



Acres - 1,733,000 Square Miles - 2,770.2 Road Miles - 1,510 Population - Approx. 11,000



PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

January 2, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 2nd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the park dedication and easement for Panorama Terrace Subdivision.

Commissioner Patton motioned to appoint Carol Brooker as Chairman of the Sanders County Board of Commissioners for 2008. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to appoint J. Gail Patton as Vice-Chairman of the Sanders County Board of Commissioners for 2008. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board and Committees that the Commission will attend are as follows:

Commissioner Brooker Commissioner Laws Commissioner Patton

Resource Conservation and Development (RC&D) Avista Management Committee Council on Aging

Child Development Center-Board of Directors Flathead Valley Chemical Dependency Northwest Human Resources

Western Regional Mental Health Resource Advisory Committee (RAC) Agency on Aging Area VI

Sanders-Mineral Forest Collaborative Group Sanders County Solid Waste District Clark Fork Water Basin Task Force

Arrest Grant Organizational Group Sanders County Board of Health Sanders County Board of Health

Sanders County Board of Health Hot Springs Refuse District

Sanders County Solid Waste District Sanders County Transportation Task Force

Community Management Team Sanders County Housing Organization

Sanders County Housing Organization Sanders-Mineral Forest Collaborative Group

Sanders County Community Development Corporation Dixon Refuse Board

Montana Board of Private Alternative Adolescent Residential or Outdoor Programs (PAARP) Sanders County Solid Waste District

MACo's Land Use Planning Committee-Vice Chairman

Coalition of Forest Counties-Board of Directors

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Laws motioned to approve Resolution No. 2008-01: Resolution to Amend the County Subdivision Review Fees. Commissioner Patton seconded the motion. The motion was passed unanimously. (on file in the Clerk and Recorders Office).

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Carol Turk, Treasurer-Superintendent of Schools; to discuss the Document Indexing Program and the Webdoc Program that are being implemented in their offices.

The Board examined and signed the Claims Approval List for the period ending December 31, 2007 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

January 3, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Thursday, January 3, 2008 at 10:00 a.m., but due to conflicting schedules, the meeting was cancelled.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 8, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 8th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the County's easement on Old Bull River Road through Lon Labelle's property in addition to the following issues: Mr. Miles presented the final plat for Warner Ranch Estates Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval adopting submitted conditions and finding of fact. Commissioner Patton seconded the motion. The motion was carried unanimously.

Mr. Miles presented the final plat for Beaver Creek Estates Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval adopting submitted conditions and finding of fact. Commissioner Patton seconded the motion. The motion was carried unanimously.

Commissioner Brooker left the Commissioners meeting at 12:30 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board met with Coleen Magera, County Attorney, to discuss Resolution 2008-05: Resolution to Appoint Special Deputy County Attorneys.

The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending December 31, 2007.

The Board met with Charlie Brisko, Morrison Maierle Incorporated, via conference call, to discuss the Heron Bridge bid.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 9, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 9th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss Reauthorizing Secure Rural School payments and how it affects the County.

The Board met with Pat Ingraham, State Representative Pat Ingraham, HD13, to discuss the following issues: 1) bridges, 2) reauthorization, 3) Sanders Natural Resource Plan, 4) federal appropriations, and Dead End Road Abandonment. Also present was Howard Bakke.

The Board met with Charlie Brisko, Morrison Maierle Incorporated, via conference call, to discuss the Heron Bridge bid.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending December 31, 2007 and instructed the Clerk to file said list.

The Board examined and signed the Quarterly Report for the Clerk and Recorder's Office for the period ending December 31, 2007.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 10, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 10th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

Commissioner Patton motioned to pass Resolution 2008-02: Authorization to Acquire Federal Surplus Property from the State of Montana Property and Surplus Bureau. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to pass Resolution 2008-03: Resolution for the Appropriation of Additional Grant Monies Received by Sanders County from the Montana Department of Human Resources, Montana Tobacco Use Prevention Program. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to pass Resolution 2007-04: Resolution Authorizing Project Director for "Arrest Grant". Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to pass Resolution 2008-05: Resolution to Appoint Special Deputy County Attorneys. Commissioner Laws seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the phone system maintenance agreement with ABTelcom, for the period of twelve months, with the beginning date of January 29, 2008.

Commissioner Patton motioned to extend the accumulated vacation time of the Public Health Nurse until June 1, 2008. Commissioner Laws seconded the motion. The motion was passed unanimously.

Clerk of court quarterly report

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

January 15, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Tuesday, January 15th, 2008 at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

January 16, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 16th, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Harold L. Laws, Commissioner.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Blue Heron Ranch Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that a no-access easement be established on the Upper River Road frontages of these lots with the agreed upon exceptions, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

Mr. Miles presented the preliminary minor plat of Mountain View Range Subdivision for preliminary review and conditional approval.

Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that a no-access easement be established on the Upper River Road frontage of these lots with the agreed upon exception. All new drive approaches must be permitted by the county prior to construction, 3) that a written easement be granted to Sanders County for an additional (10) ten feet of easement to create a standard (30) foot half-width right-of-way easement for Upper River Road, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 6) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

Mr. Miles presented a variance request for Shear's Minor Subdivision. Commissioner Laws motioned to approve the variance to allow an 18' road. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board met with Judge Strine, Justice of the Peace, to discuss civil cases in the cities court.

The Board adjourned at 4:20 p.m. _____

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 17, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Thursday, January 17th, 2008 at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 22, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 2nd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Mountain Springs Subdivision, 2) Ponderosa Preserve, 3) Combest Subdivision, and 4) Larchwood Subdivision.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to cancel the following warrants for the Sanders County treasurer's Office as they have been on the books and unnegotiated for over one (1) year:

Jan 2006 323552 Wood, Gladys \$62.13
Feb 2006 32368 Jermyn, Charity \$8.00
May 2006 32403 Kauffman, Hattie \$10.00
May 2006 32443 Jensen, Q.W. \$10.50
Jun 2006 32477 Molzahn, Terry \$10.00
Jun 2006 32482 Ranger, Michael \$600.34
Dec 2006 1021 Mock, Stacy \$930.49
Dec 2006 1025 Brown, Webb \$63.36
Total \$1,694.82

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss: 1) Resolution 2003-014: Redistricting Commissioners Districts, 2) Plains Airport, and 3) Council on Aging mill levy petition.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 23, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Wednesday, January 23rd, 2008 at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 24, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 24th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with: Dave Goree, High Bridge Committee (HBC); Jean Polequaptewa, HBC; Sandra Gubel, Sanders County Ledger; Katy Walton, HBC; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. Ms. Walton gave an overview of both the National Trust Preservation Funds Grant and the Johanna Favrot Funds for Historic Preservation Grant. Commissioner Patton motioned to approve the National Trust Preservation Funds Grant. Commissioner Laws seconded the motion. The motion was passed unanimously. Commissioner Laws motioned to approve the Johanna Favrot Funds for Historic Preservation Grant. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board attended the Special Department Head Meeting. Also attending were: Dan Miles, Land Services Director; Jim Marich, Custodial Engineer; Gene Arnold, Sheriff; Amy Kenison, Deputy County Attorney; Karen Dwyer, Public Health Office; Carol Turk, Treasurer; Mark Lorass, District #2 Road Foreman; Donald Strine, Justice of the Peace; Margaret Storey, Bookmobile Program Director; Dianne Rummel, Clerk of District Court; John Halpop, MSU Extension Agent; Jim Inman, Solid Waste Supervisor; Don Kuhn, District #3 Road Foreman; Dixie Nichols, Computer Manager; Mike Hashisaki, Fair Manager; Jennine Robbins, Clerk and Recorder; Sandra Gubel, Sanders County Ledger; and Mike Chenoweth, Weed Supervisor. Commissioner Brooker called a special meeting to discuss the Reauthorization of Secure Rural Schools monies and how the possible loss will affect the County budget. Commissioner Brooker also presented a letter from Max Baucus pertaining to the reauthorization. Commissioner

Brooker adjourned the meeting at 11:40 a.m.

The Board met with Julie Molzahn, Kootenai National Forest, to discuss the following issues: 1) County Transportation Plan, and 2) United States Forest Service Guidelines for Transportation.

The Board met with: Martha Humphrey's, DUI Taskforce; and Gayle Seratt; to discuss a resolution approving the Sanders County DUI Task Force Program for fiscal years beginning 2008 and approving the transfer of certain assets and providing for an effective date herein.

The Board met with the Sanders County Recreational Sports Complex (SCRSC) Board to discuss a county park land exchange. Mrs. Bronner presented the concept, development and process that the SCRSC Committee has gone through to facilitate this project. Audience present was: Louis LaRock, Mayor of the City of Thompson Falls; Mark Bronner, SCRSC; Cindy Bronner, SCRSC; Dave Clay, SCRSC; Julie Molzahn, SCRSC; Glenn Schenavar, SCRSC; Todd Wakefield; Sandra Gubel, Sanders County Ledger; Bud Leufkens; Ricky Hagedorn, Hagedorn Incorporated (HI); and Kathy Conlin, (HI). Staff present was: Dan Miles, Director of Land Services; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Laws motioned to accept Sue Cooperman's resignation as Sanders County Public Administrator, to be effective February 7, 2008.

Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Ed Moreth, Sanders County Valley Press, to discuss the Reauthorization of Secure Rural Schools legislation.

Commissioner Patton motioned to approve the Cooperative Fire Control Agreement between the State of Montana and Sanders County.

Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board examined and signed the County's Cash Report for the period ending December 31, 2008 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending December 31, 2008.

The Board met with Claude Burlingame to discuss a gravel pit on the west end of the county.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

January 29, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 29th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented a request for a one year extension of the Subdivision Improvement Agreement for Megan's Subdivision. Commissioner Laws motioned to approve the extension. Commissioner Patton seconded the motion. The motion was passed unanimously.

Mr. Miles presented the Preliminary Minor Plat of Wildhorse Meadows Subdivision for review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the private roads are constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of each road. A road name signs must be installed prior too or concurrent with final plat approval, 2) that a no-access easement be established on the Little Thompson River Road frontages of these lots with the agreed upon exceptions, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Resolution 2008-06: A Resolution Approving the Sanders County DUI Task Force Program for Fiscal Years Beginning 2008 and Approving the Transfer of Certain Assets and Providing for an Effective Date Herein. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with: Paul Bradford, United States Forest Service USFS; and Julie Molzahn, USFS; to discuss the following issues: 1) Forest planning, 2) Mission Brush litigation, 3) categorical exclusion, 4) Rock Creek Mine, 5) Montanore Mine, and 6) United States Forest Service organizational planning.

The Board met with Coleen Magera, County Attorney, to discuss personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Litigation issues were also discussed, therefore according to 2-3-203(4b) MCA, the meeting was closed to the public.

The Board met with: Dan Miles, Staff; Ron Warren, Rocky Mountain Surveyors; Ron Rahn; and Dave Bennett, Bennett Realty; to discuss a waiver from the condition requiring a river front no disturbance setback for Mountain Springs Subdivision. Dave Bennett presented the request.

Commissioner Patton motioned to approve the request which will modify the 25 foot no disturbance zone for Mountain Springs Subdivision.

Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to appoint Donna J. Neal to finish out the Public Administrator's term for Suzanne Cooperman, effective February 7, 2008 through the next general election. Commissioner Patton seconded the motion. The motion was passed unanimously. Commissioner Brooker administered the oath of office to Mrs. Neal.

Commissioner Patton motioned to amend Exhibit A of Resolution 2003-014- A Resolution Designating the Boundaries of Commissioners Districts in Sanders County, Montana. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to approve Resolution 2008-07 Commissioners' Resolution for Road Easement Application and Acceptance of Combest Creek Road No. 508. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Inmate Housing Agreement between Sanders County and Kootenai County, Idaho.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 30, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 30th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$371,488.86 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$ 293,206.73 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending January 31, 2008 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m. _____
Carol Brooker, Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 31, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 31st, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board proceeded to open the sealed bids for Heron Bridge. Also present for the bid opening was: Kris Fielding, Industrial Technologies; W.T. McArthur, Tamietti Construction; Brad Watkins, Reiber Construction; and Craig Lien, Frontier West Construction. Bids were received from: Industrial Technologies, \$104,049.08; Tamietti Construction, \$164,000.00; Reiber Construction, \$212,100.00; Frontier West Construction, \$69,300.00; and Don Burgess Trail Service, LLC, \$79,600.00; Commissioner Laws motioned to take said bids under advisement, seconded by Commissioner Patton. The motion was unanimously carried. (Heron Bridge Bids on file in the Clerk and Recorder's office)

Commissioner Laws motioned to amend Resolution 2007-16: Resolution for Road Easement Application and Acceptance. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with: Bob Long, contracted civil attorney; via conference call, to discuss a railroad easement. Dan Miles, Director of Land Services, was also available.

The Board met to discuss the public comment that was received on the Sanders Natural Resource Plan. Commissioner Brooker read into the record, a letter that was received from the Sanders Natural Resource Committee (on file in the Commissioners files). Audience present was: Ed Thompson; Mark French; Aaric Bryan, Sanders County Valley Press; and Sandra Gubel, Sanders County Ledger.

