

January 27, 2010

The Lincoln County Commissioners met for a regular session at the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget and Deputy Clerk and Recorder Jill Blomdahl.

9:00 AM: Commissioner Konzen **called the meeting to order** with the Pledge of Allegiance.

9:01 AM: **Bill Lloyd, Great West Engineering-TSEP Grant:** Also present are Ron Downey, Marc McCully and Brad Fuqua. The inspections are done and the rough draft is completed regarding the work on county bridges that need to be repaired. Vukonich Lane and Homestead Drive are the two that have rated the highest for repair. Bill will have to make a strong case for the grant because the County's reserve is high. The Commissioners told Bill that taxes would triple if the county didn't have timber receipts and secure rural schools funding. Bill needs to know what dollar impact and additional mills would be needed if funding is lost and will get more information from Bill Bischoff. The Commissioners agree to request repairs of the Vukonich Lane and Homestead Drive bridges.

10:07 AM: The Commissioners discussed **Eureka Justice Court** issues and have gathered information and will discuss the issue at future meetings.

11:30 AM: **Vic White-Safety Training:** Vic discussed safety training ideas for the upcoming year. He will be supplying ideas and materials for each department's monthly safety meeting. The Commissioners would like employees familiar with CPR and basic first aid training. They also asked Vic to look at a program for employees to join the fitness center and receive a discount or reimbursement for the monthly fee. Commissioner Konzen asked about the radio grant and other radio issues and Vic explained what is going on with both.

1:30 PM: **Subdivision Review:** Kristin Smith
Present are Byron Sanderson, Dale Goss and Bill Boss.

1:30 PM: **Moose Walk, Final Plat:** Kristin reminded the Commissioners of the subdivision. There was a discussion on the roads. Byron informed Kristin the road has been signed off on and is with the application. All conditions have been met. Commissioner Berget motioned to approve the final plat and it carried.

1:40 PM: Kristin informed the Commissioners of the progress in the **Planning Department**. They also discussed the Growth Policy.

2:08 PM: **Del Goss:** Del has recommended that all the fire risk assessors meet to standardize forms and the procedures for the assessments. Kristin has put out a request for people interested in doing the assessments and will put together a list of assessors. The meeting sounds like a good idea to Kristin and the Commissioners.

2:45 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

ATTEST: _____
Jill Blomdahl, Deputy Clerk of the Board