One proposal was received from Great West Engineering out of Helena and Billings. Commissioner Berget moved to accept the proposal from Great West Engineering contingent upon Lincoln County receiving the grant they have applied for and it carried.

10:40 AM: **Administrative Issues**: Bill confirmed some future appointments with the Commissioners.

10:45 AM: The Commissioners received a letter from the **Troy Rural Fire Board** requesting the reappointments of Martin Reidlinger and Cole Anderson. Commissioner Berget moved to approve the reappointments and it carried.

10:47 AM: The Commissioners received a request from the **Upper Yaak Fire Service Board** members recommending Kevin Lamp and Barbara Fagg as replacements for Ron Fagg and Reuben Kneller. Commissioner Berget moved to approve the replacements of board members and it carried.

10:50 AM: The Commissioners received a request for **Tax Abatement from Scott and Hassey Vincent** for fire fees on a mobile home that no longer exists. Commissioner Roose moved to approve the tax abatement as recommended by the Department of Revenue and it carried.

10:52 AM: The Commissioners read the **minutes of the May 13, 2009 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

11:00 AM: **Friends of the Shelter Update**: Kathi Hooper, Sue Fanning, Lori McNichol, Krista Tincher and Sarah Caswell. Lori brought a picture of the new building. They are hoping to have Phase I done before the snow flies. They have received 481 animals since February of 2008 when they began working with the County. There are 350 people that come to walk dogs on a volunteer basis. The spay and neuter money from the County was used for 192 animals from the community. Sue Fanning, president of the building committee, gave an update of the building and the phases of completion. They feel they can keep the costs below \$200,000. Kathi talked about the relationship with Friends of the Shelter and the County. She is very pleased with the progress and the success of the shelter. The members of the friends of the shelter discussed their plans and the wonderful volunteerism in the County.

11:30 AM: **Kathi Hooper** told the Commissioners about the Pets for Life proposal for Eureka that will be presented next week.

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

1:30 PM: Final Plat approval for **Koocanusa River Subdivision**: Kristin explained the one concern and showed pictures of the site particularly the last two lots. In the future the sites will be examined to avoid this type of lot. Commissioner Roose moved to approve the final plat and it carried.

1:45 PM: **Lakeshore Permit for Don McNab**, Bull Lake Estates, Lot 34, wants to add one slip. The Commissioners looked at this last week. At the time of approval of the subdivision process it was agreed that this would not become a marina. The Commissioners agreed that the intention may be a marina. However, the regulations do not disallow this request. Commissioner Berget moved to approve the new slip for Mr. McNab based on the information before them and the current standards in effect. The motion carried.

2:20 PM: **Kristin Smith**, Planning Director, updated the Commissioners with information about the Wilson variance approved previously. Mr. Wilson's neighbors are trying to get the approval reversed.

#### **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Commissioner John Konzen, Chairman

**ATTEST:** 

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Tammy D. Lauer, Clerk of the Board