The Board adjourned at 5:00 p.m. _____
Carol Brooker, Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
SANDERS COUNTY, MONTANA

FEBRUARY 5, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 5th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Heron Park, 2) The Board approved the amount of a letter of credit for the roads of Riverwest Estates Phase I, and 3) discussed Dave Bennett's proposed road issues, and 4) Big Horn Bluff roads.

Mr. Miles presented the preliminary minor plat of Shrock Minor Subdivision for preliminary review and conditional approval. Commissioner Patton moved for approval adopting the submitted conditions and finding of fact as follows: 1) that a no-access easement be established on the Elk Creek Road frontages of these lots with the agreed upon exceptions. All driveway approaches must be permitted by the county, 2) that a written easement be granted to Sanders County for a 30 foot road easement to establish a sixty foot right-of-way easement for the Elk Creek Road Frontage, 3) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 4) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Laws seconded the motion. The motion was passed unanimously.

Mr. Miles presented the final plat for Small Town Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval adopting submitted conditions and finding of fact. Commissioner Patton seconded the motion. The motion was carried unanimously.

The Board adjourned at 5:00 p.m. _____
Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
February 6, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 6th, 2008 at 10:00 a.m. Present were: Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with: Virginia Sloan, Field Director for Senator Tester; and Kirby Campbell-Rierson, Field Director for Senator Baucus. Issues discussed were as follows: 1) Heron Bridge, 2) the High Bridge Project, 3) Fuel for Schools program, 4) the proposed secondary school in Hot Springs, 5) Appropriation Request submission protocol, 6) Alternative Residential Schools, 7) unemployment in Sanders County, 8) Clark Fork Valley Hospital, and 9) Senior Citizen transportation.

The Board met with: Coleen Magera, County Attorney; Gene Arnold, Sheriff; and Rube Wrightsman, Undersheriff; to discuss a litigation issue, therefore according to 2-3-203(4b) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to accept the resignation of Alvin Amundson from the Tax Appeal Board. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to appoint Ron Wachsmuth to the Tax Appeal Board. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to accept the resignation of Liz Fee from the Hot Springs Library Board. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to appoint Joannette Joiner to finish out Liz Fee's term on the Hot Springs Library Board. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Ken Hill to the Dixon Refuse Board for a two year term. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Chris Sullivan to the Dixon Refuse Board for a three year term. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to reappoint Alice Dettwiler to the Noxon/Heron Cemetery Board for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to reappoint Tobo Leivestad and Martha Humphreys to the Heron/Trout Creek/Noxon T.V. Board for three year terms. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint John Anderson and Don Theeler to the Hot Springs Airport Advisory Board for three year terms. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Jim Stobie and Aaron Jolma to the Hot Springs Refuse Board for two year terms. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Bev Bangen, Manford Tempero, Mike Wigton, Jim Stobie, and Randy Woods to the Hot Springs T.V. District Board for three year terms. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Kathy Gorham and Judith Stephens to the Paradise Cemetery District Board for three year terms. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to reappoint Elizabeth Myers to the Paradise Improvement Board for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to reappoint Daniel Lilja and Carl Benson to the Plains Airport Board for three year terms. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to reappoint Glendon Rummel, Jim Henry, and Francis North to the Plains Cemetery Board for three year terms. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to reappoint Chris McGuigan, Bruce Icenoggle, Glenn Magera, and Roberta Smith to the Plains Fair Board for two year terms. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to reappoint Tom Peterson to the Sanders County Park Commission for a 2 yr term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Harold Savik to the Sanders County Tax Appeal Board for a three year term. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss elections.

The Board adjourned at 5:00 p.m. _____
Carol Brooker, Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
February 7, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Thursday, February 7th, 2008 at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

Carol Brooker, Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
February 12, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 12th, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Harold L. Laws, Commissioner. Commissioner Laws motioned to award the Heron Bridge bid to Frontier West. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton left the meeting to attend a weed meeting at the state office building in Thompson Falls.

Commissioner Patton rejoined the Board at 1:00 p.m.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Rural Addressing updates, and 2) Mr. Miles presented the final plat for Big Bull Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval adopting submitted conditions and finding of fact. Commissioner Patton seconded the motion. The motion was carried unanimously.

Commissioner Brooker joined the Board via conference call. Subdivision issues concerning the Plains-Paradise Fire department were discussed. Mr. Miles was also present.

The Board adjourned at 5:00 p.m. _____

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
February 13, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 13th, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Harold L. Laws, Commissioner.

The Board met with: Pat Ingraham, State Representative Pat Ingraham, HD13; and Gene Arnold, Sanders County Sherriff; to discuss the following issues: 1) a Bureau Business Conference that Representative Ingraham attended, 2) Heron Bridge Bids, 3) steps which the Sanders County Sheriff's Office and the Montana Department of Transportation are taking to monitor load limits on Heron Bridge, 4) Little Beaver Creek Forest Project, 5) promotion of government education for school children, 6) water right negotiations between Confederated Salish and Kootenai Tribes, 7) State and Federal government, and 8) Eurasian Millefoil in Noxon Reservoir.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss the county budget.

The Board adjourned at 5:00 p.m. _____

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
February 14, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Thursday, February 14th at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
February 19, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 19th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

As it was the time and place as advertised, Chairman Brooker opened the public hearing for Leufkens Community Park proposed preliminary 2nd Minor Amended Plat of Tract 5 Subdivision. Audience present was: Jim M. Burnette, developer; Wally Talsma; Jim W. Burnette; and Marc Carstens, Carstens Surveying. Mr. Carstens presented the project for the developer. Chairman Brooker opened the hearing to questions from the Board which included the following issues: location; water system; roads; and dust control. There was no public comment. Dan Miles, Director Land Services, read the staff conditions and finding of fact as follows: 1) that the private road is constructed with a paved surface to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior to or concurrent with final plat approval, 2) that a no-access easement be established on the Airport Road frontages of these lots, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control

measures established prior to final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 8.) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Chairman Brooker closed the hearing. Commissioner Laws motioned to take the matter under advisement until February 27, 2008 at 10:00 a.m. Commissioner Patton seconded the motion. The motion was passed unanimously.

As it was the time and place as advertised, Chairman Brooker opened the public hearing for the proposed preliminary Minor Plat of Boehler Ranch Estates II Subdivision. Audience present was: Ron Warren, Rocky Mountain Surveyor's; and Gene Warren, Warren Development. Mr. Ron Warren presented the project. Chairman Brooker opened the hearing to questions from the Board which included the following issues: water availability; water rights; and road easement. There was no public comment. Dan Miles, Director Land Services, read the staff conditions and finding of fact as follows: 1) That the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that a no-access easement be established on the Hwy 28 frontages of these lots, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 4) that a no-construction set back from Boyer Creek be established and noted on the face of the final plat, 5) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 6) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Chairman Brooker closed the hearing. Commissioner Laws motioned to take the matter under advisement until February 27, 2008 at 10:15 a.m. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Brooker left the meeting to attend the Sanders County Community Development Corporation meeting.

Commissioner Patton left the meeting to attend the Sanders County of Aging meeting until 3:00 p.m.

The Board reconvened at 1:00 p.m.

The Board met with Chuck Lynch - Citizens Against Drug and Alcohol Abuse (CADAA). Also present were Valerie Borgmann, Justice Court; Jan Parmelee, Tobacco Prevention; Tom Humphreys, Sanders County DUI Task Force (SCDUIF); Marty Humphreys, SCDUIF; Alli Gidley, Institute for Public Strategies; Ivy McGowan, Project Coordinator for Coalition for Kids; Gayle Seratt, Flathead Valley Chemical Dependency Clinic; and Dawn Lynch, CADAA President. Mr. Lynch gave a presentation on a grant to reduce drug and alcohol abuse that is being coordinated through the Coalition for Kids to benefit Sanders County.

The Board met with Nancy Combs, Sanders County Housing Organization (SCHO), to discuss a grant which the SCHO received for senior citizen home rehabilitation. Ms. Combs requested that the Board provide staff to process the paperwork for the grant from March 1, 2008 through the end of the year. Ernie Scherzer, SCHO, was also present.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: request for Sorenson exemption, and; Wildland Urban Interface Fire Regulations.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, met with the Board to discuss: scheduled visitation of the Montana Secretary of State, and; cell phone reimbursements.

The Board examined and signed the County's Cash Report for the period ending January 31, 2008 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending January 31, 2008.

Commissioner Brooker signed a Federal Excise Tax Exemption Certificate for Les Schwab Tire Centers.

The Board signed the North West Human Resource Emergency Shelter Grant.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

February 20, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 20th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with: Rita Lundgren, Thompson Falls Community Development Committee (TFCDC); Bruce Laube, TFCDC; Diane Laube, TFCDC; Cindy Bronner, TFCDC; and Linda Rocheleau, TFCDC; to discuss Thompson Falls Beautification Days which will take place on April 17-19, 2008.

The Board met with: Julie Molzahn, Cabinet Ranger District; and Randy Hojem, Plains Ranger District; to discuss the following issues: 1) revised recreation fee schedule, 2) planning rules for forests, 3) bear habitat analysis, 4) Rock Creek Mine, 5) Montanore Mine, 6) 1910 Fire Centennial, 7) Capitol Christmas Tree Program, 8) Martin Creek bridge and timber sales, and 9) Minton Peak road easement.

The Board met with: Dan Miles, Director of Land Services; Gordon Sorenson, Gordon Sorenson Engineering; and Alan Bradley; to discuss land planning. Commissioner Patton motioned to allow a family exemption on a tract of land created with an exemption per MCA 76-3-207(b). Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board attended the regularly scheduled Solid Waste Board meeting. Commissioner Brooker, Chairman, opened the meeting at 2:00 p.m. Present were: Carol Brooker, J. Gail Patton and Harold L. Laws, Commissioners; Jerry Pauli, Thompson Falls Superintendent of Schools, Mike Bates, Thompson Falls Schools Maintenance-Boiler Engineer; and Jim Inman, Solid Waste Supervisor. The minutes for November 21, 2007 were motioned to be approved by Commissioner Laws. The motion was seconded by Commissioner Patton. The motion was passed unanimously. Old Business: 1) Mr. Inman has not received any new information from the insurance company about the roll off sites new safety regulations, 2) The problems with the new baler operation have been worked out. New Business: 1) Mr. Pauli and Mr. Bates submitted a proposal to the Board to rent the Solid Waste walking floor to haul fuel for Thompson School. Several options were discussed and no decisions were made. 2) Container rental length and fee

schedule will be restructured and adopted at the beginning of the new fiscal year. 3) Appeals: a. tax bill #14101: request for appeal was denied until the property in question is reassessed as a storage building through the Department of Revenue. b. tax bill #302040: request for appeal was denied until the property in question is reassessed as a storage building through the Department of Revenue. c. tax bill #11044: Commissioner Laws motioned to change the number of units charged from two to one. Commissioner Patton seconded the motion. The motion was passed unanimously. 4) Thompson Falls Beautification Days: a. The Solid Waste Department will: supply freon removal free of charge; accept two tires per day per person free of charge; accept batteries free of charge; have an area designated for paint; the roll off site will be open on Thursday and Saturday and will allow dumping on Friday when personnel is available. Jim Inman's Updates: 11,396 lbs. of magazines have been shipped. There was no public comment. Commissioner Brooker adjourned the meeting at 3:00 p.m.

The Board met with Rick Donaldson, Robert Peccia and Associates, to discuss the Thompson Falls and Plains Airports.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

February 27, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 27th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services, following a public hearing and presented the proposed preliminary 2nd Minor Amended Plat of Tract 5 of Leufkens Subdivision for preliminary conditional approval. Audience present was James M. Burnette and James W. Burnette. Commissioner Patton moved for approval adopting the submitted conditions and finding of fact. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, following a public hearing and presented the Preliminary Minor Plat of Boehler Ranch Estates II Subdivision for preliminary conditional approval. Audience present was: Lorrie Woods, Plum Creek Timber; Dave DeGrandpre, Land Solutions; and John Deleo. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact. Commissioner Patton seconded the motion. The motion was passed unanimously.

Mr. Miles presented the final plat for Bighorn Bluff Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Audience present was: Lorrie Woods, Plum Creek Timber; Dave DeGrandpre, Land Solutions; Tina Morkert, Realty Northwest; and John Deleo. Commissioner Patton motioned for final plat approval. Commissioner Laws seconded the motion. The motion was carried unanimously.

Board met with Dan Miles, Director of Land Services, to discuss the county wide transportation plan.

Mr. Miles presented the final plat for Tract B if Panorama Estates for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval adopting submitted conditions and finding of fact. Commissioner Patton seconded the motion. The motion was carried unanimously.

