

**March 9, 2011**

The Lincoln County Board of Commissioners met for a regular session in the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Marianne Roose is in Washington DC on County business.

10:00 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

10:00 AM: **EPA Update:** Victor Kettlepper began the meeting by announcing a meeting with the community on April 11<sup>th</sup>. It is the annual update by the EPA. Mike Cirian spoke about the delay in construction starts this year due to the heavy snowfalls. Next year they plan to do clean-up by neighborhood. Catherine LeCours talked about the Troy project. Rebecca spoke about ROD's in progress. The group talked about the Commissioner's trip to the mine site last fall.

10:45 AM: The Commissioners read the **minutes of the March 2, 2011, meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

11:00 AM: **Vic White, EMA Director and Roby Bowe, Sheriff:** Kevin Brusky had made a presentation in Eureka asking for money for the Northern Tier IM repeaters. At that time Roby and Vic were asked to research the subject and give their opinion to the Commissioners. Commissioner Berget talked about many emails that he has received from MACO concerning this subject. He asked Vic and Roby to wait until the end of the month to see what information MACO receives. Commissioner Berget will forward the emails to Vic and Roby.

11:30 AM: **Bill Buxton, Morrison Maierle, Inc., Road Improvement Districts:** Bill had a presentation about Rural Improvement District, Road Maintenance Program. Commissioner Berget talked about developers concerns on road maintenance in the new subdivisions. Rural Improvement districts are a mechanism for funding road maintenance through taxes as an annual property assessment. There was a discussion about the impact to the county.

1:30 PM: **Dickey Lake Lagoon, final plat approval:** All conditions have been met. Hidden Cove was the original name. Commissioner Downey moved to approve the final plat and it carried.

1:35 PM: **Amended Lot 3-B2 or Labelle Subdivision, Preliminary Plat Extension:** Preliminary approval was 3-28-08 and will expire this year. They are requesting a one year extension. Commissioner Downey moved to approve the extension of one year and it carried.

1:37 PM: **Court Ordered Split:** Kristin Smith explained that she feels this is an evasion of subdivision as the parties stated in March of 2008 that the property was not divisible due to topography. Dan Garn vs. Craig and Susan Halford are the parties involved. Commissioner Downey moved to deny the court ordered split based on Planning Staff recommendation and it carried.

1:45 PM: **Density Request, Lot 4A Lake Othorp Estates:** The lot was originally approved for one dwelling and now the owner wishes to put another home on the lot. The Planning staff recommends approval. Commissioner Downey moved to approve the density request and it carried.

1:49 PM: **Proud/Stewart Lakeshore Application:** This lakeshore permit for property on Glen Lake has been before the commissioners on two other occasions. It has been revised due to information received from the Corp of Engineers. The revision is an improvement to the original proposal. Commissioner Downey moved to amend the permit to the revised plan and it carried.

2:20 PM: The commissioners went into a **closed session with Attorney Allan Payne**.

3:30 PM: The **meeting was adjourned** in order for the commissioners to attend the **City/County Health Board Meeting**.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Tony Berget, Acting Chair

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