

May 5, 2010

The Lincoln County Board of Commissioners met for a regular session on May 5, 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.

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

9:00 AM: **USFS, KNF**: Present are Kathy Rodriguez, Paul Stantus and Cami Winslow. Paul Bradford is in Missoula for a meeting. Kathy began with an update on the Forest Plan. Commissioner Konzen told her about the Commissioners history with the Forest Plan over the past 10 years. Kathy has been a district ranger in Alaska in the past. Kathy said that since they had to go back to the 1982 planning rule, they will need to do an EIS and look for alternatives. The alternatives are being defined beginning this month.

10:00 AM: **Paul Rumelhart**: Present are Kathi Hooper and Ray Miller. Paul is asking that the county not charge fees to the Kootenai Industrial District for taking the refuse from the Plywood Plant fire to the dump. There is asbestos in some of the debris. There was a discussion about receiving money from insurance for the refuse costs. If money is received, they will turn it over to Lincoln County.

10:50 AM: The Commissioners read **the minutes of the April 28, 2010 meeting**. Commissioner Roose moved to approve the minutes with a correction and it carried.

11:00 AM: **Bob Denning, Denning, Downey and Associates, CPA's P.C.**: Annual exit audit for the 08/09 fiscal year. Bob did a formal review of the findings. The opinion is an unqualified opinion which is the highest opinion available. He gave a special recognition to Nancy Sutton Higgins and Wendy LaCoss for doing a great job. Bob did have some comments for change or improvements and went over the findings one by one. Bob explained about the actuary that Lincoln County needs to hire each year to get the number for retired employee benefits. Commissioner Berget moved to hire Bob to do an additional review of his findings for one day and it carried.

1:30 PM: **Subdivision Review**: Kristin Smith

1:30 PM: **Chester Li**, 1 residential lot and 1 agricultural lot, commissioner decision: Kristin reminded the Commissioners about the subdivision presented to them last week. Commissioner Konzen is questioning the agricultural lot vs. a remainder. Commissioner Roose moved to approve the subdivision as preliminary plat based on the Planning staff recommendation. Commissioner Berget seconded with discussion on Commissioner Konzen's concerns. They discussed the differences of remainders and agricultural lots. The motion carried.

2:10 PM: The Commissioners had a conference call with Tim White concerning a piece of property the county could purchase in order to make Sinclair Creek Road straighter. Tim has the money in his road budget this year. The Commissioners agreed that Tim can start the offer process with the lady that owns the property.

2:30 PM: Captain Roby Bowe, Marcia Boris, Deputy County Attorney, Duane Bowers, MHP came to talk to the Commissioners about some budget issues.

3:10 PM: Commissioner Konzen signed **Weed Department Grant documents** to be sent to the State.

3:20 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