As it was the time and place as advertised, Chairman Brooker opened the public hearing for Four Sisters Hearing Subdivision. Audience present was: Tim Hagedorn, Hagedorn Incorporated (HI); Stew Willis, HI; Mike Rinaldi, Tumbleweed Incorporated; Dick Eitelberg; Ed Glass; Robert Blanford, adjacent landowner; Doug Saathoff, adjacent landowner; and Lynn Wood, adjacent landowner. Stew Willis presented the project. Chairman Brooker opened the meeting to questions from the Board. Commissioner Patton asked questions about water and Mr. Rinaldi responded. Dan Miles, Director of Land Services, read the staff conditions and finding of fact. Chairman Brooker opened the hearing to public comment from: Mr. Saathoff; Mr. Blanford; Mr. Eitelberg; and Mr. Glass. Issues discussed as follows: covenants; roads; and lot density. Commissioner Patton motioned to take the matter under advisement until 3:00 p.m. on March 4, 2008. Commissioner Laws seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Department of Natural Resource and Conservation 223 grant.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

February 28, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 28th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with: Donna Neal, Sheriff's Office (SO); Theresa Milner, SO; Julie Lazaro, Hot Springs Town Clerk; Renea Keough, Mayor of the City of Hot Springs; Valerie Borgmann, Justice Court Clerk; Yvonne Hatler, Justice Court Clerk; Joe Eisenbrandt, Plains City Court Judge, Michael Brinson, Mayor of the Town of Plains; Don Strine, Justice of the Peace; Louis LaRock, Mayor of the City of Thompson Falls, and Sue Cooperman, County Attorney's Office. Chairman Brooker opened the meeting and gave some background on the issues needing resolution and stated that the Board of Commissioners had no jurisdiction in the judicial branch of government. She then turned the meeting over to Judge Strine. There was discussion regarding how civil matters were previously handled within the county and present issues that needed clarification. It was jointly decided that Justice Court will handle all civil matters within Sanders County, with the exception of Order of Protection cases, unless a city court is specifically requested by individuals filing cases.

The Board met with: Mike Hashisaki, Fair Manger; Bruce Icenoggle, Fair Board; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Lynn Lanzoni, Fair Board; to discuss the purchase of bucking chutes and arena equipment and refinancing their intercap loan.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and John Halpop MSU Extension Agent; to discuss the Extension Office's budget.

Commissioner Laws motioned to appoint Ken Moutoure to the Thompson Falls Airport Advisory Board for a two year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint John Nelson, Dale Neiman, Richard Prongua, Harold Savik and Pat Kelly to the Weed Board for two year terms. Commissioner Laws seconded the motion. The motion was passed unanimously.

As is was 5:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for restructuring the Weed Fees. Audience

present was: John Halpop, Sanders County Weed Board (SCWB) secretary; Dale Neiman, SCWB; and Ron Warren, Rocky Mountain Surveyors. Mr. Neiman presented the Weed Boards proposal for the change in the fee structure and answered questions from the Board. Chairman Brooker opened the hearing to public comment. Mr. Warren discussed his view that the fee structure should be based on lot size rather than lot density. Mr. Neiman and Mr. Halpop agreed to take that information to the Weed Board before submitting a recommendation to the Board of Commissioners. Chairman Brooker closed the public hearing.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$361,387.01 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$ 322,746.04 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending February 29, 2008 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

MARCH 4, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 4th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss ballot language for the June 3, 2008 election.

Commissioner Brooker left the meeting at 11:00 a.m. to attend the Sanders County Community Development Corporation Board meeting.

Commissioner Brooker rejoined the Board at 2:00 p.m.

As it was the time and place as advertised, Chairman Brooker opened the public hearing for the proposed preliminary Minor Plat of Shamrock Subdivision. Audience present was: Linda Lingard; Albert Cooper; Ricky Hagedorn, Hagedorn Incorporated; Vic Hays; Dave Bennett, Bennett Realty; and Dennis Roberts. Mr. Hagedorn presented the project. Chairman Brooker opened the meeting to questions from the Board. Issues discussed were: water; sewer; and driveways. Dan Miles, Director of Land Services, read the staff conditions and finding of fact. The meeting was opened to public comment from: Mr. Roberts; Ms. Lingard; and Mr. Cooper. Issues discussed were: water; wildlife; cost of lots; and water availability. Chairman Brooker closed the meeting. Commissioner Laws motioned to take the matter under advisement until March 12, 2008 at 3:00 p.m. Commissioner Patton seconded the motion. The motion was passed unanimously.

As it was the time and place as advertised, Chairman Brooker opened the public hearing for the proposed preliminary Minor Plat of Kaniksu Subdivision. Audience present was: Robert Spalding; Susan Smith; Vic Hays; and Ricky Hagedorn, Hagedorn Incorporated. Mr. Hagedorn presented the project. Mr. Miles read the staff conditions and finding of fact. There was no public comment. Chairman Brooker closed the meeting. Commissioner Laws moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 2) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 3) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the proposed preliminary Major Plat of Four Sisters II Subdivision for preliminary review and conditional approval. Audience present was Vic Hays. Commissioner Patton moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the structural integrity of the existing private road serving this property is verified prior to final plat approval. If deficient the developer must correct the deficiencies, 2) that any damage to the existing private road during the construction of the new road serving the additional ten lots must be repaired by the developer, 3) that the new private road is constructed, with paved surface, to county standards and a maintenance agreement filed prior too or concurrent with final plat approval. An approved turnaround must be constructed at the end of the road and road name sign must be installed prior too or concurrent with final plat approval, 4) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 5) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 6) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 7) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 8) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 9) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana.

The Board met with Mr. Miles to discuss a land planning issue with Butch Leiber.

As it was the time and place as advertised, Chairman Brooker opened the public hearing for the proposed preliminary Major Timber Meadows II Subdivision. Audience present was: Susan Hays; Ron Warren, Rocky Mountain Surveyors; and Victor Hays. Ron Warren presented the project.

There was no public comment. Mr. Miles read the staff conditions and finding of fact. Commissioner Law motioned to take the matter under advisement until March 12, 2008 at 3:15 p.m. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 5, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 5th, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Harold L. Laws, Commissioner.

The Board met with community members that live in the Ashley Creek Subdivision to discuss two property assignments of County's interest in property tax lien. These assignments were originally designated as park land for the Ashley Creek Subdivision. Audience present was: Ed Thompson, Department of Revenue; Dave Schilling; Donna Curry; Charlotte Rower; Barb Fangt; Carlene Bachmann; Kent Bachmann; Earl Worth; Harold Farrinyin; Dave Bennett; Sandra Gubel, Sanders County Ledger; Terry Traver; Louis LaRock, Mayor of the City of Thompson Falls; Randy Roberts; Jo Shryne; Tim Shryne; Stan Hokema; Jeff Haddix; Patricia Haddix; Barb Epperman; Laurie Worth; Gloria Bennett; Carla Parks; Lonna Denberger; Larry Wadsworth. Staff present was Dan Miles, Director of Land Services. Other elected official present was Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. Public comment was given by the following: Dave Bennett; Tim Shrine; Dave Schilling, Lonna Denberger, Larry Wadsworth; Kent Bachmann; and Randy Roberts. Comments included the following issues: fee assessed by Department of Natural Resources; notice was sent general delivery and returned; in city since 1982 and maintained by them, legal description of assignment is incorrect; both tax assignments are together rather than on separate assignment forms; who is legal owner of parks; requested a review or investigation on the Treasurer's office due to intent to deceive for gain; questioned who was previously taxed for this property, and; how the checks that were submitted for tax payment were returned to the subdivision homeowners. Commissioner Patton stated that the Board would look into the matter.

Commissioner Laws motioned to approve Resolution 2008-09: Setting Schedule of Fees for Election Services Provided to School Districts, Special Districts, Municipalities, and other Interested Parties. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m. _____

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 6, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Thursday, March 6th, 2008 at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 11, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 11th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and Harold L. Laws, Commissioner.

Commissioner Laws motioned to approve Resolution No. 2008-11: A Resolution Requesting Voter Approval to Create a County Planning Board. Commissioner Brooker seconded the motion. The motion was passed unanimously.

As it was the time and place as advertised. Chairman Brooker opened the public hearing for the Thompson Falls Library mill levy. Audience present was: Janet Jorgensen; Judy Reall, Friends of the Library (FL); Eileen Stone, Thompson Falls Library Board (TFLB); Katherine Robert TFL Director; Marty Scherzer, FL; Sarah Naegeli, TFLB; Liz Hudson, THL Staff; Linda Rocheleau, FL; Anne Katsaris, FL; Ernest Scherzer, FL; and Steve Katsaris, FL. Chairman Brooker gave an explanation of how the mill amount is reached. Public comment in support of the mill levy was given by: Ms. Stone; Ms. Reall; Ms. Roberts; and Ms. Naegeli. Chairman Brooker closed the hearing. The Board decision was scheduled for March 12, 2008 at 11:00 a.m.

The Board met with: Gayle Seratt, Prevention Specialist; Ivy McGowan, Coalition For Kids Project Coordinator; and Gary Acevedo, Program Officer for Coalition For Kids; to discuss the resignation of the Coalition For Kids Program Officer.

The Board met with Dave Montelius, Western States Insurance, to discuss property liability and insurance.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Laws motioned to appoint Carmen Compton to finish out the term for Alice Dettwiler on the Heron-Noxon Cemetery District.

Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to appoint Keith Caldwell to the Plains Airport Board for a three year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 25, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 25th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Mr. Miles presented the preliminary minor plat of Baker's Farm for review and preliminary approval. Commissioner Patton motioned to grant preliminary approval adopting the submitted conditions

and finding of fact. Commissioner Brooker seconded the motion. The motion was passed unanimously. 2) Mr. Miles presented the preliminary plat of Clark Fork Vista for review and preliminary approval. Commissioner Patton motioned to grant preliminary approval adopting the submitted conditions and finding of fact, adding a condition requiring that Deemer Creek Road from the end of the county maintained portion to the intersection of Deemer Ridge Road have a lift of three to four inches of finish gravel placed on the road surface. A culvert must also be installed at the intersection of Hackle Lane and Deemer Ridge Road. Commissioner Brooker seconded the motion. The motion was passed unanimously. The Board met with: Coleen Magera, County Attorney; and Sue Cooperman, Victim Witness Advocate, County Attorney's office; to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. The Board adjourned at 12:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

March 27, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 27th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Ed Thompson, Thompson Falls Television District, to discuss a public hearing to propose a county wide television board. Also present were: Louis LaRock, Mayor of the City of Thompson Falls; and Bill Naegeli, Office of Emergency Management.

The Board met with Dan Miles, Director of Land Services, to discuss Airport Road in Thompson Falls.

The Board proceeded to open the sealed bids for a 1955 Oshkosh 4 X4 truck with a W1700 snow plow. Bids were received from: Steven Saint, \$400.00; Robbi Munson, \$2000.00; Lee Smith, \$555.000; and David Normandeau, \$2029.99. Commissioner Patton motioned to award the bid to Mr. Normandeau for \$2029.99. The motion was seconded by Commissioner Laws. The motion was unanimously carried. (Details on Oshkosh Bids on file in the Clerk and Recorder's Office.) Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board met with Sheriff Gene Arnold to discuss the working relationship between Sanders County and Sanders County Coalition For Families.

The Board met with Coleen Magera, County Attorney, to discuss a litigation issue, therefore according to 2-3-203(4b) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the advertising contract with the Sanders County Ledger.

The Board signed the printing contract with the Sanders County Ledger.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

March 28, 2008

The Board of County Commissioners of Sanders County, Montana, posted a special session on Friday, March 28, 2008 at 10:00 a.m., for the purpose of auditing County Claims and County Payroll. Commissioner Patton proceeded to audit County payroll claims in the amount of \$344,828.44 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Commissioner Patton proceeded to audit County Claims in the amount of \$354,840.71 and instructed the Clerk to draw warrants from respective funds in payment of the same.

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

APRIL 1, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 1st, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Harold L. Laws, Commissioner.

Commissioner Laws motioned to approve Resolution 2008-13: A Resolution to Authorize Submission of Application for a USDA Rural Development Grant for use in Sanders County. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Brooker, Chairman, joined the Board at 1:00 p.m.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) road encroachment, 2) Mr. Miles presented the preliminary minor plat of H & H Minor Subdivision for preliminary review and conditional approval. Commissioner Patton moved for approval adopting the submitted conditions and finding of fact as follows: that a permit from MDOT for a shared drive approach onto MT Hwy 200 be verified prior to final plat approval; that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval; that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval; that the subdivision complies with the design standards adopted by the Montana

Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA; that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. 3) Mr. Miles presented the final plat for High Country Road Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Laws seconded the motion. The motion was carried unanimously. 4) Mr. Miles presented the final plat for Lynch Creek Views Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Laws seconded the motion. The motion was carried unanimously. 5) Mr. Miles presented the final plat for Grizzly Hollow Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously. The Board met with: Coleen Magera, County Attorney; Carol Turk, Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss an unpaid tax deed. Ms. Turk signed the tax deed as representative for the county. Also present were: Vic Hays, Commissioner Candidate; and Neil Canmn.

Teri Johnson, Working Innovations for the Sanders County Community Management Team, met with the Board to get a signature of approval for the One Stop System Development Consortium Agreement.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board met with Valerie Borgmann, to discuss a memorial for the late Justice of the Peace Bob Beitz.
The Board met with Ed Thompson, Thompson Falls Television District, to discuss the upcoming public hearing to present a proposal for a county wide television district. Vic Hays, Commissioner Candidate, was also present.
The Board examined and signed the Claims Approval List for the period ending March 31, 2008 and instructed the Clerk to file said list.
The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 2, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 2nd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Sheriff Gene Arnold to discuss: 1) Stevens Creek Road, and 2) fire on the Glade Ranch.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Mr. Bodecker's subdivision roads, 2) Remington Road, 3) Thompson River Place and Airport Road, and 4) Rural Special Improvement Districts.

