

## March 24, 2010

The Lincoln County Board of Commissioners met for a regular session on March 24, 2010, in the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne Roose, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

11:00 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

11:00 AM: The Commissioners signed a service provider designation form that assigns **Flathead Valley Chemical Dependency Clinic** as the Provider for Lincoln County.

11:00 AM: **Shane Stack and Ben Nunnallee from the Department of Transportation:** Shane discussed Pipe Creek road and bridge issues. He spoke about the millings from work done on Highway 2 and Highway 37. This summer three projects are being done in the Libby area, two are right through town. Ben described the projects coming up in the next couple of years. Swamp Creek projects have been split out to address the safety issue such as bridges and slope work before the 2014 work date. The earlier work will be done in 2012. They talked about the widths of roads and why they would be reduced on the new roads. Shane explained the more important issue of the grade and content of the land beyond the pavement of the shoulder.

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

1:30 PM: **Kiowa Hills Subdivision**, 11 lots, Preliminary Decision: Lisa reminded the Commissioners of the subdivision which had a Public Hearing last week. She talked about the conditions for approval. Commissioner Berget moved to approve the subdivision as preliminary plat with the reinstatement of condition #12 as per planning staff recommendation with input from APEC. The motion carried.

1:35 PM: The Commissioners signed the preliminary plat letter for **O'Neal Subdivision** that was voted on last week.

1:37 PM: Lisa had a question on a court ordered split. It was determined that the issue needed to be settled by the judge.

1:45 PM: The Commissioners read the **minutes of the March 17, 2010 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

3:00 PM: The Commissioners discussed some issues that need attention at the annex building in Eureka.

3:15 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