

**June 30, 2010**

The Lincoln County Board of Commissioners met for a regular session on June 30, 2010 in 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.

9:30 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

9:30 AM: **Bid Openings for Gravel:** Ward Crushing, Keller Logging Company, Kootenai Sand and Gravel and Remp Sand and Gravel are the bidders. Commissioner Konzen read the bids. Commissioner Roose moved to take the bids under advisement and it carried.

9:50 AM: The Commissioners read the **minutes of the June 23, 2010 meeting**. Commissioner Roose moved to approve the minutes as written and it carried.

9:51 AM: **Bid Openings for Fuel:** Golden State Oil, Moore Oil and Big Sky are the bidders. Commissioner Berget moved to approve the Gas and Diesel bids of Golden State to Libby, Moore Oil to Troy, and Big Sky to Eureka. The motion carried.

9:58 AM: **Bid Openings for Legal Advertising:** The Montanian, Kootenai Valley Record and Western News are the bidders. Commissioner Roose moved to award the legal advertising to the lowest bidder, Kootenai Valley Record and it carried.

10:25 AM: **Upper Yaak Fire District** sent an update on their Board of Directors. Commissioner Berget moved to approve the reappointment of Sharon Sullivan and Lawrence Chain to the board and the appointment of Larry Covey to replace Barbara Fagg. The motion carried.

10:27 AM: **Tax Appeal Board** is requesting that Janis Neuman be appointed to the board to fill a vacancy. Commissioner Berget moved to approve Janis Neuman to the Tax Appeal Board and it carried.

11:00 AM: **Elected Officials Salary Decision:** The Salary committee met on Monday and recommended a 2% raise for elected officials for the upcoming fiscal year. This would be a \$10,000 total increase in the budget for all elected officials. Last year the elected official's salary was frozen. Commissioner Roose moved to accept the recommendation of the salary committee and grant a 2% increase to elected officials. Commissioner Berget seconded. The motion carried 2-1 with Commissioners Konzen and Roose for and Commissioner Berget against. The Commissioners asked Bill Bischoff for a total dollar amount of the cost of giving the employees the same 2% raise. The amount for all non-union employees and elected officials would be approximately \$75,000. Commissioner Berget moved to approve a 2% raise for all non-union employees and it carried unanimously.

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

1:31 PM: **Easy Street Subdivision**, final plat: Lisa said that all conditions have been satisfied. Commissioner Berget moved approval of the final plat based on Planning staff recommendations and it carried.

1:32 PM: **Sunset Ranch Subdivision**, 16 lots, condition amendment: The Planning department is striking condition #20 requiring the monument sign for the subdivision. The requirement for road signs has taken the requirement for monuments away. Commissioner Berget moved to approve the condition amendment and it carried.

1:36 PM: **Lakeshore Permit:** Jack Moore wants a dock, canoe landing and beach on his property on Bull Lake. Lisa researched the property and showed pictures of the proposed project. The beach he wishes to build will alter the natural land. Commissioner Berget moved to deny the beach and approve a dock but the end of it can only be 50 foot from low water mark. There was a discussion about determining the low or high water mark. It is very difficult to name the water marks to validate the length of the dock. The motion died for lack of a second. Commissioner Roose moved to approve a 50 foot dock beginning at the low water mark and deny the beach. The motion carried.

3:00 PM: The Commissioners heard the recommendation of the grievance committee on the animal shelter employee. Commissioner Berget moved to adopt the recommendation of the grievance committee and it carried.

2:50 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