

May 12, 2010

The Lincoln County Board of Commissioners met for a regular session on May 12, 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.

9:31 AM: **Paul Rumelhart, Kootenai River Development:** Paul told the Commissioners about the CDBG Grant application for the upcoming fiscal year. Paul is asking for the Commissioners support for the grant application; the total project is \$37,175, \$18,590 from the Industrial District for match and \$18,585 from the CDBG grant. Commissioner Berget moved to support the grant and it carried.

10:00 AM: **EPA Update:** Present are Ted Linnert, Victor Ketellapper, Rebecca Thomas and Dick Sloan. Victor gave an update on the construction projects. Libby Hotel passed clearance and they have begun work on residential properties. Rebecca commented on the ROD's (Record of Decision) for OU1 and OU2 that were signed on Monday. They are much like the plans presented last winter. Commissioner Konzen asked about the significance of an interim ROD. Rebecca explained that an interim ROD is used for a very short term answer until a long term plan can be put in place. Commissioner Berget talked about institutional controls before a ROD. The ROD for OU5 is next on the list. The ROD is a very flexible instrument according to Rebecca. The Commissioners are disappointed that they were left out of the loop on the ROD process and it was signed before they received a copy of it. Commissioner Konzen talked about OU5 being a priority. Catharine LeCours was on the conference phone and talked about the progress on the Troy project.

11:05 AM: The **Montana Game Wardens Association presented a plaque to the Lincoln County Sheriff's Department** for outstanding cooperation with the local Fish and Game Department. This award goes to only one county in the state each year.

11:00 AM: **Tim Orthmayer Bids for Eureka Airport Project:** Tim closed the bid process at 11:30 AM. He received bids from Knife River of Kalispell, LHC, Inc. of Kalispell, Nelcon of Kalispell and Schellinger Construction of Columbia Falls. The lowest bids appear to be from Knife River and Nelcon. Tim will take the bids under advisement.

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

1:30 PM: **Phills Lake, Amended Lot 2,** 2 residential lots, NE1/4 NW1/4 Sec 33, T36N, R28W, Public Hearing: Lisa presented the subdivision and then the meeting was opened for public comment. There was no public comment. The public hearing was closed at 1:35 PM. This subdivision will be voted on next week.

1:36 PM: **Stidham Family Transfer:** Lisa presented a timeline of recorded documents for the property. The Planning Department believes that the timeline shows an evasion of subdivision. Mr. Stidham spoke about his desire to add his wife to the property because she has never owned property before. Commissioner Konzen asked why he could not just add his wife's name to the property as is. Commissioner Konzen asked him if he understood why they were concerned as to the nature of the transfer. Mr. Stidham said that he understood. Commissioner Konzen said that he felt there is a mechanism to add his wife to the property without the family transfer.

1:45 PM: Commissioner Konzen signed the **Chester Li Estates Subdivision** which was approved last week.

1:55 PM: Kristin talked about the data manager from the EPA giving the raw data to the Planning Department for use on GIS.

2:25 PM: **McAsphalt Industries:** Present are Marc McCully and Tim White. The McAsphalt Industries representative brought figures for the upcoming year for oil. He spoke about the exchange rates with Canadian money in the past and present. He predicted a \$50 per ton increase on all bids for next year.

2:45 PM: The Commissioners read **the minutes of the May 5, 2010 meeting.** Commissioner Berget moved to approve the minutes as written and it carried.

3:15 PM: **Dr. Parrish from the Mental Health Center** came to update the Commissioners on the progress of their center.

3:30 PM: **Jennifer Nelson, E-waste:** This is the second annual e-waste drive. E-waste is computer components, cell phones, printers, etc. Last year the Commissioners gave the E-waste project \$500 for transportation costs and they are requesting the same this year. Commissioner Berget moved to approve \$500 out of PILT for the e-waste project and it carried.

4:45 PM: **Dan Williams, Weed Department:** Dan came to discuss the weeds brought to the county by boats. There is a project that the state is sponsoring. There would be a letter of understanding between Lincoln County and Sanders County where there would be an inspection station at the intersection of Highway 56 and Highway 2. This would help stop the spread of weeds by watercraft. The Commissioners support the project.

4:10 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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