



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 2, 2016 – May 6, 2016
AGENDA

Tuesday, May 3, 2016

- 10:00 a.m. Carol Turk, Treasurer: Mobile Home Tax Abatements
- 10:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No.'s 24-29; 2016 Sanders County Rush Skeletonweed Project Agreement, MDA No. 2016-704; Draft Minutes April 19th through April 21st; Board and Committee openings; calendar/agenda.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.
- 12:30 p.m. ■ Farewell Party for Meghan Phillippi at the Extension Office.
- 2:00 p.m. Bid Award: Penn Stohr Field/Plains and Thompson Falls Airports. Pedestrian Bike/Ped Path Project; WSA Old Airport Road Path.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Park Board Meeting, Justice Courtroom.

Wednesday, May 4, 2016

- 11:00 a.m. Richard Wallace, Director of Human Resources: Clerical Pool; Job Descriptions; Open Positions, Safety/Injury Report, Workweek Agreements, and Health Insurance Committee.
- 1:30 p.m. Administrative/Routine County Business.
- Public comment will be taken at the end of each agenda item.***

Thursday, May 5, 2016

- 10:00 a.m. Katherine Matthew, Director of Land Services: Variance Request for Tranquil Estates Minor Subdivision; Request for extension of preliminary approval for Long Horn Estates; Request for extension of preliminary approval for Flat Iron Estates.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items requested/open discussion.
- 1:30 p.m. Administrative: Routine County Business.
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects and Activities, inspections, evaluations and wastewater, financials.
- Public comment will be taken at the end of each agenda item.***

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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.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 9, 2016 – May 13, 2016
AGENDA

Tuesday, May 10, 2016

- 10:00 a.m. Road Foremen, FY 16/17 Budget Preparation for Road Districts
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.
- 1:30 p.m. Award Bid: Thompson Falls Pedestrian Bike/Ped Project; Plains WSA Old Airport Road Path.
- 1:45 p.m. Administrative: Cooperative Integrated Noxious Weed Management Agreement (CINWA); Noxious Weed Control Agreement; Aircraft Hangar Ground Lease Thompson Falls, Daniel G. Shultz; Landowner Fuels Reduction Cost-Share Agreement; Approval of Meeting Minutes; County Appoint Board Openings/Appointments; Calendar/Agenda.
- 2:00 p.m. Les Lantz, FY 16/17 Budget Preparation for Maintenance.
- 2:30 p.m. Lori Methgen, FY 16/17 Budget Preparation for GIS/Rural Addressing/IT.
- Public comment will be taken at the end of each agenda item.***

Wednesday, May 11, 2016

- 10:00 a.m. Richard Wallace, Director of Human Resources: Safety Update/Injury Update; Health Insurance Employee Open Enrollment; Clerical Pool; Open Positions; Job Descriptions; Personnel Policy Manual.
- 11:00 a.m. Solid Waste Refuse Disposal District Meeting, Agenda posted separately.
- 1:30 p.m. Audit County Claims.
- Public comment will be taken at the end of each agenda item.***

Thursday, May 12, 2016

- 10:00 a.m. Katherine Matthew, Director of Land Services: Extension of Preliminary Approval for Flat Iron Estates; Preliminary approval for Old Hickory Sheds Minor Subdivision; MLIA Contract; Surveyor Professional Services Agreements.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items request/open discussion.
- 1:30 p.m. Administrative/Routine County Business.
- 2:00 p.m. Junk Vehicle Bid Opening.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 16, 2016 – May 20, 2016
AGENDA

Tuesday, May 17, 2016

Regular Session is cancelled due to conflicting schedules.

- 10:00 a.m. ■ Commissioner Magera: Western Montana Area VI, Agency on Aging Board Meeting, Polson.
- 6:30 p.m. ■ Sanders County Weed District Meeting, Weed Shop Plains.

Wednesday, May 18, 2016

Regular Session is cancelled due to conflicting schedules.

- 10:00 a.m. ■ MACo Spring District 10 & 11 Meeting, Mineral County Courthouse, Superior.
- 5:00 p.m. FY 16/17 Fair Budget Preparations to be held in Special Session at the Fair Pavilion.
Public comment will be taken at the end of each agenda item.
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion.

