

December 5, 2012

The Lincoln County Board of Commissioners met for a regular session on December 5, 2012, in 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.

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

9:00 AM: **Paul Bradford, USFS:** The group began by talking about an interagency Grizzly Bear meeting being held tomorrow in Libby. They talked about what is being studied and how it is being funded. Paul told that The Forest Plan Revision, Vegetation Management Proposals, Litigation and Mining proposals are much the same as they were last month. They discussed employment issues at the Forest Service.

10:00 AM: **Lisa Oedewaldt and Vic White, Emergency Management:** Lisa and Vic spoke about the new radios that are being distributed to emergency services in the county through a grant they received. They have another grant application that needs signed to allow for a study on fires in the area of the old WR Grace mine site. Vic updated the commissioners on the interoperability conversations he has had recently.

10:20 AM: The commissioners read the **minutes of the November 28, 2012 meeting**. Commissioner Downey moved to approve the minutes as written and it carried.

10:30 AM: The commissioners received a request for **tax abatement** from Scott and Michelle Foss due to refuse fees being charged on a lot with no building on it. Commissioner Downey moved to approve the tax abatement and it carried.

1:30 PM: **Family Transfer:** Charlene Garrison is transferring to her son Daniel Garrison Jr. a parcel of her property. There is no evidence of evasion of subdivision. Commissioner Downey moved to approve the family transfer and it carried.

1:35 PM: **Lincoln County Planning Board:** Josh Letcher is the only applicant for the Eureka position. Commissioner Berget moved to approve Josh Letcher as the new member of the Planning Board and it carried.

2:10 PM: Last week the commissioners discussed 2 **tax abatements** and they have received additional information to consider. John Brown received the Disabled American Tax Exemption for 2011 and 2012 and did not qualify for the exemption in 2010. Gary Schlund requested the Low Income Property Tax Assistance too late to receive it in 2012 however he has already applied for 2013. The commissioners agreed to honor the Department of Revenue's opinion on this subject.

2:50 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

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