The Board attended a teleconference with Jim Scoles, Morrison and Maeirle Incorporated, to discuss the Martin Creek Bridge.

The Board met with: Carson Rife, Vice President of Operation for Revett Minerals; Eric Williams, Gallatin Group; and Bill Orchow, President/CEO of Revett Minerals; to discuss the following issues: 1) update on Rock Creek Mine, and 2) Hard Rock Mining Impact Plan. Also present was Howard Bakke, Commission Candidate.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 3, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 3rd, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; Harold L. Laws and, Commissioner.

The Board considered the recommendation of the Weed Board for the Herbicide Chemical Bid. Commissioner Laws motioned to accept the bid from Westland Seed at terms advertised and the price list submitted. Commissioner Patton Seconded the motion. The motion was passed unanimously.

Commissioner Brooker joined the Board at 3:30 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending March 31, 2008.

The Board adjourned at 5:00 p.m. _____

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 8, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 8th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with: Dan Miles, Director of Land Services; Tim Smith, Hagedorn Incorporated; Ed Thompson, Department of Revenue; Bonnie Thurston, applicant; and Gary Thurston, applicant. Tim Smith presented the family conveyance proposal. Commissioner Laws motioned to approve the family conveyance. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with: Dan Miles, Director of Land Services; Ed Thompson, Department of Revenue; Robert Brown, Raz Surveying; Olaf Ervin,

Montana Mapping Associates; W. Shane Carr, applicant; Vic Hays, Commissioner Candidate; and Sue Hays. Mr. Ervin presented the boundary adjustment proposal and discussed the issue with the Board. Staff recommended denial. Public comment was presented by Mr. Thompson regarding the issue. Commissioner Patton motioned to deny the boundary line adjustment for the agriculture exemption. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Mr. Miles to discuss the following: 1) Lakes of Heron Subdivision ongoing litigation, 2) Mr. Miles presented the preliminary minor plat of Camas View Subdivision for preliminary review and conditional approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior to or concurrent with final plat approval. An approved turnaround must be constructed at the end of the road and a road name sign must be installed prior to or concurrent with final plat approval, 2) that a permit from MDOT for drive approach onto Hwy 382 be verified prior to final plat approval, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton moved for approval adopting the submitted conditions and finding of fact with serious consideration to approach permit and road grade. Commissioner Laws seconded the motion. The motion was passed unanimously. 3) Sanders County Park Board, 4) Mr. Bodecker's proposed subdivision roads, and 5) location of old McLaughlin Creek Road in Paradise.

The Board attended a teleconference with Barbara Monaco, Chief Probation Officer, 20th Judicial District, Youth Services Division, regarding juvenile detention. Louis LaRock, Mayor of the City of Thompson Falls was also present.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor's Office and the Clerk of Court for the period ending March 31, 2008.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 9, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 9th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Representative Pat Ingraham, House District 13, to discuss the following issues: 1) Secure Rural Schools, 2) Thompson Falls annexation, 3) Water Compact, and 4) Sanders County television Districts.

The Board met with: Dan Miles, Director of Land Services; Kathy Matthew, Assistant Planner; Louis LaRock, Mayor of the City of Thompson Falls; David Greer, Plum Creek Corporation Senior Manager of Planning; to discuss the following issues: the Thompson Chain of Lakes Neighborhood Plan which includes a portion of Sanders County.

The Board met with: Gene Arnold, Sheriff; and Rube Wrightsman, Undersheriff. The Board had to discuss a litigation issue, therefore according to 2-3-203(4b) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Laws motioned to award the bid for the Thompson Falls Airport Schedule 1 to Z&Z Seal Coating, Incorporated. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to award the bid for the Thompson Falls Airport Schedule 2 to Pavlik Electric Company, Incorporated. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 10, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 10th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with James Freyholtz, Montana Department of Transportation, to discuss the following issues: 1) Highway 28 speed study, and 2) reduced speed limit at Bull River Junction.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 15, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 15th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services to conduct the following business: Mr. Miles presented the preliminary minor plat of The Meadows on the Bull River for review and preliminary approval. Commissioner Laws motioned for approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that a no-access easement be established on the MT Hwy 56 frontages of these lots with the agreed upon exceptions, 3) that a permit from MDOT for drive approach onto MT Hwy 56 be verified prior to final plat approval, 4) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 5) that a 25 foot no-disturbance or construction buffer area be established on the Bull River frontage of lots 3, 4 & 5 of this project and noted on the face of the final plat, 6) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 7) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 8) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 9) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

Mr. Miles presented the final minor plat of Bruner's Meadow for final approval as all conditions of been completed. Commissioner Laws motioned for final approval. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Brooker left the meeting to attend the Sanders County Community Development Corporation at the state building in Thompson Falls and rejoined the Board at 1:00 p.m.

The Board met with: Coleen Magera, County Attorney; Rube Wrightsman, Undersheriff; and Gene Arnold, Sheriff. A personnel issue was discussed, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Laws motioned to accept the resignation of Peter Lilly from the Heron Rural Fire District. Commissioner Patton seconded the motion. The motion was passed unanimously.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 16, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 16th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

Ed Thompson requested a meeting with the Board to discuss the television district. Also present was: Louis LaRock, Mayor of the City of Thompson Falls; and Linda Rocheleau, Sanders County Historical Society (SCHS).

The Board met with Linda Rocheleau, SCHS, who presented a proposal for a new handicapped ramp at the Thompson Falls Historical Museum. Ed Thompson, Thompson Falls Television Board was also present.

The Board met with Owen Voight, Montana Association of County's Health Care Trust, to discuss insurance for Sanders County.

The Board attended the regularly scheduled Solid Waste Board meeting. Carol Brooker, Chairman, opened the meeting. Also present was Jim Inman, Solid Waste Supervisor. The minutes for March 13, 2008 were motioned to be approved by Commissioner Laws. The motion was seconded by Commissioner Patton. The motion was passed unanimously. Old Business 1) Roll off sites: a. Repair: the contractor is working on repairs for the wind damage at the Transfer Station, b. new safety regulations 42" law – Mr. Inman has not received any new information from the insurance company about the roll off sites new safety regulations. 2) Mr. Inman presented the new container rental length and non-typical fee schedule will be restructured and adopted at the beginning of the new fiscal year: Commissioner Laws motioned to accept the new container rental length schedule and the new fee schedule effective July 1, 2008. Commissioner Patton seconded the motion. The motion was passed unanimously. Kimberly Bates will have them published for two consecutive weeks in June. New Business: 1) Plains Beautification Days will take place May 15th – May 17th. The County has agreed to: have free days on the 15th and the 17th at the Transfer Station; have a container in Plains for tires that will be manned by volunteers; paint will not be accepted. 2) Appeals: a. Tax identification number 302531: this property will need to be reassessed as storage through the Department of Revenue before the solid waste fees can be removed. 3) Covered loads: signs with the Montana law will be made for all of the dump sites. Jim Inman's Updates: 1) 42 bales of newspaper have been shipped, 2) Interstate Battery is now buying our batteries. Public Comment: There was no public comment. Commissioner Brooker adjourned the meeting at 3:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending March 31, 2008 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending March 31, 2008.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 17, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 17th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and Harold L. Laws, Commissioner.

Commissioner Patton joined the Board at 6:30 p.m. at the All-Purpose Room at the Thompson Falls High School.

Chairman Brooker opened the public hearing for the proposed county wide Television District. Audience present was: Paul Jones; Manford Tempero, Hot Springs TV Board (HSTB); Bev Bangen, HSTB; Randy Woods, HSTB; Robert Managhan, St. Regis TV District; Howard Bakke, Commissioner Candidate District 3; Jerry Shively; Larry Arbaugh, KPAX TV; Charlie Cannaliato, consultant engineer; Ed Thompson, TFTB; Pat Ingraham, State Representative HD13; Brenda Shively; Bruce Laube, Thompson Falls TV Board (TFTB); Jean Morrison; Rich Welty, Plains -Paradise TV District (PPTD); Dan Miles, County Planner; Greg Hinkle, Senate District & Candidate; Wayne Vannice, PPTD; Sandra Davis; Ed Burnham, Jr., PPTD; Tobo Leivestad, Trout Creek-Heron-Noxon TV Board (TCNHB); Randy Hojem, United States Forest Service; Larry Ballantyne, Department of Natural Resource and Conservation; Tom Humphreys; Marty Humphrey's, TCNHB; and Vic Hays, Commissioner Candidate District 3. Ed Thompson gave an overview of the proposal for a unified communications board. Commissioner Brooker opened the meeting to public comment from the individuals as follow: Mr. Leivestad; Mr. Woods; Mr. Laube; Mr. Shively; Mr. Humphreys; Mrs. Morrison; Mr. Vannice; Mrs. Shively; Mr. Jones; Ms. Davis; Mr. Ballantyne; Mr. Tempero; Mr. Hinkle and Representative Ingraham. Chairman Brooker closed the meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Notice of Issuance of Tax Deed for Tax ID# 3889.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 22, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 22nd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Dan Miles, Director of Land Services to conduct the following business: Sorenson Evasion. Audience present was: Dennis Schneider; Gordon Sorenson, Gordon Sorenson Engineering; and Butch Leiber, Leiber Company. Mr. Sorenson presented the issue representing Mr. Schneider. Commissioner Patton motioned to approve the family exemption. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Mr. Miles to conduct the following business: 1) discussed a number of food inspections, 2) discussed Labelle's road easement, 3) Mr. Miles presented the final plat for Smith Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously. 4) Mr. Miles presented the final plat for Hillview II Major Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously. 5) Commissioner Patton motioned to accept \$225.00 cash-in-lieu of Park Dedication for Hillview II Major Subdivision. Commissioner Brooker seconded the motion. The motion was carried unanimously. Also present were Butch Leiber, Leiber Company; and Louis LaRock, Mayor of the City of Thompson Falls.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 23, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 23rd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) River Road West Estates Phase 1 Subdivision Improvements Agreement, and 2) Geographic Information Systems (GIS) data request.

The Board met with: Ed Thompson, Thompson Falls Television District; and Amy Kenison, Deputy County Attorney; to discuss a countywide communications board.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Laws motioned to approve the Server Provider Designation Form to allow the Flathead Valley Chemical Dependency Clinic to receive earmarked alcohol tax monies for the provision of chemical dependency treatment and prevention services in accordance with MCA 53-24-206. Commissioner Patton seconded the motion. The motion was passed unanimously

The Board signed the Detention Services Agreement between Community, Counseling and Correctional Services Incorporated and Sanders County.

The Board adjourned at 5:00 p.m. _____

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
April 24, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Thursday, April 24th, 2008 at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
April 29, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 29th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services to discuss the following: 1) Plum Creeks road easement with the United States Forest Service; and 2) Sandy Beach Subdivision.

The Board met with: Jennine M. Robbins, Election Administrator; and Lisa Wadsworth, Deputy Clerk and Recorder; to appoint election judges for the June 3, 2008 Primary Election. It was the unanimous decision of the Board to appoint the Judges of each precinct to conduct the June 3, 2008 Primary Election as follows:

Precinct 1: Heron

*Trudy Koeneman Deborah Lyman Jo McLinden
Sara Lou Springer Kathleen Clark Melody Powell Georgean Ainsworth, alternate

Precinct 2: Noxon

*Sharon R. Larkin Charlotte R. Higbee Barbara Lampshire
Peggy Nelsen Joyce Hilt Teresa Nelson Lisa Sharp, alternate

Precinct 3: Trout Creek

*Shirley A. McLinden Kay Shanley Linda Keister Sharon Tessier
Karen Rasor Liz Hudson Winona Wortley, alternate

Precinct 4: Whitepine

*Margaret Carlson Helen Meadows Gail Brown
Lillian Georgi Cyndie Wilby

Precinct 5: Thompson Falls

*Phyllis Craddick Joyce LaFriniere Linde Pavlik
Deborah Watts-Gaydos Melinda Via Doris Stowe
Janet Jorgenson Ann Katsaris, alternate

Precinct 6: Plains

*Deanna Anthony Peggy Garrison Pamela Bedford
Shirley King Carolyn Jones Jane Bates
Janice Arnold Linda Bursell Janet Sheridan, alternate

Precinct 7: Hot Springs

*Lois Woods Janis Morigeau Dorothy Welch
Bev Bangen Carolyn Woods Traci Salmi
Julie White Geraldine Detienne

Precinct 8: Paradise

*Shirley A. Terrell June Sanks Susan Snead
Karen Willoughby Charlotte Mandich Judith Stephens

Precinct 10: Dixon

*Faye Pitts Delene Tufly Sharon Cole
Aleacia Landon Joyce Siers Connie Boyd

Central Tabulating System Judges of Election

Barb Laws Judy Leufkens Linda Rocheleau
Linda Haywood Cheryl Godfrey Joanne Moore
Lynne Burns Brenda Franck Lisa Wadsworth
Roni Wright Sandra Cullen

Absentee Ballot Counting Judges of Election

*Linda Rocheleau Linda Haywood Joanne Moore Cheryl Godfrey

Observation Board Members

Michael Hashisaki
Judy Reall

*Chief Election Judge

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Carol Turk, Treasurer; to discuss repurchase rights protocol on properties with a property tax delinquency.

