



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
April 17, 2017 – April 21, 2017  
**AGENDA**

**Tuesday, April 18, 2017**

***Regular session is cancelled due to scheduling conflicts.***

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

**Wednesday, April 19, 2017**

- 10:00 a.m. Solid Waste Refuse Disposal District Meeting: agenda posted separately.
- 10:30 a.m. Katherine Maudrone, Director of Land Services: no specific agenda items.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Open County Positions; and routine county business.
- 11:45 a.m. ■ Commissioner Cox: Thompson Falls Junior High Etiquette Luncheon.
- 1:30 p.m. Sanders County Board of Health Meeting: agenda posted separately.
- 3:00 p.m. Bid Opening: Asphalt; Culvert and Bands; Magnesium Chloride and Road Oil.
- 3:30 p.m. Administrative: routine county business.

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

**Rescheduled** ■ Sanders County Fair Commission Meeting, Fair Pavillion, Plains. (April 26, 2017)

**Thursday, April 20, 2017**

- 10:00 a.m. Gary Hablutzel, President, Innovative Benefit Plans, LLC: Joint Powers Trust/EBMS Insurance Renewal/Quote.
  - 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: Resolution 2017-06 Resolution of Intent to Dissolve the Trout Creek-Heron-Noxon TV District; Resolution 2017-07 Resolution of Intent to Alter the Boundaries of the Thompson Falls TV District to Include the Area of the Dissolved Trout Creek-Heron-Noxon TV District and Change the Name of the Thompson Falls TV District to the Western Sanders County TV District.
  - 11:00 a.m. Administrative: Forest Service: Schedule A Road Maintenance Agreement; Landowner Fuels Reduction Cost-Share Agreement No. 47; Draft Minutes Approval April 11 & 13<sup>th</sup>, 2017; Calendar/Agenda and routine county business.
- Public comment will be taken at the end of each agenda item.***
- 11:45 a.m. ■ Commissioner Cox: Thompson Falls Junior High Etiquette Luncheon.
  - 1:30 p.m. ■ Sanders County Council on Aging, Thompson Falls Senior Center.
  - 1:30 p.m. ■ Sanders County Weed (Assistant) Sprayer Interview, Weed District Shop, Plains.

**Friday, April 21, 2017**

- 9:00 a.m. ■ Commissioner Magera: Community Action Partnership, Kalispell.
- 10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Missoula.

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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.