

August 21, 2013

The Lincoln County Board of Commissioners met for a regular session on August 21, 2013, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Ron Downey, Commissioner Mike Cole, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

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

10:00 AM: **Budget Public Hearing:** Virgil Holt and Krista Nemeroff are the only members of the public that are present. Krista had been given a preliminary budget earlier in the week and addressed any changes. The public hearing was closed at 10:15 AM.

10:30 AM: **Montanore Mine Update:** Eric Klepfer and Jessica Swenson told the commissioners about the land acquisition. The Fish and Game have decided that they are not going forward with that mitigation. Last week the Forest Service finished the Wildlife Biological Assessment and it was sent to the Fish and Game. The fisheries Biological Opinion should be done at the end of August. Eric doesn't know why they missed the July deadline. The Western News had an error on the number of acres it is 6100 acres that is being considered for conservation land. Eric discussed conservation easements on land for the grizzly bear habitat. The group discussed the grizzly bear management. Eric is discouraged by the wetlands comments they received. He said they worked with four people and thought they were doing well. Eric talked about the problems he has working with the EPA in that they are not willing to share data or models to prove the opinions they have on the mine project.

11:20 AM: The commissioners read the **minutes of the August 7, 2013, meeting**. Commissioner Cole moved to approve the minutes as written and it carried.

11:30 AM: **Micki Carvey, Health Nurse:** Micki has a concern about the MIECHV contract balance. The balance is negative at this time and Micki will work with the Clerk and Recorder to try to figure out what the error is. Micki said that the commissioners signed a contract to continue the ID grant until the end of September. Commissioner Berget asked for a copy of that contract.

1:30 PM: **LaBelle Subdivision, final plat:** Kristin Smith, Planning Director, told the commissioners that the conditions have been met on this subdivision with the exception of improvements on 5th Street Extension which will need a Subdivision Improvement Agreement Escrow. Commissioner Downey moved to approve the final plat with SIA according to planning staff recommendation and it carried.

1:33 PM: **Bourdeau Family Transfer:** Paul Bourdeau wishes to transfer 20 acres of his property to his son, Jean Paul Bourdeau. He will be retaining 21 acres. There is no evident evasion of subdivision. Commissioner Cole moved to approve the family transfer according to planning staff recommendation and it carried.

1:35 PM: **Geise Lakeshore Permit:** William Giese has property on Tetrault Lake. He is asking for a permit to add 2 rock walls to his shoreline in a two phase process. The Planning Board reviewed this application at length. Buck Schermerhorn, Contractor, talked about the project and indicated that approving the Phase I, as is recommended by Planning Board and staff, would be fine for now and later he may resubmit the Phase II revised plan. Mr. Giese agreed and clarified the plan he and his neighbor have for the lakeshore. Commissioner Cole moved to approve Phase I based on Planning Board recommendation and it carried.

1:50 PM: **Cato Subdivision:** This subdivision was filed on March 4, 2013. As a condition of filing the plat, Lincoln County entered into a Subdivision Improvements Agreement for improvements. At this time, the developer would like the release of the \$17,487.26 since she has done a completion of utility improvements. Commissioner Downey moved to approve the release of the SIA escrow to the developer according to planning staff recommendation and it carried.

2:00 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Anthony Berget, Chairman

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