



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
October 30, 2017 – November 3, 2017
AGENDA

Tuesday, October 31, 2017

- 10:00 a.m. Dan Lucas, Western Region Dept. Head, Montana State University (MSU) Extension: Extension Office.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 12:00 p.m. ■ Commissioner Magera: Sanders County Community Housing Organization Board Meeting, Courthouse, Thompson Falls.
- 1:30 p.m. Thompson Falls Trails Committee: High Bridge Signage Application Letter-MT Dept. of Transportation.
- 2:00 p.m. Bob Church, Vice President, Great West Engineering(GWE) and Craig Erickson, Grant Writer, GWE: Updates/Status for Future Solid Waste Transfer Site.
- 2:30 p.m. Administrative: Software Lease Agreement between Application Data Systems, Inc (ADSI) and the Sanders County Sheriff's Office and routine county business.

Public comment will be taken at the end of each agenda item.

Wednesday, November 1, 2017

Regular session is cancelled due to scheduling conflicts.

Thursday, November 2, 2017

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Updates.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Karen Morey, Director of Public Health: Department Updates.
- 1:30 p.m. Theresa Milner, Administrator, Sheriff's Office: Storage Space Proposal.
- 2:00 p.m. Administrative: Used Material Sales Agreement between Sanders County and Montana Rail Link, Inc; Landowner Fuels Reduction Cost-Share Agreement No. 84; Draft Minutes Approval October 24-26th, 2017; Calendar/Agenda and routine county business.

Public comment will be taken at the end of each agenda item.

The Board of County Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending needs special assistance, please call 406-827-6942.

As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest.

- Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.