

**December 15, 2010**

The Lincoln County Board of Commissioners met for a regular session on December 15, 2010 in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

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

10:30 AM: **Tracy McIntyre, TVID:** Tracy is working with the EDA to build the building in the industrial district.

11:00 AM: **Bob Nystuen, President of Glacier Bank:** Bob is here to inform the Commissioners about the building that will be constructed to replace their building that burned in October. He brought Mike Henry, Board member, Tammy Lawler, employee of Glacier Bank, Jim Ness, Sr. Vice President of Glacier Bank and Dave Meredith a Board Member. Bob showed a model of the new building. The Commissioners congratulated Glacier Bank on their response to this crisis and their eagerness to get it working again. Bob said in closing that he is very thankful for the friends and neighbors of Glacier Bank who stepped in to help with so many things after the fire.

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

1:30 PM: **Byson Subdivision**, 5 lots, final plat approval: Lisa said that there have been issues with this subdivision over access but at this point there is no condition that has not been met so the Planning staff recommends approval. Commissioner Roose moved to approve the final plat and it carried.

1:33 PM: **Stonehill Subdivision**, 4 lots and 1 multi-family lot, final plat approval: Commissioner Roose moved to approve the final plat and it carried.

1:34 PM: **Dickey Lake Lagoon (aka Hidden Cove)**, 4 residential lots, the developers are requesting a one year extension as they are having a hard time getting all of the signatures they need to complete the subdivision. Commissioner Berget moved to approve the extension and it carried.

1:36 PM: **The Ridge Subdivision**, 7 lots, the developers are requesting a one year extension to put more pull outs on the road through the subdivision. Commissioner Berget moved to approve the extension and it carried.

1:38 PM: **Family Transfer:** Stevens Family Trust is transferring to the two daughters Theresa and Cheryl each one lot. Commissioner Roose moved to approve the family transfer and it carried.

1:45 PM: Mr. and Mrs. **Gardner** have a trailer court in Rexford and are questioning the approval of their application to the DEQ. Kathi Hooper is on the phone and told Mr. Gardner to submit information to her department through a consultant.

1:55 PM: The Commissioners signed **Resolution #847** which is an **emergency ordinance for residents with wood as a sole source of heat to enable them to burn wood during a stage 2 or 3 alert**. Commissioner Berget moved to approve the resolution and it carried.

2:00 PM: The Commissioners signed an easement to Flathead Electric for property on the old WR Grace mine site.

2:03 PM: **Property Tax Refunds:** Commissioner Roose presented a letter from Wendy Belcher concerning her taxes being refunded. The Commissioners refunded her taxes last year on the condition that she take care of it this year, refund denied. Mr. Ebbighausen is requesting a refund of taxes as it has been discovered that he was paying taxes on buildings that belong to a neighbor. Commissioner Berget moved to approve the refund of taxes and it carried. Ken Shaffer has been refunded 2 years taxes for an error but the Commissioners have received a request for another year. Commissioner Berget moved to approve the refund and it carried.

2:20 PM: There was a discussion about **cell phones for the county**. AT&T is taking over the Alltel phone system.

2:25 PM: There was a discussion about the Libby Annex building and the problems with the antiquated electric and plumbing. Commissioner Berget is working on ideas to possibly get the offices out of the annex.

2:40 PM: The **meeting was adjourned**.

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

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John Konzen, Chairman

**ATTEST:** \_\_\_\_\_  
Tammy D. Lauer, Clerk of the Board