THOSE PRESENT: Perry Huston, Alan Crankovich, Randy Carbary (DPW), Scott Bradshaw, (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: None

SITE DISTANCE ASSESSMENT: Director Bradshaw stated that Commissioner Bowen had requested information on how we determine site distance. He then presented a checklist of what we inspect. Randy Carbary stated that there are some residents off of Denmark Road complaining that a new development in their area is accessing in a less than desirable location.

Board Direction: Commissioner Huston directed staff to stick with what the road standards require.

DEVELOPMENT ISSUES: Randy Carbary (DPW) is requesting clarification on easements. Commissioner Huston went over steps to consider when a request of this nature comes up. Commissioner Huston stated that they applicant needs to demonstrate a viable reason for the variances, not just because it will cost them more money, or that they don't want to deal with their neighbors.

Board Direction: No Board Direction.

AIRPORT LEASE: Kelly Carlson (DPW) stated that the BOCC had signed a lease with Chris Pratz to build a private hangar on the airport. He has since sent a written request to rescind the lease due to language that his lawyer told him was not a good move. Kelly asked if the BOCC would be willing to rescind and if so, what avenue to use.

Board Direction: Commissioner Huston stated that the BOCC will consider it and to bring a resolution to them at the next agenda session.
STONE ROAD ISSUES: Commissioner Huston brought up the issue with the railroad and the swapping of crossings. He stated that his intention is to give up the private railroad crossing into Hanson ponds in exchange the railroad would grant the county an easement along their right of way to build a road off of Stone Road that would access the ponds. This new access would allow more usage of the pond area for other things. He will continue to pursue the railroad.

Board Direction: No Board Direction

Meeting adjourned at 2:22 p.m.

Scott W. Bradshaw, P.E.
Director of Public Works