The Board met with Mike Hashisaki who presented the proposal to build a washroom at the Fairgrounds for the rodeo cowboys with the refinancing of the Fairgrounds Intercap Loan. Commissioner Patton motioned to proceed with the refinancing. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Candidates for Commissioner District #3, to give an overview of the budget. Present were the following: John Trochmann; Dieter Scholz; Vic Hays; Howard Bakke; Cindy Iverson; Bill Naegeli; Tony Cox; Valerie Borgmann, Justice Court; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$281,657.43 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$ 362,640.66 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending April 30, 2008 and instructed the Clerk to file said list.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 30, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 30th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with: Gary Hablutzel, Innovative Benefit Plans, LLC; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the renewal of the new county health care plan.

Commissioner Laws motioned to approve Resolution No. 2008-13: A Resolution to Authorize Submission of Application for A USDA Rural Development Grant for use in Sanders County. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to approve Budgetary Authority Resolution No. 2008-14: Resolution for the Appropriation of Grant Monies Received by Sanders County from the Montana Department of Agriculture Noxious Weed Trust Fund for Disbursement to Sanders County Weed District during County Fiscal Year 2007-2008. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

It was the consensus of the Board to create a Sanders County Communications county-wide Board. The individual television districts will appoint one person from each television district to serve on the Communications Board as well as: Bill Naegeli, Office of Emergency Management; Mark Denke, 911 Manager; and the three Commissioners of the Board.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

May 1, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Thursday, May 1st, 2008 at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

May 6, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 6th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

Commissioner Brooker attended the Resource, Conservation and Development (RC&D) meeting which took place in the Commissioners Conference Room.

As it was the time and place as advertised, Chairman Brooker opened the public hearing for Amended Plat of Lot 12 Trout Creek Estates Subdivision. Staff attending was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Audience present was: Ricky Hagedorn, Hagedorn Incorporated; and Pat Ingraham, State Representative House District 13. Mr. Hagedorn presented the project. Mr. Miles read the condition and finding of fact. Chairman Brooker opened the meeting to public comment. Mr. Miles presented a letter that was received and which expressed concerns. Chairman Brooker closed the meeting. Commissioner Laws motioned to grant preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 2) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 3) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA. Since sanitary restrictions are being placed on the lots without existing septic systems, review & compliance will be determined when individual lot owners are ready to develop, 4) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Donald Strine, Justice of the Peace, to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending November 30, 2008 and instructed the Clerk to file said list.

The following elected officials were given permission to leave the state for short intervals of time during the next sixty days: Harold Laws; J. Gail Patton; Carol Brooker; Jennine Robbins; Carol Turk; Donald Strine; Diane Rummel; Coleen Magera; Donna Neal; Gene Arnold; and Roberta Smith.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

May 7, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 7th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Representative Pat Ingraham, House District 13, to discuss how the Council on Aging conducts its financial business. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board met with Randy Hojem, United State Forest Service (USFS); and Eric Barclay, USFS. The following issues were discussed: 1) Forest Planning, 2) Fish, Wildlife and Parks are buying a building from the USFS, 3) Chippy Creek Salvage outside of roadless area, 4) Finley Flats, and 5) the Schedule A 2008 Revision and the Maintenance Plan was presented to the Board.

The Board met with Barbara Woodbury, County Sanitarian, about a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Bill Naegeli, Office of Emergency Management, to present the Northwest Montana Multi-Agency Coordination Group (NWMT-MAC) Operating Guide and to discuss communications systems.

Mr. Miles presented the final plat for River West Estates Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously. Audience present was: Dorothy Leiber, Leiber Company (LC); and Butch Leiber, LC.

Mr. Miles presented the final plat for Panorama Estates Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Laws seconded the motion. The motion was carried unanimously.

Commissioner Brooker left the meeting.

The Board met with Ed Thompson, Thompson Falls Television Board, to discuss the county-wide Communications Board. Coleen Magera, County Attorney, was also present.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

May 8, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 8th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met to discuss Secure Rural School funding and how the county's budget for fiscal year 2008-2009 will be affected if they are not

reauthorized.

The Board met with: Carol Turk, Treasurer; and Kathy McEldery, Assistant County Superintendent; to discuss the Pennsylvania Power and Light released protested tax monies.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending April 30, 2008 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending April 30, 2008

Commissioner Patton motioned to appoint Arturo Montoya to the Sanders County Park Board for a two year term. Commissioner Laws seconded the motion. The motion was passed unanimously.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

May 13, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 13th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and Harold L. Laws, Commissioner.

The Board met with Dan Miles, Director of Land Services to discuss the following business: 1) the railroad crossing at Ponderosa Preserve Subdivision; and 2) the Bodecker subdivision.

Mr. Miles presented the preliminary minor plat of Whitetail Run Minor Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that a no-access easement be established on the Blue Slide Road frontages of these lots with the agreed upon exceptions, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Mr. Miles presented the preliminary minor plat of Chaffin Acres Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the existing private road is brought up to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road, 2) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 3) that a 25 foot no disturbance/no construction zone be established along the Clark Fork River frontage of all three lots and noted on the face of the final plats, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Mr. Miles presented the preliminary minor plat of Freedom Acres Minor Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that all owners of record must sign the final recordable documents before a recordable division of land occurs, 2) that a permit from MDOT for drive approach onto MT Hwy 200 be verified prior to final plat approval, 3) that a no-access easement be established on the MT Hwy 200 frontages of these lots with the agreed upon exceptions, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Laws motioned to approve Resolution No. 2008-15: Amending Resolution Number 2008-13 - Resolution for the Appropriation of Grant Monies Received by Sanders County from the Montana Department of Agriculture Noxious Weed Trust Fund for Disbursement to Sanders County Weed District during County Fiscal Year 2007-2008. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Rita Lundgren, Thompson Falls Community Development, to discuss how Beautification Days 2008 went and how things should be done in 2009.

The Board met with Rod Beitz to discuss the proposed mill site subdivision. Mr. Beitz gave an overview of his conceptual plan for the project. Also present were: Kathy Matthew, Assistant Planner, Dan Miles, Director of Land Services; Salinas My; Rod Beitz, Real Estate Developer; Ed Thompson, Department of Revenue; John Knerr, Thompson River Redi-Mix; and Chad Pardee, Pardee Excavation.

The Board met with: Gene Arnold, Sheriff; and Dave Hedley, Sanders County Animal Investigator; to discuss the Vicious Dog Ordinance.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
May 14, 2008

The Board of County Commissioners of Sanders County, Montana, met in special session on Wednesday, May 14th, 2008 at 10:00 a.m. in Polson to attend the County Commissioners District meeting.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
May 15, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 15th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
The Board met with Dan Miles, Director of Land Services to discuss the proposed Ponderosa Preserve Subdivision. Commissioner Laws motioned to appoint: Commissioner Patton; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to be the Board of Viewers for the proposed Steve Burbach Ponderosa Preserve Subdivision County Road Petition File #12074-001.
Commissioner Patton left the meeting to attend the Sanders County Task Force Transportation Meeting. He rejoined the Board at 3:30 p.m.
The Board attended the Salary Compensation Board (SCB) meeting. Present were: Carol Turk, Treasurer/Superintendent of School; Bruce Icenogge, SCB Chair; John Muster, SCB; Gene Arnold, Sheriff; Donald Strine, Justice of the Peace; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Barbara Wooden, SCB. Commissioner Laws motioned to approve the minutes of the May 23, 2007 meeting. Commissioner Patton seconded the motion. The motion was passed unanimously. There was no Old Business. New Business: 1) Commissioner Brooker gave an overview about the impact a reduction in Secure Rural Schools funding will have on Sanders County budget concerns, 2) Ms. Wooden motioned for a 2.8 cost of living increase and cover a single party insurance premium increase. Mr. Muster seconded the motion. The motion was passed unanimously, 3) a public hearing for the salary compensation proposal was set for June 12, 2009 at 5:00 p.m. The meeting was adjourned at 4:35 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
May 20, 2008

The Board of County Commissioners of Sanders County, Montana, met in special session via teleconference, on Tuesday, May 20th, 2008. Present were Carol Brooker, Chairman; and Harold L. Laws, Commissioner.
Commissioner Laws motioned to approve Resolution 2008-16: Declaration of Emergency Flooding. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
May 27, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 27th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
The Board met with Dan Miles, Director of Land Services to conduct the following business: 1) discussed Highlands at Combest Subdivision, 2) Mr. Miles presented the final plat for Mindt Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously. 3) discussed the railroad access petition submitted to Montana Rail Link by Mr. Burbach, 4) discussed the Resolution of Intent to Create a Special Improvement District for the Jopling Subdivision, and 5) discussed the Title III Secure Rural Schools monies.
Commissioner Patton left the meeting to attend the Sanders County Housing Organization meeting and rejoined the Board at 1:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:
Commissioner Laws motioned to approve the renewal premium for county insurance with Employee Benefit Management Systems with a 9% increase for Fiscal Year 2008-2009. Commissioner Patton seconded the motion. The motion was passed unanimously.

Carol Brooker, Chairman
ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
May 28, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 28th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board attended the regularly scheduled Solid Waste Board meeting. Carol Brooker, Chairman, opened the meeting at 10:00 a.m. Present was Jim Inman, Solid Waste Supervisor. The minutes for April 16, 2008 were motioned to be approved by Commissioner Laws. The motion was seconded by Commissioner Patton. The motion was passed unanimously. OLD BUSINESS: 1) New Fee Schedule: Commissioner Patton motioned to amend the proposed fee schedule to reflect the change that the Sanders County Solid Waste District will continue the burn pile until October 1, 2008, at which time the new fees for the burn pile will come into effect. Commissioner Laws seconded the motion. The motion was passed unanimously. 2) Project Clean Sweep in Plains overview: freon was brought to the roll-off site and accepted free of charge; tires were dropped off at the roll-off site and the container in Plains; the tire container in Plains was not manned as planned. 3) Covered loads: the signs are up at the dump sites and people are beginning to cover their loads. NEW BUSINESS: 1) Appeals: tax identification #16198: Commissioner Patton motioned to reduce the solid waste fee from two units to one unit. Commissioner Laws seconded the motion. The motion was passed unanimously; tax identification # 302040: The request for refund was denied. 2) Budget for Fiscal 2008-2009 was discussed. JIM INMAN'S UPDATES: 7930 lbs. of magazines and 23.41 ton of cardboard have been shipped; Interstate Battery is no longer buying our batteries, the metal crushers will take them; the new RAM for the baler will be here in eight weeks. There was no public comment. Commissioner Brooker adjourned the meeting at 10:34 a.m.

The Board worked on county budgets for Fiscal Year 2008-2009.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
May 29, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 29th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Gene Arnold, Sheriff's Office, to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Barbara Woodbury, Sanitarian, to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Laws left the meeting at 1:10 p.m. to attend union negotiations for the Sheriff's Office.

The Board met with Mike Hashisaki, Fair Manager, who presented the Fair Budget for fiscal year 2008-2009. Also present was: Glen Magera, Fair Board (FB) Chair; Bruce Icenogge, FB; Pat Ingraham, State Representative for House District 13; and Carol Turk, Treasurer.

The Board proceeded to open the sealed bids for Culverts. One bid was received from Roscoe Steel. Commissioner Patton motioned to award the bid to Roscoe Steel. The motion was seconded by Commissioner Brooker. The motion was unanimously carried. (Details on culvert bid on file in the Clerk and Recorder's files).

The Board proceeded to open the sealed bids for Magnesium Chloride. Two bids were received from: Ureco Incorporated, and We Dust Control. Commissioner Patton motioned to take the matter under advisement. The motion was seconded by Commissioner Brooker. The motion was unanimously carried. (Details on Magnesium Chloride bid on file in the Clerk and Recorder's files).

The Board proceeded to open the sealed bids for Road Oil. One bid was received from Montana Refining Company but was rejected due to being an invalid bid. (Details on printing bid on file in the Commissioner's files).

The Board met with Evan Barrett, Montana Office of Economic Opportunity (MOEO). Also present was: Pat Ingraham, State Representative for House District 13; Lauraine Johnson, Sanders County Community Development Corporation (SCCDC); Dan Whittenbury, SCCDC; Raymond Manhale, SCCDC; Louis LaRock, Mayor of the City of Thompson falls; Erika Lawyer; Nick Lawyer; Bill Tuss; Bruce Laube, Thompson Falls Community Development Corporation (TFCDC); Robert Dobrovolny, Hot Springs Town Council; Tom Eggensperger, Sanders County Ledger; Cindy Bronner, Thompson Falls Chamber of Commerce; Jim Elliot, State Senate; and Cindy Morgan. Mr. Elliot introduced Mr. Barrett who then gave a presentation about the MOEO and what the office is involved in. After the presentation, Mr. Barrett accepted questions and discussion from the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to approve Resolution 2008-15: Amending Resolution No. 2008-13: Resolution for the Appropriation of Grant Monies Received by Sanders County from the Montana Department of Agriculture Noxious Weed Trust Fund for Disbursement to Sanders County Weed District during Fiscal Year-2008. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board attended a Special Board of Health meeting. Present were: Barbara Woodbury, Sanitarian; Cindy Morgan, Public Health Officer; and Dr. Lulack, M.D. Ms. Woodbury presented the issue to Board of Health: a residential school has an overloaded drain field. The Board decided that Ms. Woodbury will conduct a site visit and send a letter with a thirty day limit to act on installing a water meter and vegetation. Water usage must be cut back immediately.

