

February 16, 2011

The Lincoln County Board of Commissioner met for a regular session on February 16, 2011, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:30 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

10:30 AM: **Tracy McIntyre, TVID:** The Tobacco Valley Industrial District Board interviewed and reviewed proposals for the engineering of the building for the wood development center and has selected one.

11:30 AM: The commissioners read **the minutes of the February 2, 2011 meeting**. Commissioner Berget moved to approve the minutes as read and it carried.

1:30 PM: **Wilderness Club, Phasing Plan Amendment/Plat Adjustment:** This request came from APEC, Engineering. Due to the recession this subdivision is now owned by a financial institution. They are requesting that the plat be adjusted and the plan be amended. The planning staff is recommending approval due to the fact that they are 66% of the improvements are completed and planning staff recommends 4 new conditions. Bob Stauffer, of APEC, asked for the dates to be moved to October from March to allow them the summers to work. Commissioner Berget moved to approve the adjustment using the October dates requested and it carried.

1:50 PM: **Family Transfer:** Jaques and Patricia Barten are transferring 10 acres to their daughter Geraldine Barten. The planning staff has no reason to suspect evasion. Commissioner Downey moved to approve the family transfer and it carried.

2:05 PM: **Ekholt Property Discussion:** Ms. Ekholt has submitted a subdivision application and is moving forward on the process. Carrie Finley stated that the neighbors asked to be on the agenda today to ask if an application has been submitted and what the process will be. Kristin explained the process. Mike Deihl asked if the public will be a part of the decision process. Kristin answered the question by saying that the subdivision has been applied for and will be available for public review. Jay stated that the septic have been inspected and deemed satisfactory by an authorized person. Kristin stated that Ms. Ekholt has a permit to have 2 structures on her property.

2:45 PM: The Commissioners signed an **easement for Flathead Electric** on property near Rainy Creek.

2:50 PM: The **Lincoln County Weed board** is requesting to reappoint 3 expired members. Commissioner Berget moved to reappoint William Turner, Terry Comstock and Peter Kitts to the Weed Board and it carried.

2:55 PM: The **Em-Kayan Village Water District Board** has requested that members be reappointed. Commissioner Berget moved to reappoint Gene Tracy and Joe Collogan for 2 years and Bob Castaneda for one year to the Em-Kayan Village Water District Board and it carried.

2:58 PM: The Commissioners received **a letter of resignation from Michael Henry** from the Lincoln County Port Authority Board and the Tobacco Valley Industrial District Board effective immediately.

3:00 PM: Commissioner Roose signed papers for the **CDBG Grant for Revett Minerals Project** at the Port Authority site.

3:05 PM: The Commissioners signed a letter of support for the Montana Crime Grant to Libby Community Interagencies dba Lincoln County Crisis Solutions.

#### **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Marianne Roose, Chairman

**ATTEST:** \_\_\_\_\_  
Tammy D. Lauer, Clerk of the Board