

## SUBDIVISION MEETING

March 22, 2001

Chair Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioners Murray and Varone were present. Others attending all or a portion included Ron Alles, Sharon Haugen, Cheryl Green, Alicia Pichette, and Carole Byrnes.

Minutes. There were no minutes to approve.

Auditor Claims. Alicia Pichette reported that the claims totaled \$352,455.26 and was \$24,512 more than reported on Tuesday, March 20. The additional claim was the first payment on the Augusta Sewer project. Commissioner Murray moved that the warrants be generated and the claims be paid. Commissioner Varone seconded the motion and it carried unanimously.

The Auditor and the Commissioners discussed the travel advance/ reimbursement policy.

Contract and Encroachment Agreement. Sharon Haugen reported that Charlie Hopkins, Jr. wishes to construct a bridge between tracts 13 and 14, across the Blackfoot River. Special conditions proposed is that the owner shall maintain liability insurance on the bridge and that he agrees to hold the county harmless, because it is a private ownership) for the use, operation, repair, and maintenance of the bridge. Staff recommended approval subject to 10 conditions with a condition 11 requiring a 310 Permit. Commissioner Murray moved to approve the agreement as amended and authorized the Chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Resolution Ordering a Refund of Fees Paid. Cheryl Green reported that Lester and Jean Bickel have been erroneously assessed for the Lincoln Solid Waste Management District and have requested a refund in the amount of \$275.50. The business has been sold. There is a trailer house on a separate pin number, which is declared unsound and has been moved off the property. There is a house, which is declared unsound with no value and has been moved and donated to the Montana Historical Society. Commissioner Murray moved that this refund request be sent back to the Lincoln Landfill Board for a recommendation. Commissioner Varone seconded the motion and it carried unanimously.

Resolution Ordering a Refund of Taxes Paid. Cheryl Green reported that Allen Dvorak has been double assessed and has requested a refund in the amount of \$210.05. Staff recommended approval. Commissioner Varone moved that the refund be granted to Mr. Dvorak and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

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