

November 16, 2011

The Lincoln County Board of Commissioners met for a regular session on November 16, 2011, in the Eureka Annex of 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 out of town on County business.

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

10:30 AM: Tracy McIntyre, TVID: Tracy gave an update of the building at the Tobacco Valley Industrial District. Tracy also talked about the CEDS project that is a group effort between Libby, Eureka and Troy.

10:45 AM: The Commissioners discussed a loan for the Troy TV District to enable them to begin building the KPAX project before the snow flies. The loan will be repaid by the grant from KPAX within the next 60 days. Commissioner Downey moved to approve the short term loan of \$19,000 from PILT and it carried.

11:00 AM: Weed Discussion: Dan Williams and Tim White are present to address the questions of Mike Cass concerning weed issues at the gravel pits. Tim noted that there are always a few weeds in any gravel pit and Dan pointed out that the gravel pit in question is in better shape for weeds than most in the area.

1:30 PM: Angel Cove Subdivision, variance request for easement width, a request from Marie Ekholt, represented by Jay Squire to vary from the minimum easement width required by the Lincoln County Subdivision Regulations. The variance is for approximately 100 feet of roadway. There was a public hearing on this request last month. Commissioner Downey moved to approve the variance and it carried.

1:50 PM: Lakeshore Permit: Joe and Rita Purdy have property on Glen Lake. These property owners have submitted a new application in response to the counties denial of their original proposal, which was to move a dock. This time the dock is in conformance with the Lincoln County Lakeshore Protection Regulations. Commissioner Downey moved to approve the lakeshore permit and it carried.

2:00 PM: The meeting was adjourned.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Tony Berget, Acting Chair

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