

PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 31, 2017 – August 4, 2017
AGENDA

Tuesday, August 1, 2017

- 10:00 a.m. Dan Johnson, United States Department of Agriculture (USDA): New Solid Waste Refuse Disposal District: Letter of Intent to Meet Conditions; Request for Obligation of Funds and Loan Resolution.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 1:30 p.m. Administrative: Resolution 2017-15 A Resolution Setting Fees for Notification of Delinquent Taxes; Right of Way Easement for Northern Lights, Inc and routine county business.
- 2:00 p.m. Patrick Malone, Deputy Director, Community Action Partnership of Northwest Montana (CAPNM): FY 2018/2019 Presentation.
- 3:00 p.m. Galen Steffens, Planning Specialist, Montana Department of Commerce (via conference call): Sanders County Planning Options (continued).

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

Wednesday, August 2, 2017

Regular session is cancelled due to scheduling conflicts.

- 5:30 p.m. ■ Commissioner Brooker: Thompson Falls Community Trails Meeting, State Building, Thompson Falls.

Thursday, August 3, 2017

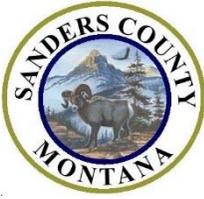
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Morton Minor Subdivision Weed Plan.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.
- 1:30 p.m. Administrative: Draft Minutes Approval July 18-19th and July 26-27th, 2017; Calendar/Agenda and routine county business.
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.

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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.



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 7, 2017 – August 11, 2017
AGENDA

Tuesday, August 8, 2017

- 10:00 a.m. Dave Hattis, District Ranger, Lolo National Forest: Youth Conservation Corps: Presentation; Proposed Road Maintenance Agreement and General District Updates.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Proposed Amendments to River West Estates Covenants.
- 11:30 a.m. Administrative: Montana Wool Growers Association Predator Control Fund: Memorandum of Understanding and routine county business.
- 1:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

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

Wednesday, August 9, 2017

- 10:00 a.m. Audit County Claims.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 1:30 p.m. Administrative: Agreement for the Use of Salvaged Milled Materials between Montana Department of Transportation and Sanders County; Draft Minutes Approval for August 1 & 3rd, 2017; Calendar/Agenda and routine county business.

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

- 2:00 p.m. ■ Don Strine, Justice of the Peace: Retirement Party.
- 3:00 p.m. ■ Sanders County Safety Committee Meeting, Justice Courtroom.

Thursday, August 10, 2017

Regular session is cancelled due to scheduling conflicts.

- 7:00 p.m. ■ Paradise Elementary School Preservation Committee Meeting, The Paradise Center.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 14, 2017 – August 18, 2017
AGENDA

Monday, August 14, 2017

Special Session

- 10:00 a.m. Administrative: routine county business.
1:00 p.m. Bob Church, Vice President, Great West Engineering: Proposed Budget for Solid Waste Transfer Site and Proposed Engineering Contract Amendment for Design.

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

Tuesday, August 15, 2017

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.
10:00 a.m. ■ Commissioner Magera: Western Montana Area VI, Agency on Aging Board Meeting, Polson.
1:30 p.m. Administrative: routine county business.
2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.

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

- 6:30 p.m. ■ Sanders County Weed Board Meeting, Courthouse.

Wednesday, August 16, 2017

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
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. ■ Summer Potluck, Courthouse Lawn.
1:30 p.m. Lori Methgen, GIS Rural Addressing: no specific agenda items.
2:00 p.m. Administrative: Draft Minutes Approval for August 8- 9th, 2017; Calendar/Agenda and routine county business.
2:30 p.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.

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

RESCHEDULED ■ Sanders County Fair Commission Meeting, Fair Pavilion, Plains. (August 23, 2017)

Thursday, August 17, 2017

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Kraft LLC Minor Subdivision; and Larchwood South Shore Rural Special Improvement District (RSID) Annual Levy.
11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
11:30 a.m. Administrative: routine county business.

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

- 12:30 p.m. ■ Commissioner Magera: Council on Aging, Clark Fork Valley Hospital, Plains.

Friday, August 18, 2017

- 9:00 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Missoula.
9:00 a.m. ■ Commissioner Magera: Community Action Partnership Meeting, Kalispell.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 21, 2017 – August 25, 2017
AGENDA

Tuesday, August 22, 2017

- 9:00 a.m. Mike Baxter, First Security Bank of Missoula: Proposal for Interim Financing: Solid Waste Refuse Disposal District.
- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.
- 12:00 p.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp. Board Meeting, Kalispell.
- 1:30 p.m. Solid Waste Refuse Disposal District Board Special Meeting: agenda posted separately.
- 2:30 p.m. Administrative: Aircraft Hangar Ground Lease (Thompson Falls Airport) between Sanders County and Mark and Joyce Polhamus; Landowner Fuels Reduction Cost-Share Agreement No. 65 and routine county business.
- 3:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions; Benefit Topics and routine county business.

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

Wednesday, August 23, 2017

- 10:00 a.m. Audit County Claims.
 - 10:00 a.m. ■ Commissioner Brooker: Board of County Printing Meeting, Conference Call.
 - 11:00 a.m. Bill Naegeli, Office of Emergency Management: Resolution 2017-17 Emergency Mill and routine county business.
 - 11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
 - 1:30 p.m. Administrative: Draft Minutes Approval August 14-17th, 2017; Calendar/Agenda and routine county business.
 - 2:00 p.m. Katherine Maudrone, Director of Land Services: no specific agenda items.
- Public comment will be taken at the end of each agenda item.***
- 2:00 p.m. ■ Commissioner Cox: Sanders County AIP Task Force Meeting, Justice Courtroom.
 - 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion, Plains.

Thursday, August 24, 2017

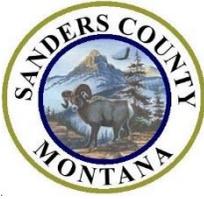
- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.
- 1:30 p.m. Road Foreman: FY 2017/2018 Budget Preparations.
- 2:30 p.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations Continued.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 28, 2017 – September 1, 2017
AGENDA

Monday, August 28, 2017

10:00 a.m. Budget Preparations FY 2017/2018

Tuesday, August 29, 2017

9:00 a.m. ■ Commissioner Magera: Comprehensive Conservation Plan for the National Bison Range, Ninepipes Lodge, Charlo, MT.

10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

11:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Rock Hill #2 Minor Subdivision.

1:30 p.m. Bob Church, Vice President, Great West Engineering via Conference Call: Engineering Contract Amendment for Design and Additional Services for Solid Waste Project.

2:00 p.m. Administrative: Disadvantaged Business Enterprise Program for Thompson Falls and Penn Stohr Field Airports; MT-NSP-023-01-001 Grant Closeout Documents for Sanders County Community Housing Organization; Landowner Fuels Reduction Cost-Share Agreement No. 66-72 and 74 and routine county business.

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

Wednesday, August 30, 2017

10:00 a.m. Audit County Payroll.

11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.

11:30 a.m. Administrative: Draft Minutes Approval August 22-24th, 2017; Calendar/Agenda and routine county business.

1:30 p.m. Linda Haywood and Peggy Johnson: Letter of Support for Road to the Buffalo Tourism Application.

2:00 p.m. Public Hearing: Loan Resolution for the Solid Waste Refuse Disposal District.

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

Thursday, August 31, 2017

Regular session is cancelled due to scheduling conflicts.

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