

August 15, 2012

The Lincoln County Board of Commissioners met for a regular session on August 15, 2012, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey and Executive Assistant Bill Bischoff.

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

10:00 AM: **Rae Lynn Hays reporting for Tracy McIntyre:** There was a discussion of the Community Economic Development Plan process and a request for document changes. Rae Lynn explained that after attending a meeting of regional economic professionals that many agencies are changing what they are sending to the State. Many states are requesting an abbreviated document that shows highlights of the extensive report. The Commissioners will discuss this issue with the other parties involved.

1:30 PM: **Eureka Summit Developers**, phasing plan amendment: Marquardt Surveying is requesting on behalf of the developer, that the subdivision be approved in two phases rather than one and that they dedicate parkland rather than cash-in-lieu to fulfill the park requirement. The planning staff recommends approval of the phasing plan and new conditions. Commissioner Downey moved to approve the plan and it carried.

1:40 PM: **Sandercott Family Transfer:** The Sandercotts wish to deed property to two daughters. Planning staff finds no evidence of evasion of subdivision. Commissioner Downey moved to approve the family transfer and it carried.

2:00 PM: **Fair Budget:** Lynette Starling & Mike Cole wish to discuss the Fair Budget and an increase. Lynette submitted additional information concerning the Fair budget and information she had received from Clerk and Recorder Tammy Lauer. The Fair is requesting a total budget of \$82,866 plus an additional \$15,000 for restroom replacement. The Commissioners made no decision on the request until they have a chance to further review the County's total budget.

2:40 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

ATTEST: _____
Bill Bischoff, Executive Assistant