The Board proceeded to audit County payroll claims in the amount of \$342,647.34 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$ 285,932.70 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending May 31, 2008 and instructed the Clerk to file said list.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
SANDERS COUNTY, MONTANA

JUNE 3, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 3rd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners. As it was the time and place as advertised, Chairman Brooker opened the Public hearing for Irish Subdivision. Audience present was: Stew Willis, Hagedorn Land Surveying; and Steve Georgi. Staff present was Dan Miles, Director of Land Services. Mr. Willis presented the project on behalf of the landowners. Mr. Miles read the conditions and finding of fact. Chairman Brooker opened the meeting to public comment. Mr. Georgi made some enquiries on behalf of himself and other landowners. Chairman Brooker closed the meeting. Commissioner Laws motioned to take the matter under advisement until June 10, 2008 at 10:00 a.m.

The Board met with Mr. Miles, to discuss the following business: 1) Rural Special Improvement District, 2) road easements, 3) subdivision weed plan notifications, 4) reviewed covenant changes for River West Subdivision, 5) Lakes of Heron Subdivision, 6) Code of the New West, 7) traffic counts, 8) Montana Rail Link railway crossing.

The Board met with Paul Bradford, United States Forest Service, to discuss the following issues: 1) new Cabinet Forest District Ranger, 2) affordable housing in Sanders County, 3) Rock Creek Mine, 4) Forest Planning, 5) Martin Creek Environmental Impact Appeal, and 6) Plum Creek easements.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Juvenile Detention Agreement between Sanders County and Community, Counseling, and Correctional Services, Incorporated. The Board signed the High Bridge Agreement between Sanders County and Morrison Maeirle Incorporated.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 4, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 4th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners. The Board attended the Land Use Committee meeting via teleconference.

The Board met with John and Susan Knutson, Valley Towing, to discuss the Junk Vehicle contract for 2008-2009. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. The Board conducted an interview for the Custodian position.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to award the Magnesium Chloride Bid to Ureco Incorporated at \$2153.00 per mile for Road District #2. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board signed the Food Stamp Nutrition Support Agreement between Montana State University Extension and Montana Department of Public Health and Human Services.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 5, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 5th, 2008 at 1:00 p.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners. The Board attended the Hard Rock Mining Impact Board meeting via teleconference.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009. The Board met with Coleen Magera, County Attorney, to discuss the petition to consolidate and relocate the county road right-of-way in the area of Tie Plant Road northwest of Paradise between the river and the railroad. Dan Miles, Director of Land Services, was also present.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 10, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 10th, 2008 at 9:00 a.m. Present were J. Gail Patton, Acting Chairman; and Harold L. Laws, Commissioner.

Jennine M. Robbins, Elections Administrator met with: J. Gail Patton and Harold L. Laws, Sanders County Commissioners; and Gene Arnold, Sanders County Sheriff; acting as the County Canvassing Board of Sanders County, Montana for the June 3, 2008 Primary Election. The elections results are on page 290 through 294 of Book 2 of Abstract of Election Returns.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Irish Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that a no-access easement be established on the MT Hwy 200 frontages of these lots with the agreed upon exceptions, 2) that a permit from MDOT for drive approach onto Hwy 200 be verified prior to final plat approval, 3) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 4) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 5) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 6.) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Mr. Miles who presented the preliminary minor plat of Quinn's Corner Minor Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that 10 feet be added to the easement along Flockerzi Road for a total easement width of 30 feet, granted to Sanders County, 2) that a no-access easement be established on the Flockerzi Road frontages of these lots with the agreed upon exception, 3) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 4) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Mr. Miles to conduct the following business: 1) reviewed changes to Sandy Beach Estates Subdivision covenants, and 2) discussed Small Town Subdivision sanitary approval for some lots changing from single family to commercial.

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 11, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 11th, 2008 at 10:00 a.m. Present were J. Gail Patton and Harold L. Laws, Commissioners.

The Board met with Pat Ingraham, Representative House District 13, to discuss issues in the county. Louis LaRock, Mayor of the City of Thompson falls, was also present.

Commissioner Brooker joined the Board.

The Board presented employee recognition awards for significant number of years in employment to the county.

The Board dedicated a memorial park in the memory of Judge Bob Beitz, Justice of the Peace.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 12, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 12th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board signed the Statement of Work for Fiscal Year 2008-2009 for the Office of Emergency Management. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor(C&R), and Dan Miles, Director of Land Services, were also present.

Commissioner Laws motioned to approve Resolution 2008-18: A Resolution to Set the Sheriff's Office Fees for Services in Civil Cases.

Commissioner Patton seconded the motion. The motion was passed unanimously.

As it was 5:00 p.m. and the time and place as advertised, Commissioner Brooker opened the public hearing for the Salary Compensation Board. Present were: Gene Arnold, Sheriff; Coleen Magera, County Attorney; and Bruce Icenoggle, Chairman of the County Compensation Board, attended via conference call. The proposal of a 2.8% cost of living increase and a single party insurance coverage was read. Chairman Brooker closed the hearing. Sheriff Arnold motioned to approve the proposal. Ms. Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board met with Jennine Robbins, C&R, to discuss the Intercap Loan for the Fairgrounds. Mike Hashisaki, Fair Manager, attended via teleconference. Louis LaRock, Mayor of the City of Thompson Falls and Pat Ingraham, Representative for House District 13, were also present. Ray Marshall, Sanders County Community Development Corporation (CDC), met with the Board to discuss CDC business. The Board met with Carol Turk, Treasurer, to discuss tax roll #3889. The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

June 17, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 17th, 2008 at 1:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner. Commissioner Laws joined the Board at 2:00 p.m. The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to work on budgets for Fiscal Year 2008-2009. Also present was Cindy Iverson, Commissioner Candidate. The Board met with: Katy Walton, High Bridge Committee; and Jean Polequaptewa, Community Volunteer; who presented the High Bridge Recreational Trails Program (RTP) Grant. Commissioner Laws motioned to approve the grant. Commissioner Patton seconded the motion. The motion was passed unanimously. Also present was Cindy Iverson, Commissioner Candidate.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

June 18, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 18th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dave Montelius, Western States Insurance, to discuss the county's liability insurance policy. Commissioner Patton motioned to sign the service agreement for Montana Association of Counties Workers' Compensation Trust Service Agreement. Commissioner Laws seconded the motion. The motion was passed unanimously. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, was also present.

The Board attended the regularly scheduled Safety Committee/Department Head meeting. Commissioner Brooker called the meeting to order.

Present were: Mark Denke, Sheriff's Office; Mike Chenoweth, Weed Supervisor; Bill Naegeli, Office of Emergency Management; Roger Mallory, Road Foreman District #1; Cindy Morgan, Public Health Office. Dan Miles, Land Services Director; Carol Turk, Treasurer; Donald Strine, Justice of the Peace; John Halpop, MSU Extension Office; Jennine Robbins, Clerk and Recorder; Meghan Philippi, MSU Extension Office; Donna Neal, Sheriff's Office; Don Kuhn, Road Foreman District #3; Jim Marich, Custodian; Jim Rummel, Custodian; and Ray Marshal, Sanders County Community Development Corporation. Commissioner Laws motioned for approval of the Safety Committee March 19, 2008 minutes. Mr. Naegeli seconded the motion. The motion was passed unanimously. OLD BUSINESS: 1) Mr. Naegeli gave an update/overview of the NIMS certification. A list will be generated for all personnel that need to take it. It can be done online or hard copy. A copy will be put in their personnel file, 2) Budget: there has been no new information on the forest receipts monies. The county will have to proceed to cut \$900,000 out of the budget. Departments will not be able to buy anything new and the offices must continue to supply the present level of services. All departments will need to turn in frugal budgets as the cut must be across the board. NEW BUSINESS: 1) Departments Heads are requested to obtain a copy of a valid driver's license to be placed in personnel files for employees that drive county vehicles, 2) Accident reports were discussed for the following offices: Public Health; Solid Waste accident 1, District 1 Road, Solid Waste accident 2, Weed Shop. DEPARTMENT HEAD UPDATES: Carol Brooker: Jim Marich will be retiring and the county will host an open house retirement party; Jim Rummel has been hired as the new custodian; discussed campaigning ethics violations; contact Dixie Nichols if you need something put on the web site. Jennine Robbins gave an overview of elections and budgets. Judge Strine: full court should be installed in July; a panic button needs to be installed in Justice Court. Kimberly Bates: gave an overview of the park dedication for Justice Bob Beitz; overview of the employee recognition ceremony; Meghan will be presenting a Colors Seminar for the offices in the Courthouse. John Halpop: gave an overview of a 4-H strategic planning session. Roger Mallory: discussed Thompson River drainage; mushroom pickers up Chippy Creek; the price of road oil. Don Kuhn discussed repairing roads. Dan Miles: rural addressing signs are still being stolen and it is costing the county \$40.00 per sign blade and \$200 for the entire sign, post and bracket unit. Mike Chenoweth: summer is the busy season for the weed shop; the airports, highway contract, the HotSprings/Lonepine/Thompson falls/Trout Creek areas have been sprayed; and the weed shop has bought a new truck that holds more spray which means fewer return trips to the weed shop. Donna Neal: the Detention Officer has retired and a new officer has been hired. Jim Rummel: the parking lot is being repainted. Ray Marshall is the interim Director of the Sanders County Community Development Corporation and he gave an overview of what is happening within the program.

Cindy Morgan: attended a summer institute as a student and faculty and would like to give a courthouse workshop on how to structure an office; discussed a Pandemic Influenza Tabletop Conference. Bill Naegeli: attended a dam emergency tabletop exercise, which he attended. Harold Laws: the west end road crew is finally done plowing snow in Heron. Gail Patton discussed dust abatement. Carol Turk: requested that personnel inform the Treasurer's office when receiving grant monies or it will be put into untitled funds; discussed Pennsylvania Power and Light Protested tax monies; personal property is being billed out; suggested that county vehicles be parked out back to make more room in the parking lot. Commissioner Brooker adjourned the meeting at 11:30 a.m.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Carr Minor Subdivision for preliminary review and conditional approval. Commissioner Patton moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 2) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 3) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with

the final plat, 4) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Laws seconded the motion. The motion was passed unanimously.

Board met with Dan Miles, Director of Land Services, to discuss the following business: 1) Commissioner Patton motioned to approve a one year extension for Waterfront East Subdivision. Commissioner Laws seconded the motion. The motion was passed unanimously. 2) Commissioner Laws motioned to approve a one year extension for Bear Ridge Subdivision. Commissioner Patton seconded the motion. The motion was passed unanimously. 3) Special Improvement District, 4) Boehler Ranch Road, 5) Chad Pardee will have magnesium chloride services available for dust abatement, and 7) education mitigation fee.

The regularly scheduled Solid Waste Board meeting was cancelled.

The Board of Health (BOH) meeting was called to order by Commissioner Brooker at 2:30 p.m. Present were: Carol Brooker, J. Gail Patton and Harold L. Laws, Sanders County Commissioners; Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Cindy Morgan, Public Health Director; Barbara Woodbury, Sanders County Sanitarian; Melanie Shaw, Sanders County Sanitarian ; and Dan Miles, Land Services Director. Commissioner Laws motioned to approve the minutes for the March 12, 2008 meeting. Dr. Lulack seconded the motion. The motion was approved unanimously. Old Business: Ms. Woodbury gave the Board an update Lynch/Triano issue from the previous meeting. New Business: Public Health Update - Cindy Morgan: 1) BOH members are encouraged to attend a pandemic Influenza Planning Tabletop on June 19, 2008; There will be BOH training in the near future from DPPHS staff that will outline BOH responsibilities during certain emergencies, communicable disease events and closing establishments; Dr. Gregg motioned to approve the Communicable Disease Surveillance Response Protocol. Commissioner Laws seconded the motion. The motion was passed unanimously; Ms. Morgan gave an update on the summer institute that she attended; Termination of the Woman, Infants and Children (WIC) contract with Mineral County; There will be a Pandemic Influenza Planning Tabletop on June 19, 2008 and the BOH is encouraged to attend; Overview of immunization trends in Sanders County. Sanitarian Update - Barbara Woodbury: Update on Clearview School septic issues; Dr. Gregg motioned to approve the adoption of definitions for independent versus dependent living units. Dr. Lulack seconded the motion. The motion was passed unanimously (information on file in the Land Services files); Paradise Sewer Project Update; Failing septic system in Hot Springs. Sanitarian Update – Melanie Shaw: Ms. Shaw presented the Local Food Regulations Proposal.

There was no public comment. The meeting was adjourned at 4:55 p.m.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

June 19, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 19th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board attended the ribbon cutting ceremony for the newly purchased Bookmobile.

