

May 26, 2010

The Lincoln County Board of Commissioners met for a regular session on May 26, 2010, in the Lincoln County Courthouse. Present are Commissioner John Konzen, Commissioner Tony Berget, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Marianne Roose is on vacation.

9:00 AM: Commissioner Konzen **opened the meeting** with the Pledge of Allegiance.

9:00 AM: **Vic White, EMA:** The Northern Tier meetings have been cut to every other month because the funds are running low for the project. Vic has some serious concerns about the future of the Northern Tier project. Vic asked the Commissioners about using some of his communications budget to help keep the trunking system going. Vic is trying again to get the AFG Grant for radios since last year was not successful. He needs support from the Commissioners of up to \$50,000 for the 5% match. Commissioner Berget moved to pledge up to \$50,000 for the match and it carried. This money would come out of PILT. Vic spoke about the great Workman's Comp rating that the county received which will make the cost for the county go down for the next year. He praised the safety committee for their dedication and hard work.

9:40 AM: **Paul Rumelhart:** Paul has an update to the Port Authority and Kootenai Business Park Industrial District Board members. Doug Watson is a new Board Member on both Boards. Commissioner Berget moved to approve the appointment of Doug to the two boards and it carried. Paul talked about the State deciding not to change the striping that adds a turn lane through town to Spencer Road. In lieu of the ongoing maintenance the Industrial District is doing on the site, the county is allowing them use of the 1997 Chevy pickup owned by the county.

10:00 AM: **Kathi Hooper and Ray Miller:** The Savage Lake green box site is being discussed. Kathi is working at moving the site a short distance and fencing it. The group discussed other green box sites.

11:10 AM: The Commissioners read **the minutes of the May 19, 2010 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

11:15 AM: **Tim Orthmayer, Eureka Airport Project:** Tim brought the bid results from the May 12th meeting. Knife River was the low bidder. The FAA decided not to fund the additive alternatives. Commissioner Berget moved to approve the bid approval to Knife River of Kalispell and it carried.

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

1:30 PM: **Phil's Lake Amended Lot 2, 2 lots, Preliminary Plat Decision:** This subdivision was presented two weeks ago. Lisa reminded the Commissioners of the conditions. There was a change to condition #1 as to the width of the Phil's Lake road which deleted condition #3. There was also a change in condition #7 about the fuels treatment in the right of way. Commissioner Berget moved to approve the subdivision as preliminary plat per planning staff recommendations and it carried.

1:33 PM: **Lakeshore Permit:** Jack Moore is asking for a dock and canoe landing for his property on Bull Lake Road. This is the notification to the Commissioners within the 14 day period required. No research has been done yet by the planning department so Lisa took notes to obtain more information.

1:39 PM: **The Lincoln County Planning Board** is requesting that Dave Johnson of Troy be reappointed for another term on the board. Commissioner Berget moved to approve the reappointment and it carried.

1:40 PM: **Kootenai Business Park, Planning & Visualization:** Kristin spoke to a professor from Montana State University whose program and graduate students can do the same thing as Mr. Berger from MIT. The Commissioners discussed the appeal of working with a Montana college instead and directed Kristin to pursue the opportunity provided EPA will still fund the project.

2:55 PM: Ron Higgins spoke to the Commissioners on November 10, 2009, about the elevator in the **Kootenai Senior Citizens Center in Troy**. The Commissioners agreed at that time to loan the Center \$15,000 to repair the elevator. Ron is back today to ask for an additional \$4,000 to complete the project. Commissioner Berget moved to approve adding \$4,000 to the original \$15,000 loan for a total of \$19,000 to finish the elevator project and it carried.

3:10 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

John Konzen, Chairman

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