Thursday, May 19, 2016

- 10:00 a.m. Katherine Matthew, Director of Land Services: Extension of Preliminary Approval for Flat Iron Estates; Preliminary approval for Old Hickory Sheds Minor Subdivision; MLIA Contract; Surveyor Professional Services Agreements.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items request/open discussion.
- 1:30 p.m. Shane Stack, Montana Department of Transportation (MDOT): MDOT Project Updates.
- 2:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Safety Committee Report; Safety Audit; Open Positions; Clerical Pool, and Open Enrollment/Health Insurance.
- 3:30 p.m. Administrative: Cooperative Noxious Weed Management Agreement; Task Order 17-07-5-01-045-0 Master Contract for Maternal and Child Health Block Grant Program; Approval of Meeting Minutes; County Board Openings and Appointments; Calendar/Agenda.
- 4:00 p.m. John Marshall, DUI Task Force, Annual Plan and Coordinator Agreement.

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Friday, May 20, 2016

- 10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Hamilton.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 23, 2016 – May 27, 2016
AGENDA

Tuesday, May 24, 2016

Regular Session is cancelled due to conflicting schedules.

- 10:00 a.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp. (FV CDC) Board Meeting, FV CDC Building, Kalispell.
- 2:00 p.m. ■ Commissioner Brooker: Recovery Center Missoula Board Meeting, Western Montana Mental Health Conference Room, Missoula.

Wednesday, May 25, 2016

- 9:00 a.m. ■ Commissioner Cox: Sanders County AIP west end boat tour.
- 10:30 a.m. Administrative/Routine Business: Amended Inter-local Agreement for Preston/Hot Springs Library; Saints Towing & Recovery, LLC Junk Vehicle Hauling Contract; Memorandum of Understanding-Drug Dog; DUI Task Force Coordinator Agreement
- 11:00 a.m. Richard Wallace, Director of Human Resources: No specific agenda items at this time-Open Discussion
- 1:30 p.m. Public Hearing: Appeal of Floodplain Administrator Decision dated March 28, 2016 concerning the enforcement of Floodplain Permit No. 02-09.

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

- 2:00 p.m. ■ Sanders County Aquatic Invasive Plants Task Force Meeting, Justice Courtroom.

Thursday, May 26, 2016

- 10:00 a.m. Katherine Matthew, Director of Land Services: No specific agenda items at this time-Open Discussion
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: No specific agenda items at this time-Open Discussion
- 1:30 p.m. Bill Naegeli, OEM Coordinator: No specific agenda items at this time-Open Discussion
- 2:00 p.m. Audit County Payroll Claims.
- 4:30 p.m. Paradise School Trustees: Paradise Elementary School

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 30, 2016 – June 3, 2016
AGENDA

Tuesday, May 31, 2016

- 10:00 a.m. FY 16/17 Budget Preparation for Sheriff and Detention.
- 12:00 p.m. ■ Commissioner Magera: Sanders County Community Housing Meeting.
- 1:30 p.m. FY 16/17 Budget Preparation for Solid Waste District
- 2:30 p.m. FY 16/17 Budget Preparation for Weed District.
- 3:30 p.m. Paradise Cemetery-John Gingery

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

Wednesday, June 1, 2016

- 10:00 a.m. Audit County Claims.
- 11:00 p.m. Richard Wallace, Director of Human Resources: Open Discussion
- 1:30 p.m. Bid opening Thompson Falls Airport Improvements AIP 3-30-0076-009-2016, Sch. II
- 3:30 p.m. Kim Bergstrom-CTEP Trails Projects

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

Thursday, June 2, 2016

- 10:00 a.m. Richard Wallace, Director of Human Resources: Policy Procedure Manual Update
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Transfer Site Relocation, Open Discussion
- 1:30 p.m. Administrative: FAA AIP Plains Airport Grant Offer AIP Project No. 3-30-0059-009-2016, Routine County business
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, Inspections, Trainings, Evaluations, Wastewater, Etc. (data only), Financials, Quinns Expansion

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