

October 28, 2009

The Lincoln County Board of Commissioners met for a regular session on October 28, 2009 in the Lincoln County Courthouse. Present are Commissioner Konzen, Commissioner Roose and Clerk and Recorder Tammy Lauer. Commissioner Tony Berget arrived at 2:00 PM.

11:30 AM: Commissioner Konzen **opened the meeting** with the pledge of Allegiance.

11:31 AM: **Tim Orthmayer of Morrison and Maierle, Inc.:** Tim brought papers and contracts for Commissioner Konzen to sign on the fuel system at the Libby Airport and engineering for the Eureka Airport projects. Ron Denowh came to talk about some of the airport concerns. Tim also brought grant applications for the next fiscal year. Tim talked about the matching funds that may be required.

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

1:30 PM: **Little O'Brien Subdivision**, 3 lots, final plat approval: All conditions have been met for this subdivision. Commissioner Roose moved to approve the final plat and it carried.

1:35 PM: **Amended Lot 1, River Drive Estates**, 2 commercial lots, final plat approval: All conditions have been completed. Commissioner Roose moved to approve the final plat and it carried.

1:40 PM: **Airport Estates East Subdivision**, 3 lots, final plat approval: There were no conditions for approval. Commissioner Roose moved to approve the final plat and it carried.

1:40 PM: **Court Ordered Split:** This case is over one year old. The Commissioners are aware of the situation. Ron Anderson, Richard Anderson, and Jane Gallagher are the Plaintiffs vs. Diane and John Hutton as Defendants. There are Parcels A, B, C, & D involved in the case. Parcel A will go to the Plaintiffs, Parcel B to the Defendants and Parcels C and D to all 5 parties as tenants in common and listed for sale. Commissioner Roose moved to approve the court ordered split and it carried.

1:44 PM: **Family Transfer:** Dixie Sichting is transferring three parcels to her daughters Jackie Drake, Diane Kyes and Donna O'Neil. Planning staff finds no reason to suspect evasion. Commissioner Roose moved to approve the family transfer and it carried.

1:46 PM: Commissioner Konzen signed the **preliminary plat approval for Misty River Subdivision and Townhouse Subdivision** that were approved last week.

1:48 PM: Kristin presented a letter to be signed by Commissioner Konzen about the change of use on two pieces of property. Commissioner Roose moved to approve the land use changes and it carried.

1:54 PM: Kristin spoke to the Commissioners about the letter from GLID that she is preparing to answer. Kristin recommends that a GLID opinion should be received on lake shore permits on Glen Lake. The Commissioners would be free to accept or reject the GLID recommendation.

2:02 PM: **McCormick Rural Volunteer Fire Department** has requested to appoint John Driebusch to the Board of Trustees. Commissioner Roose moved to approve the appointment and it carried.

2:15 PM: The Commissioners read the **minutes of the October 14, 2009 meeting**. Commissioner Berget moved to approve the minutes as amended and it carried.

3:04 PM: KaiEllen Bucher and Kelly Toren of NuWest: They came to talk about the Health Grant information. There also was a discussion of LAMP's role in new funds.

3:29 PM: Trevor Utter requested an adjustment on his taxes due to an incorrect basement square footage. The total amount is \$326.75 for 3 years. Commissioner Roose read a letter from the Department of Revenue stating the error. Commissioner Roose moved to approve the **refund of the taxes for Trevor Utter** and it carried.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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