

September 30, 2009

The Lincoln County Board of Commissioners met for a regular session on September 30, 2009 in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Tony Berget is on vacation.

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

10:01 AM: **Cell Phone Tower by Middle Thompson:** Several people that live in the area of Middle Thompson came to talk to the Commissioners about a proposed Cell Phone tower on private property. Ed LaBudde gave a history of the pursuit of the cell phone tower in the Happy's Inn area, a five year struggle. The homeowners don't want a tower close to the lake. Plum Creek has offered to donate property for the tower. Dolly Madison Purdy spoke about the location of the tower and the area around it. She brought several pictures to show. The homeowners cannot get verification of the tower other than hearsay. Commissioner Konzen and Commissioner Roose said that they have no jurisdiction over this but they can make some calls on behalf of the homeowners and see if they can get some real information.

10:42 AM: **Vic White, EMA update:** Vic talked about repeater sites that are being discussed in Havre. They feel that two sites will be up by the first of the year. Lincoln County is the last site to be completed. Motorola wants to be paid before the testing is done. Vic did not feel that was warranted. Commissioner Konzen said they could pay them some when the equipment is installed and hold the rest back until the testing is done.

11:20 AM: **Nigel with Morrison Maierle:** Airport Grants. Nigel obtained signatures from Commissioner Konzen on the airport grants.

11:29 AM: Tammy Lauer spoke to the Commissioners about some budget issues.

1:30 PM: **Subdivision Review:** Lisa Oedewaldt

1:30 PM: **Comstock Meadows Subdivision**, 4 commercial lots, Final Plat Approval: They have bonded for the road at 125%, \$72,880. All other conditions have been met. Commissioner Roose moved to approve the final plat and it carried.

1:33 PM: **Kessler-Hodgson Subdivision**, 2 lots, final plat approval: All conditions have been met. Commissioner Roose moved to approve the final plat and it carried.

1:35 PM: **Wapiti Estates**, 6 lots, final plat approval: This subdivision began in 2006. There were no conditions on this subdivision. Commissioner Roose moved to approve the final plat and it carried.

1:36 PM: **Lakeshore Permit:** Buford Fallis has property on Bull Lake. The home has been destroyed by EPA and he is rebuilding and wishes to put in a rock retaining wall.

1:37 PM: **Indian Springs Subdivision** developers are requesting that their bond be reduced. Lisa explained that the reduction follows the plan. Commissioner Roose moved to approve the bond reduction and it carried.

1:38 PM: Land use change for a property that has a house and a shop and they wish to remodel the shop to be a mother-in-law quarters. Lisa has consulted with Kendra and they feel that if DEQ has approved it they can simply change the land use to 2 single families by signing a form. Commissioner Konzen would like to wait and speak with Kristin and Kendra about the criteria for the form.

2:50 PM: **KaiEllen Bucher** conference call: The commissioners called KaiEllen at her request to discuss some issues with the asbestos healthcare funds. She needs to be on the agenda for 2:30 Wednesday, the 7th of October to get a vote on the issues.

3:30 PM: **Charles Evans, Attorney:** Chuck wanted to talk to the Commissioners about the cattle guard issue on the McGinnis Meadows Ranch. Commissioner Konzen said that he feels he is open to the discussion of it but Commissioner Berget is not here and Commissioner Roose disagrees. Commissioner Konzen suggested that it be put on the agenda for next week.

3:56 PM: **Administrative Issues:** Bill discussed some personnel issues with the Commissioners. Bill also went over some scheduling with the Commissioners.

4:17 PM: The **meeting was adjourned**.

LINCOLN COUNTY COMMISSIONERS

John Konzen, Chairman

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