

PUBLIC MEETING
April 16, 2002

Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioner Loendorf was present. Commissioner Varone was absent on personal leave. Others attending all or a portion of the meeting included K. Paul Stahl, Kathy Harris, Jerry Grebenc, Michael McHugh, John Harrington, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Minutes. The minutes of May 1, 3, August 2, 9, 13, 14, 16, 21, 23, 30, October 4, November 6, 8, December 6, 13, 27, 2001, and January 15, 17, 22, 2002. Augusta: January 11, February 8, March 8, 2002 were approved.

Acknowledge Receipt of Proposals for Architectural Services for CTEP City-County Building Preservation Project. Kathy Harris reported that proposals were submitted by Schlenker & McKittrick Architects and Karhu & Cullen Architects for engineering services for the CTEP project that was nominated by the Commissioners in July 2001. Staff is currently reviewing the proposals and will make a recommendation to the BoCC at a later public meeting.

Treasure State Endowment Program (TSEP) Grant Application to Replace Three (3) Bridges in Lewis and Clark County. Commissioner Loendorf reported this is the third and final public hearing for the TSEP grant application. Commissioner Loendorf moved to approve the Resolution to Authorize Submission of the Grant Application and the matching funds commitment letter, and authorized the Chairman to sign. Commissioner Murray seconded the motion and it carried 2-0.

Consideration of Resolution of Intention to Increase the Landfill Tipping Fee. The resolution of intent is to increase the landfill tipping fee to \$23.25 per ton and \$50 per ton for handling wastewater sludge and bar screenings. Commissioner Loendorf moved to table this to Tuesday, April 23. Commissioner Murray seconded the motion and it carried 2-0.

Final Plat Approval For the Fire Hall Minor. Jerry Grebenc reported that applicant, Canyon Creek Fire Department and owner, John Baucus have met all of the conditions of approval and the taxes have been paid. Staff recommended approval. By consensus, the Commission agreed to sign the final plat.

Joint Venture Agreement. The agreement between Lincoln Solid Waste Management and Wilson Property Management, Inc. is to create compost from raw materials collected by the Lincoln SWMD. Commissioner Loendorf moved to table to April 23 to allow legal counsel the opportunity to review the agreement. Commissioner Murray seconded the motion and it carried 2-0.

Headwaters Cooperative Recycling Project Agreement. The agreement is to provide organization for the pickup, consolidation, and sale of certain types of recyclable materials. Commissioner Loendorf moved to table to April 23 to allow legal counsel the opportunity to review the agreement. Commissioner Murray seconded the motion and it carried 2-0.

Proposed Subdivision, Summary Review to be Known as the Bouma Tract Minor. (cont. from Augusta Public Meeting 4-12-02). The applicant, Louie Bouma, proposes to create one, 20-acre lot for one single-family dwelling. The subject property is generally located 1.5 miles southwest of Augusta and approximately ¼ mile southeast of Highway 434. Commissioner Loendorf reported there were no comments at the April 12 Augusta public meeting and moved to approve the proposal subject to 9 conditions as recommended by staff. Commissioner Murray seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:20 a.m.