



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.

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.