As it was 10:00 a.m. and the time and place for the Caldwell Minor Subdivision Hearing, Chairman Brooker opened the meeting. Audience present was: Kathy Logan, Rocky Mountain Surveyors; and Terry Caldwell, applicant. Staff present was Dan Miles, Director of Land Services. Mrs. Logan, the consultant representing the owner presented the project. Mr. Miles read the staff conditions as follows: 1) that a permit be obtained from Yellowstone Pipe Line Company for any activity within the pipe line right of way especially the access road to Lot C-1 which crosses the pipe line, 2) that a permit from MDOT for drive approach onto Hwy 200 be verified prior to final plat approval, 3) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 4) that a no-access easement be established on the MT Hwy 200 frontages of these lots with the agreed upon exceptions, 5) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 6) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 7) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 8) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 9) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Chairman Brooker closed the meeting.

Commissioner Patton moved for approval adopting the submitted conditions and finding of fact. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles to discuss the Sandy Beach Subdivision regarding the standard county policy of not allowing the creation of road tracts.

Mr. Miles read the following resolution in to the record: Resolution No. 2008- 17, Intent to Create a Rural Special Improvement District for Sanders County. Commissioner Laws motioned to approve Resolution No. 2008- 17. Commissioner Patton seconded the motion. The motion was passed unanimously. (Resolution 2008-17 is on file in the Clerk and Recorder's Office.)

The Board met with Tom Grabinski, Kootenai National Forest. Staff present was Dan Miles. Issues discussed were as follows: 1) Trout Creek District Ranger position, 2) Rice-Draw Road, 3) road ownership/maintenance pamphlet, 4) United States Forest Service and Plum Creek Timber checkerboard land exchange, and 5) dust abatement.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.

The Board met with: Lisa Wadsworth, Election Coordinator; and Mrs. Robbins; to discuss the election budget for Fiscal Year 2008-2009.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board met with Robert Long, Contract Attorney, to discuss Dead End Road via teleconference.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 24, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 24th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.
The Board met with Dan Miles, Director of Land Services, to discuss Plum Creek road easement issues and meetings.
Commissioner Patton left the meeting to attend the Sanders County Housing Organization meeting and rejoined the Board at 2:00 p.m.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.
The Board met with: Cindy Morgan, Public Health Officer; and Jennine Robbins; to work on the Public Health budget for Fiscal Year 2008-2009.
The Board met with: Dianne Rummel, Clerk of District Court; and Jennine Robbins; to work on the District Court budget for Fiscal Year 2008-2009.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 25, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 25th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
As it was 10:00 a.m. and the time and place as advertised, Chairman Brooker opened the hearing for the Church of Heron Subdivision. Audience present was Kenneth Davis, Davis Surveying Incorporated; Don Hillard, TLC Engineering, P.E. LLC; Joe Barcomb, TLC Engineering, P.E. LLC; James Wengerd; and Mark Yoder. Staff Present was Dan Miles, Director of Land services; and Kathy Matthew, Assistant Planner. Ken Davis presented the project which consists of five lots, one intended for a church, one commercial, and the remainder residential. Mr. Miles read the proposed conditions and finding of fact as follows: 1) that the private road is constructed to county standards with an approved turnaround at the end of the road and a maintenance agreement filed prior too or concurrent with final plat approval. A road name sign must be installed prior too or concurrent with final plat approval, 2) that a permit from MDOT for drive approach onto Hwy 200 be verified prior to final plat approval, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. There being no questions the hearing was closed. Commissioner Laws motioned to take the subdivision under advisement until July 1, 2008. Commissioner Patton seconded the motion. The motion was passed unanimously.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.
The Board met with: Dianne Rummel, Clerk of District Court; and Jennine Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the District Court budget for Fiscal Year 2008-2009.
The Board met with: Tony Cox, Commissioner Candidate; Donna Neal, Sherriff's Office; Mark Denke, Sherriff's Office; Theresa Milner, Sherriff's Office; Gene Arnold, Sherriff's Office; Rube Wrightsman, Sherriff's Office; Richard Boe, Sherriff's Office; and Jennine Robbins; to work on the Sheriff's Office budget for Fiscal Year 2008-2009.
As it was the time and place as advertised, the Board met on the courthouse steps to auction off tax deeds 19209 and 3889. There were no bids on either property.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 26, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 26th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
The Board proceeded to open the sealed bids for Road Oil. One bid was received from Montana Refining Company. Commissioner Laws motioned to accept the bid. The motioned was seconded by Commissioner Patton; roll call vote Carol Brooker - aye, J. Gail Patton - nay, Harold L. Laws - aye. The motion was carried. (Details on road oil bid on file in the Clerk & Recorder's files).
The Board met with Jennine M. Robbins to work on county budgets for Fiscal Year 2008-2009. Cindy Iverson, Commissioner Candidate District #3, was also present.
The Board met with Jim Inman, Solid Waste Supervisor and Jennine M. Robbins to work on the Solid Waste budget for Fiscal Year 2008-2009. Ms. Iverson was also present.

The Board met with Carol Turk, Treasurer, to discuss Pennsylvania Power and Light Protested Taxes. Commissioner Laws motioned to approve an increase in mileage rate reimbursement from 50.5 cents per mile to 58.5 cents per mile, beginning July 1, 2008. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Task Order #09-07-5-01-045-0 Master Contract between Sanders County and the Montana Department of Public Health and Human Services (details on file in the Clerk and Recorders Office).
The Board signed Modification 2 of Contract #407007 between Sanders County and the Montana Department of Environmental Quality. (Details on file in the Clerk and Recorders Office).
The Board examined and signed the County's Cash Report for the period ending June 30, 2008 and instructed the Clerk to file said list.
The Board signed the 2008-2009 Indigent Burial Memorandum of Understanding between Sanders County and Sunset Hills Funeral Homes.
The Board signed the 2008-2009 Sanders County Junk Vehicle Hauling Contract between Sanders County and Knutson Towing.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 27, 2008

On Friday June 27, 2008, Harold L. Laws, Commissioner, proceeded to audit County payroll in the amount of \$384,170.75 and instructed the Clerk to draw warrants from respective funds in payment of the same.
Commissioner Laws proceeded to audit County Claims in the amount of \$1,039,722.59 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Harold L. Laws, Commissioner
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

JULY 1, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 1st, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
As it was the time and place for the decision on Church of Heron Subdivision, Commissioner Laws motioned for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards with an approved turnaround at the end of the road and a maintenance agreement filed prior too or concurrent with final plat approval. A road name sign must be installed prior too or concurrent with final plat approval, 2) that a permit from MDOT for drive approach onto Hwy 200 be verified prior to final plat approval, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under 76-4-101 et seq, MCA, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was carried unanimously. Audience present was Don Hillard, TLC Engineering. Staff present was Dan Miles, Director of Land Services.
Mr. Miles presented the final plat for Amended Lot 12 of Trout Creek Estates Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously.
Mr. Miles presented the preliminary minor plat of Wengerd Minor Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the regulatory flood plain boundary is shown on the final plat, 2) that the private road is brought up to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 3) that a no-access easement be established on the Winchester Road frontages of these lots with the agreed upon exceptions, 4) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 5) that a no disturbance set back from Elk Creek be established for Lot 2 and noted on the final plat. All creek bank disturbances require a 310 permit prior to any activity, 6) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 7) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 8) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 9) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-10, 10) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was carried unanimously. Louis LaRock, Mayor of the City of Thompson Falls,

was also present.

Mr. Miles presented the preliminary minor plat of Three Corners Meadows Subdivision for preliminary review and conditional approval.

Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 3) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 4) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was carried unanimously. Mr. LaRock was also present.

Mr. Miles discuss the following issues with the Board: 1) rural road sign replacements, and 2) personnel.

Commissioner Patton motioned to approve Resolution 2008-19: Cancellation of Warrants for the Clerk of Court. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Resolution 2008-20: Cancellation of Warrants for the Clerk & Recorder. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending June 30, 2008 and instructed the Clerk to file said list.

The Board met with Robert Long, Contract Attorney, via teleconference, to discuss Dead End Road.

The Board met with Jim Rummel to discuss the job duties for the Custodian.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

July 2, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 2nd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with George and Noreen Austin who had a complaint about the gravel pit near their home. Rube Wrightsman, Undersheriff, was also present. It was agreed that Mr. Wrightsman will investigate the complaint.

The Board met with: Jim Lehner, Plum Creek Timber Company (PCTC); David Greer, PCTC; and Jerry Sorensen, PCTC; who gave the Board an overview of PCTC, forest land easements and conservation easements sale of property. Also discussed were PCTC issues that affect Sanders County. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew.

The Board met with: Donald Strine, Justice of the Peace; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on the Justice Court budget for Fiscal Year 2008-2009.

The Board met with: Mike Chenoweth, Weed Supervisor; Dale Neiman, Weed Board; and Mrs. Robbins; to work on the Sanders County Weed budget for Fiscal Year 2008-2009.

The Board met with Jennine M. Robbins to work on county budgets for Fiscal Year 2008-2009.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board met with Rube Wrightsman, Undersheriff, to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Mark Denke, Sheriff's Office; and Donna Neal, Sheriff's Office; to discuss the following issues: 1) Mr. Denke's proposed retirement, and 2) the state Interoperability Montana radio project. Bill Naegeli, Office of Emergency Management was also present.

Commissioner Brooker signed the Federal Excise Tax Exemption Certificate for Les Schwab Tire Centers.

The Board met with Carol Turk, Treasurer, to discuss: 1) county property, and 2) the Pennsylvania Power and Light Protested Taxes.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

July 3, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 3rd, 2008 at 11:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Roberta Smith, County Coroner, to work on the Coroner's Office budget for Fiscal Year 2008-2009.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to appoint Wanda Copp to the Paradise Cemetery District for a three year term. Commissioner Laws seconded the motion. The motion was passed unanimously.
 Commissioner Patton motioned to appoint Karval Pickering to the Paradise Cemetery District for a two year term. Commissioner Laws seconded the motion. The motion was passed unanimously.
 Commissioner Patton motioned to appoint Howard Bakke to the Trout Creek/Noxon/Heron TV District for a three year term. Commissioner Laws seconded the motion. The motion was passed unanimously.
 The Board was adjourned at 4:00 p.m.

 Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
 Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
 July 8, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 8th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services to discuss the following issues: 1) permitting water systems in the Clark Fork and Flathead Basins, 2) drive approach on Rice-Draw Road, 3) Proposed Ponderosa Pines railroad crossing, 4) traffic counts, and 5) Deemer Creek road culvert and gravel at Spencer's driveway.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary major plat of Fire Cloud Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the private roads, Big Fire Lane and Fire Cloud Lane, are constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that an updated permit from MDOT for drive approach onto Hwy 200 be verified prior to final plat approval, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with: Shane Stack, Montana Department of Transportation (MDT); and Ben Normandeau, MDT; via teleconference to discuss the Heron Bridge.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.

The Board met with: Dianne Rummel, Clerk of Court; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on the Clerk of Court budget for Fiscal Year 2008-2009.

As it was the time and place, Chairman Brooker opened the public hearing for the Preliminary Major Plat of Helvey Farm Subdivision. Audience present was: Ricky Hagedorn, Hagedorn Incorporated; and Tim Shryne, adjacent landowner. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Mr. Hagedorn presented the project. The meeting was opened to questions from the Board and the public. Chairman Brooker closed the meeting. Commissioner Laws motioned to take the matter under advisement until July 16, 2008 at 10:00 a.m. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending June 30, 2008 and instructed the Clerk to file said list.

The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor-Surveyor's Office for the period ending June 30, 2008.

The Board adjourned at 4:20 p.m.

 Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
 Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
 July 10, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Thursday, July 10th at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

 Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
 Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 9, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 9th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

Commissioner Patton motioned to approve Resolution No. 2008-21: Amended Resolution 2008-20 - Cancellation of Warrants for the Clerk & Recorder. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve 2008-22: Resolution authorizing participation in the Board of Investments of the State of Montana Annual Adjustable Rate Tender Option Municipal Finance Consolidation Act Bonds (Intercap Revolving Program) Approving the Form and Terms of the Loan Agreement and Authorizing the Execution and Delivery of Documents Related Thereto. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve 2008-23: Resolution authorizing participation in the Intercap Program, Certificate of Minutes Relating to Resolution No. 2008-22. Commissioner Laws seconded the motion. The motion was passed unanimously.

Chairman Brooker opened the Special Board of Health meeting. Dr. Jacob Lulack, MD; Member; and Dr. Bob Gregg, DVM, Member; were present via teleconference. Staff present was Barbara Woodbury, County Sanitarian. Al McGuigan was also present. Ms. Woodbury presented the proposal that Mr. McGuigan be granted a temporary site evaluators license until the next scheduled class. There was discussion on this issue. Dr. Gregg motioned that Mr. McGuigan will take the site evaluator's exam, and if passed, he will be granted a temporary license until the next scheduled class. Dr. Lulack seconded the motion. The motion was passed unanimously.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 15, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 15th, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Harold L. Laws, Commissioner.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.

The Board met with Gene Arnold, Sheriff, to discuss an eviction on county property.

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 17, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 17th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Tax ID #3889, 2) Tax ID #19209, 3) Lon Labelle, 4) Avista vs. Sanders County, 5) Ethics Violation by elected official, 6) Secure Rural Schools and Community Self-Determination Act, 7) Pennsylvania Power and Light protested tax monies, 8) McLaughlin Creek Road issues, and 9) a fatality on a county road.

