

**SUBDIVISION MEETING**  
**January 6, 2000**

Chairman Griffith called the meeting to order at 9:00 a.m. Commissioners Loendorf and Murray were present. Others attending all or a portion of the meeting included Sharon Haugen, K. Paul Stahl, Linda Stoll, Steve Utick, and Carole Byrnes.

Minutes. There were no minutes to approve.

Commission Elections. (cont from 1/4/00) No action taken.

Arthur Dick Family Exemption. (cont from 12/17/99) Commissioner Murray moved to grant the family exemption. The motion died for the lack of a second. Chairman Griffith offered to table a decision until the full Commission reviewed the information. Linda Stoll, on behalf of the applicant, requested an extension of time to January 18, 2000 to allow the full Commission to participate in the decision. Commissioner Murray moved to grant the extension to Tuesday, January 18, 2000 at 9:00 a.m. Commissioner Loendorf seconded the motion and it carried unanimously.

Commissioner Murray excused himself from this meeting to appear in court.

Resolution Declaring County Property Surplus Property. Steve Utick reported that the miscellaneous computer equipment listed in the resolution are outdated and are no use to the county. Commissioner Loendorf moved to adopt the resolution as recommended by the Information Technology & Services Manager and authorized the Chairman to sign. Chairman Griffith seconded the motion and it carried unanimously.

Proposed Revision of Fees for Variances and Modifications of Conditions of Approval. Commissioner Loendorf moved that the Commission table a decision until Tuesday, January 11, 2000 at 9:00 a.m. in room 330. Chairman Griffith seconded the motion and it carried 2-0.

Final Plat Approval and Signatures for the Nell Minor, Lot 2 Subdivision. At the recommendation of staff, this item has been tabled indefinitely.

Augusta Water & Sewer District. Sharon Haugen reported that the district has submitted a written request to change its assessments. When the fees were assessed last year they were split first half/second half. This year when the tax bills were sent out the fees were only split on the first half. Cheryl Green recommended that the Board split the fees for next year. Commissioner Loendorf moved that the Commission accept staff's recommendation and direct the Assessor's office to split the fees for next year's tax bills. Chairman Griffith seconded the motion and it carried 2-0. Cheryl Green will handle the remaining assessment requests in the district's letter.

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

The Commission reconvened the meeting at 9:22 a.m. to finish item 2 on the agenda.

Commission Elections. Commissioner Loendorf moved to nominate Mike Griffith to serve as Chairman of the Commission for the year 2000. Chairman Griffith seconded the motion and it carried 2-0. Commissioner Murray was not present.

Deputy County Attorney, K. Paul Stahl, stated that the Commission revisit this agenda item and it was necessary to render a decision. This was a legal meeting because that agenda item had been unfinished and had not been tabled and needed some action and the Commission decided to reopen the meeting to complete this issue.

There being no other business, the meeting adjourned at 9:25 a.m.