

**SUBDIVISION MEETING**  
**September 1, 2005**

Chairman Ed Tinsley called the meeting to order at 9:00 a.m. Commissioner Murray is present. Commissioner Varone is absent on personal leave. Others attending a portion of the meeting included, Ron Alles, Nancy Everson, and Maria Penna.

**Pledge of Allegiance.** Everyone recited the pledge.

**Consent Action Items.**

Chairman Tinsley: Good morning and welcome to our regularly scheduled Thursday morning meeting. I'm Commissioner Tinsley, to my left is Maria Penna, our Executive Assistant, to my right is Commissioner Murray, to his right is Jerry Grebenc, our Director of Community Planning and Involvement. We have a very short meeting this morning. Entering our room right now is Ron Alles our Chief Administrative Officer. We have consent action items, consent action item number A. We have one appointment for the Consolidated Planning Board. Kelly Flaherty-Settle is interested in pursuing her second term. It will expire 2008, September 1<sup>st</sup>. That's the only item on the agenda. Commissioner, do you have a motion?

Commissioner Murray: Mr. Chair, I would move to reappoint Kelly Flaherty-Settle for a second term to expire September 1<sup>st</sup>, 2008.

Chairman Tinsley: Second. Discussion. I'd like to say Miss Settle has been a good Board member, and we appreciate her service and we look forward to having her on the Board again for the next 3 years. Any further discussion?

Commissioner Murray: Mr. Chair, I would like to compliment Miss Settle as an AG producer, living in the rural area of Lewis and Clark County. I appreciate the effort she's made to serve the Planning Board and serve the residents of Lewis and Clark County.

Chairman Tinsley: Thank you very much Commissioner. Seeing no further discussion all in favor of the motion signify by saying Aye. Aye. Motion passes 2-0.

**Resolution Levying Assessments on Real Property Owing an Unpaid Solid Waste Charge for the Lincoln Solid Waste District for FY 03-04 and FY 04-05.**

Next item on the agenda is a resolution levying assessments on real property owing and unpaid solid waste charge for the Lincoln Solid Waste District for FY 03-04 and FY 04-05. Nancy Everson is the Staff Person. Good Morning Miss Everson and welcome.

Nancy Everson: Good Morning Chairman Tinsley, Commissioner Murray. This resolution, as you're all aware, the Lincoln Solid Waste District Board of Directors recommended to the Board of County Commissioners in August of 2003, that a modified Pay-as-you-throw system be implemented for the solid waste district up there. They established that Pay-as-you-throw system at \$7.00 a yard for every yard over 12 yards. That went into effect on July 1, 2003 and continued, it still is continuing, but this resolution is a little bit different than what you saw, like scratch gravel a couple of days ago, because this includes 2 years. What the Board of Directors recommended last year around July to the Commissioners was that this be given another year before those assessments were placed on the tax bill and collected to give those residents a chance to understand the system and ask any questions. So what you see in Attachment A is an accumulation of two years of charges that have not been paid that is going on the tax bills, a total of \$14,572.74. These bills were sent out on July 25<sup>th</sup> and were collected up until the Lincoln Solid Waste Board meeting on Monday night the 29<sup>th</sup>. Any unpaid bills we're

asking they be placed on the tax bills for this fall.

Chairman Tinsley: Questions for Staff?

Commissioner Murray: Mr. Chair, Miss Everson, it's still possible then to get these on the tax bills for November?

Nancy Everson: Yes. On the September 1 deadline that we try to follow is for if we have created a new district. That creates more work for the Department of Revenue and the Assessors office. On rate increases or decreases that's an easy up-load Karen Hruska and the IT Department can go in and program that and up-load those numbers, so changes in rates in an established district are fairly simple.

Chairman Tinsley: Consequently, it's still possible for these people to pay this bill before it goes not the taxes.

Nancy Everson: No.

Chairman Tinsley: Oh, no it's not.

Nancy Everson: No it becomes difficult at this point for them to write a check and pay the bill. That's why we try and make it clear in the billing statement. If we do receive any checks we will return those to the property owner and let them know it will be on their tax bill.

Chairman Tinsley: All right. Further questions for Staff?

Commissioner Murray: Mr. Chair, I'm a little astounded at how many of these amounts are approaching or over \$1,000.00. The amount here is staggering for the number of people involved.

Nancy Everson: Well, I expect that. This is an anomaly of course because it's two years of accumulation. I expect this to drop significantly in the next year when we only have one year.

Chairman Tinsley: Thank you very much Miss Everson. Is there a motion?

Commissioner Murray: Mr. Chair I would move approval of a resolution levying and assessing upon customers of the Lincoln Solid Waste management district, who own real property in the District and who owe an unpaid overage charge for Fiscal Year 03-04 and Fiscal Year 04-05 and authorize the Chair to sign.

Chairman Tinsley: Second. Any discussion? All in favor of the motion signify by saying Aye. Aye. Motion passes 2-0.

Commissioner Murray: Mr. Chair, I have one more question for Miss. Everson.

Chairman Tinsley: Commissioner Murray.

Commissioner Murray: What about, in the Scratch Gravel District we did people that live in mobile homes, did Lincoln not do a assessment for mobile home owners?

Nancy Everson: The assessment for mobile home owners is included as part of this attachment A. But that is something that we probably missed.

Commissioner Murray: Thank you, I guess.

Nancy Everson: You can see the different numbers.

Ron Alles: So perhaps, Mr. Chairman, Commissioners, we should modify the language of the resolution and add to it Personal Property as well.

Nancy Everson: Personal Property, yeah. Or maybe just do another resolution. Bring it back on Tuesday, for the 5 or six mobile homes that are on there.

Commissioner Murray: Mr. Chair, as fussy as the State is I would like to get this down to the Revenue department today.

Chairman Tinsley: Would you like to reconsider your motion.

Commissioner Murray: I move that if we need to add mobile homes in the title of the resolution, that that be allowed prior to your signature on the resolution.

Chairman Tinsley: I don't have a problem with that; I think that's fine. We can just amend this, and we'll consider that. We'll amend the resolution that we just passed.

Ron Alles: To include personal property.

Chairman Tinsley: All right. Second. Any discussion? All in favor of Commissioner Murray's motion signify by saying Aye. Aye. Motion passes 2-0. Could you add that language and I'll sign a new one as soon as you get it. Thank you Miss Everson.

Nancy Everson: Will do. Thank you.

**Public comments on matters not mentioned above.**

Now we are at the point of the meeting where we are statutorily required and more than pleased to allow public comments on matters not mentioned above. Seeing nobody in the audience we stand adjourned. Thank you very much.

**Adjourn.** Adjourned 9:15 a.m.