

May 29, 2013

The Lincoln County Board of Commissioners met for a regular session on May 29, 2013, in the Kootenai Senior Citizens Center of Troy, Montana. Present are Commissioner Tony Berget, Commissioner Ron Downey, Commissioner Mike Cole, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

1:30 PM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

1:30 PM: **Edwards Family Transfer:** William and Linda Edwards wish to transfer a portion of their property to their daughter Virginia Lee Wayland-Smith. There is no apparent evasion of subdivision. Commissioner Cole moved to approve the family transfer according to planning staff recommendation and it carried.

1:35 PM: **Nixon Family Transfer:** Gerald and Gloria Nixon wish to transfer a portion of their property to their son, Randy D. Nixon. The Nixon's have owned the property since 1994. They have previously transferred property to another son, David. There is no apparent evasion of subdivision. Commissioner Cole moved to approve the family transfer according to planning staff recommendation and it carried.

1:40 PM: **Lakeshore Permit:** Ed and Sharon Netherton are requesting a dock on their property on Bull Lake. A previous lakeshore permit was denied by the commissioners in October of 2012. The revised application appears to meet all requirements of the Lakeshore regulations. Commissioner Downey moved to approve the Lakeshore permit and it carried.

1:44 PM: **Sophie Lake RV Park**, 52 spaces for recreational vehicles on Sophie Lake, preliminary plat decision: The public hearing for this park was held in Eureka on May 15, 2013. Kristin Smith, Planning Director, informed the commissioners of some new information concerning roads and bull trout that have come in since the public hearing. Kristin said she modified the conditions to note that the design will not include Lot 1D of Arrowhead Subdivision which is a subdivision with covenants. Condition 18 was modified for that subdivision as well. The developer would like condition 18 to read that no "motorized" vehicles on that lot but that people can use that lot for access to the lake for swimming or fishing. Kristin read the covenants and agreed to that change. Commissioner Downey moved to approve the RV Park with the new conditions, Section 404 of the Clean Water Act permit from the Corp of Engineers and new design noting that access to the lake would be available to motorized wheelchairs but no other motorized vehicles. Commissioner Cole seconded and it carried unanimously.

2:05 PM: The commissioners read the **minutes of the May 22, 2013, meeting**. Commissioner Cole moved to approve the minutes as written and it carried.

2:10 PM: The commissioners were presented with **Resolution 891** which is a budget amendment resolution for the Solid Waste budget. Commissioner Downey moved to approve Resolution 891 and it carried.

2:15 PM: The **DUI Task Force** has written the annual plan for the 2013-2014 fiscal years. Commissioner Cole moved to approve the plan and it carried. The commissioners signed the plan.

2:17 PM: The **Eureka Area Dispatch** board wishes to appoint Jan Burns to the board. Commissioner Cole moved to approve the appointment of Jan Burns to the board and it carried.

2:20 PM: The **McCormick Volunteer Fire Department Board** wishes to appoint Larry and Kathy Humberg to the board to fill the vacancies. Commissioner Downey moved to approve the appointment and it carried.

2:25 PM: The Weed Department has the **Participating Agreement between the county and the USDA Forest Service** in the Kootenai National Forest for eradication of Tansy Ragwort and Rush Skeletonweed. This agreement provides for sharing of expenses and materials between the parties to control the weeds. Commissioner Downey moved to approve the agreement and it carried.

2:30 PM: The commissioners met with **Pam Norman, Juvenile Detention**, about her budget as they have been with all department heads.

3:00 PM: **Trent Oelberg:** Trent came with Leonard and Ruth Rice and James and Laura McGlasson to discuss the junk vehicle problem in the county. A self-made committee has researched this problem for a few years now and submitted a proposal to the commissioners seven years ago and nothing was done. The group wants the Montana Laws enforced to get rid of the junk vehicles and beautify the county. Commissioner Berget agreed that the county commissioners need to discuss this issue with the County Attorney Bernard Cassidy and Kathi Hooper, County Sanitarian, to work harder at enforcing the laws. Trent said they would be glad to attend a meeting with Bernie and Kathi in the near future.

3:15 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Tony Berget, Chairman

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