

SUBDIVISION MEETING November 14, 2002

Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioner Loendorf was present. Commissioner Varone was absent attending a NACo Conference out of state. Others attending all or a portion of the meeting included Ron Alles, K. Paul Stahl, Paul Spengler, Michael McHugh, Jason Mohr, Tom and Sue Leskovec, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Variance Request. Paul Spengler reported that Tom and Sue Leskovec, 961 Ross Road have requested a variance for their new mobile home, which is in the floodway, where development is prohibited. The replacement trailer is two feet wider and 10 feet longer than the former home and will not adversely affect the floodplain. The floodway along Silver Creek is 1,000 feet wide and the replacement home will not cause more flooding downstream. Mr. Spengler recommended approval of the variance request. Commissioner Loendorf asked the applicants the age of the septic system. Tom Leskovec stated he did not know. After discussion with the Environmental Health office, Michael McHugh stated there was no registered septic permit for 961 Ross Road. Commissioner Loendorf moved to approve the Leskovec's variance request subject to inspection and passage of the septic system by the County's Environmental Health Department. Commissioner Murray seconded the motion and it carried 2-0.

Acknowledge Requests for Proposals. Ron Alles reported that the six mobile data computer workstations are part of the radio system for the Sheriff's office. The county received two bids as follows:

- SunView Mobile System (Data 911), Aurora, CO. Total bid price \$32,095.20.
- Motorola, Inc., Billings, MT. Total bid price \$53,101.40.

Commissioner Loendorf moved to take the bids under consideration and return them to staff for recommendation at a future public meeting. Commissioner Murray seconded the motion and it carried 2-0. (Bid Award 11/19/02)

Final Plat Approval for the Triangle Minor, Lot 5 Subdivision. Michael McHugh reported that the applicants, Jim and Toni Maes, have met all of the conditions of approval. Staff recommended approval. By consensus, the commissioners agreed to sign the final plat after the meeting.

Beal Mountain Mining, Inc., et al. K. Paul Stahl reported that this Stipulation to Approve Second Amendment to Easement, Ratify Agreement, and Order Approving Stipulation is to allow the Luttrell Pit to be used and to grant an easement to clean up other mine sites in that area. Commissioner Loendorf moved to authorize the chairman to sign the document. Commissioner Murray seconded the motion and it carried 2-0.

Corporate Authorization Resolutions. Ron Alles reported that the three corporate resolutions for the Voyage Bank, Minnesota; First Capital Bank of Kentucky, and State Farm Bank, Illinois are to obtain better rates for county certificates of deposits and designate Paulette DeHart, Treasurer/Clerk and Recorder as signatory. Commissioner Loendorf moved to approve the resolution and authorize the chairman to sign. Commissioner Murray seconded the motion and it carried 2-0.

Other business. Commissioner Karolin Loendorf announced her decision to resign to make an easier transition for Commissioner Elect Tinsley and believes resigning is in the best interest of the county. Commissioner Loendorf submitted her resignation effective the end of this week. Commissioner Murray thanked Commissioner Loendorf for her service to Lewis and Clark County and acknowledged the many achievements and accomplishments she brought forth to Lewis and Clark County, such as fire prevention, and obtaining a grant for sanitation mediation for the Helena valley.

There was no other business and the meeting adjourned at 9:25 a.m.