Commissioner Patton motioned to approve Resolution No. 2008-25: A Resolution Approving the Sanders County DUI Task Force Program for Fiscal Years Beginning 2008 And Approving the Transfer of Certain Assets and Providing for an Effective Date Herein. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board adjourned at 1:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 23, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 23rd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

Commissioner Laws left at 10:30 a.m. and rejoined the Board at 11:05 a.m.

As it was the time and place as advertised, Chairman Brooker opened the public hearing for Schnater Subdivision. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Audience present was: Louis LaRock, Mayor of the City of Thompson Falls; Daniel Schnater; Vikesne Schnater; Jacob Schnater; Jenny Schnater; Susann Hannah; and Brian McNaughton. Mr. Schnater presented the project, Chairman Brooker opened the meeting to questions from the Board. Commissioner Patton questioned the roads; Commissioner Laws questioned the bridges. Mr. Miles read the staff conditions. A letter was presented by Ms. Hannah. Chairman Brooker opened the meeting to public comment from the following: Ms Hannah, bridges; Mr. McNaughton, bridges. Chairman Brooker closed the public hearing. Commissioner Laws motioned to take the matter under advisement until July 13, 2008 at 10:00 a.m. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: Commissioner Brooker gave an overview of the Land Use Planning seminar in Helena, 2) oil spill in Road District #3, 3) Impact Mitigation Fees.

Mr. Miles presented the final plat for Sandy Beach Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Laws seconded the motion. The motion was carried unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker signed the Federal Excise Tax Exemption Certificate for Les Schwab Tire Centers.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 24, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 24th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and Harold L. Laws, Commissioner.
The Board met with Coleen Magera, County Attorney, to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending June 30, 2008 and instructed the Clerk to file said list.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 29, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 29th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
The Board met with Coleen Magera, County Attorney, to discuss Tax Roll #3889. Carol Turk, Treasurer, was also present for the meeting.
The Board met with Bill Naegeli, Office of Emergency Management, to discuss fire restrictions.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to accept Martha Humphrey's resignation from the Trout Creek/Heron/Noxon TV District.
Commissioner Patton motioned to appoint Ernie Scherzer to the Trout Creek/Heron/Noxon TV District.
The Board examined and signed the Claims Approval List for the period ending July 2008 and instructed the Clerk to file said list.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 30, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 30th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
The Board met with Dan Miles, Director of Land Services, who presented the preliminary Amended Subdivision Plat of the Amended Plat of Subdivision Plat #1337MS for preliminary review and conditional approval. Audience present was Dan Schnater. Commissioner Patton moved for approval adopting the submitted conditions and finding of fact as follows: 1) That all-season physical access is provided prior to final plat approval, 2) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 3) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 4) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 5) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 6) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Laws seconded the motion. The motion was passed unanimously.
The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Rhinestone Acres Subdivision for preliminary review and conditional approval. Commissioner Patton moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval,

an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that a no-access easement be established on the MT Hwy 200 frontages of these lots with the agreed upon exceptions, 3) that a permit from MDOT for drive approach onto Hwy 200 be verified prior to final plat approval, 4) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 5) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 6) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Laws seconded the motion. The motion was passed unanimously.

Mr. Miles presented the final plat of Whitepine Meadows Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously, Commissioner Laws motioned to allow restriction on transfer in lieu of road construction for Helvey Farms subdivision. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Mr. Miles to discuss the following issues: 1) Plains Airport planning, 2) Jim Gipe, 3) park requirements for subdivisions, 4) public hearing on the petition to consolidate and relocate the county road rights-of-way in the area of Tie Plant Road northwest of Paradise, between the Clark Fork River and the railroad. Louis LaRock, Mayor of the City of Thompson Falls, was also in attendance.

Louis LaRock stopped in to discuss city courts and the railroad crossing by the Thompson Falls High School, with the Board.

The Board met with: Michael Bedick, President of the Search and Rescue; and Susan Hays, Secretary of the Search and Rescue; to discuss a Search and Rescue Mill Levy being put on the ballot.

The Board met with some citizens of McLaughlin Creek Road to discuss traffic issues. After discussion it was agreed that Undersheriff Wrightsman will investigate any written reports that are submitted. Audience present was: Gene Bolin; Cheryl Burt; Carl Burt; Chance Udenberg; and Donna Berg. Staff present was Rube Wrightsman, Undersheriff.

Commissioner Brooker opened the meeting for the Senior Citizen Transportation funding at 3:00 p.m. Audience present was: Don Siers, Dixon Senior Center (DS); Joyce Siers, DS; Gwen Hanson Sanders County Council on Aging (SCCOA) Director; Carol Webb, Camas-Hot Springs Senior Center Representative; Liz Fee, SCCOA President; Charlotte Highe Noxon Senior Center (NS); Mary Ann Foster, SCCOA Book Keeper; Nancy Jo Howarth Area VI AOA; Joyce Coupal, NS; Leona Risski, Trout Creek Senior Center; Eileen Stone, Thompson Falls Senior Center; Lola McDougle, President of Hot Springs Senior Center; David Helterline, Plains-Paradise Senior Center; and Carl Reeb, Plains Senior Center. Commissioner Patton presented an overview of the program. Ms. Hanson discussed the budget. Chairman Brooker then opened the meeting to public comment. Public comment was given by the following: Mrs. Siers, Mrs. Webb, and Mrs. Fee; and there was discussion about how the new funds and the old funds could be disbursed. Chairman Brooker closed the meeting.

The Board met with John Halpop, MSU Extension, to discuss his offices budget for fiscal year 2008-2009.

The Board met with Katy Walton, High Bridge Committee, who submitted the Montana Arts Council Grant for approval. Commissioner Patton moved for approval. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m. and reconvened at 7:00 p.m. at the Hot Springs Senior Citizens Center for the Solid Waste Fee Increase Public Hearing. Commissioner Brooker and Commissioner Patton were present. Audience present was: Betty Swaney; Scott Viegut; Aaron Jolma, Hot Springs Solid Waste Board (HSSWB); Robert Paro, HSSWB; Kevin Foster, HSSWB Victor Shaw; Alaneda Ramsey; Carol Webb; Amber Webb; Bonita Ralph, Karen Evans; and Rosetta Coselli. Chairman Brooker opened the meeting. The HSSWB explained the issues facing the refuse board and presented a power point of the solid waste budget. There was a public forum and the HSSWB took question. Chairman Brooker closed the meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$384,170.75 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$ 621,480.56 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending July, 2008 and instructed the Clerk to file said list.

The Board adjourned at 8:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

July 31, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 4th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) public hearing on the petition to consolidate and relocate the county road rights-of-way in the area of Tie Plant Road northwest of Paradise, between the Clark Fork River and the railroad, and 2) personnel.

The Board met with Bob Long, contracted attorney, via teleconference to discuss Dead End Road.

As it was the time and place as advertised, Chairman Brooker opened the a public hearing to amend the decision on the abandonment of a portion of the county road and right of way described as follows: A portion of County Road Easement No. 455, known as Dead End Road, Approximately 660' by 20', located on the property owned by Richard L. Cooperman, David S. Cooperman and Julie (Cooperman) Fuller. Audience present was: Debra Achatz; Patrick Hatler; Yvonne Hatler; Rod Henry; Mat Enron; indecipherable signature; Natalie Fry; Riel Achatz; Jim McLinden; Chris Inglbretson; Julie Cooperman Fuller; Richard Cooperman; Pat Crowder; Ron Hooten; Don Strine; and Dick Hooten. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Chairman Brooker opened the meeting to new information. As there was no new information, Chairman Brooker then opened the meeting to public comment from the following: Debra Achatz; Rich Achatz; Ron Hooten; Pat Crowder; and Rod Henry. Chairman Brooker closed the meeting. Commissioner Laws motioned pursuant to MCA 7-14-2601, to abandon that portion of Dead End Road beyond the turn around that is to be built by the county. The motion was seconded by Commissioner Patton. The motion was passed unanimously.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Mark Denke, Sheriff's Office (SO); Donna Neal, SO; Rube Wrightsman, SO; Theresa Milner, SO; Gene Arnold, SO; to work on the Sheriff's Office budgets for Fiscal Year 2008-2009.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

AUGUST 5 , 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 5th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, who presented the final plat for Wild Rose Park Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously.

Mr. Miles presented a variance for the right-of-way width on Richards Minor Subdivision. Commissioner Laws motioned to approve the variance. Commissioner Patton seconded the motion. The motion was carried unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Richards Minor Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 2) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 3) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 4) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 5) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was carried unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Buckhill Minor Subdivision for preliminary review and conditional approval. Commissioner Patton moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that a permit from MDOT for drive approach onto Hwy 200 be verified prior to final plat approval, 3) that a no-access easement be established on the MT Hwy 200 frontages of these lots with the agreed upon exceptions, 4) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 5) that drainage easements be created for all historic natural drainages with language regarding maintaining the natural function of these drains, 6) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 7) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 8) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 9) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Laws seconded the motion. The motion was carried unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Bergstrom Minor Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that a no-access easement be established on the Cedar Creek Road and Old Cedar Creek Road frontages of these lots with the agreed upon exceptions, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was carried unanimously.

Mr. Miles presented the following business to the Board: 1) the proposal for cash-in-lieu for Marve LeMar Subdivision Parkland dedication. Commissioner Patton motioned to approve the proposal. Commissioner Laws seconded the motion. The motion was passed unanimously, 2) the proposal to grant an extension to Morten Subdivision. Commissioner Laws moved for approval. Commissioner Patton seconded the motion. The motion was passed unanimously, 3) the proposal to grant an extension to Deemer Ridge Subdivision. Commissioner Patton motioned to approve the proposal. Commissioner Laws seconded the motion. 4) The culverts for Mr. Leiber's subdivision are finished. Commissioner Patton motioned to release \$10,000 of the bond. Commissioner Laws seconded the motion. The motion was carried unanimously, and 5) discussed Jon and Kathy Keith's property.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.

The Board met with: Dale Neiman, Sanders County Weed Board; and Mike Chenoweth, Weed Shop Supervisor; and Jennine M. Robbins; to work on the Sanders County Weed Department budget for Fiscal Year 2008-2009.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
August 6, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 6th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with: Mr. and Mrs. Ron Carper; Mary Lou Johnson; Jim Seulke; and Peggy Johnson; to discuss the following issues: 1) dust abatement for Klakkon Road, 2) culvert replacement for Cutter Creek, 3) the cost of building Rock Creek Road, and 4) Montanore Mine impact. Commissioner Patton motioned to increase the Hot Springs Solid Waste fee from \$85.00 to \$125.00. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned that 3 mills are to be dispersed to the Council on Aging for Senior Centers, Senior Transportation Home Care and other programs that are managed through the Council on Aging. The 2.39 mills previously levied shall be divided equally among the seven (7) County Senior Citizen Centers for 2008-2009 only. Distribution of such funds shall be subject to County reporting and accounting requirements to assure proper expenditure of such funds. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009. The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
August 12, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 12th, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Harold L. Laws, Commissioner.

The Board met with Dan Miles, Director of Land Services, who presented the final major plat of Marve Lamar subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for final approval. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the final major plat of Shamrock Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for final approval. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the final minor plat of Mountain View Ridge Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for final approval. Commissioner Patton seconded the motion. The motion was passed unanimously.

Mr. Miles presented the subdivision improvement agreement for Mountain View Ridge for approval and signatures. Commissioner Laws motioned for final approval. Commissioner Patton seconded the motion. The motion was passed unanimously.

Mr. Miles met with the Board to discuss the following issues: 1) discussed a request for a one year extension of preliminary plat approval for "Ice Plant" subdivision request by Dieter Scholz. Commissioner Laws motioned for approval. Commissioner Patton seconded the motion. The motion was passed unanimously, 2) Set the time and place for Schell Subdivision public hearing on September 9, 2008 at 2:00 pm.

The Board adjourned at 11:30 a.m.

J. Gail Patton, Acting Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
August 14, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 14th, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Harold L. Laws, Commissioner.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Ponderosa Preserve, 2) Sagewood tax redemption, 3) Rock Creek Road, and 4) personnel.

The Board adjourned at 12:00 a.m.

J. Gail Patton, Acting Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
August 19, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 19th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services to discuss a proposed family exemption. Audience present was: Rick Hagedorn, Hagedorn Incorporated; and Lauren Kluczewich, Applicant. Mr. Hagedorn presented the request for family exemption for the Applicant. There were no

questions from the Board. Commissioner Patton motioned to grant the exemption. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Jensen Minor Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that a no-access easement be established on the MT Hwy 200 frontages of these lots with the agreed upon exceptions, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 4) that the 100 foot no build zone around the pond be noted on the final plat, 5) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 6) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously. Commissioner Brooker left the meeting to attend the Community Development Corporation meeting and rejoined the Board at 1:00 p.m.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Ponderosa Preserve Subdivision, 2) training mitigation fees for rural fire departments, and 3) Schnater Subdivision.

The Board met with Coleen Magera, County Attorney, to discuss Ponderosa Preserve Subdivision. The Board also had to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Rube Wrightsman was also present.

The Board met with Eric and Katrina Nygaard to discuss a rural addressing issue. Staff present was: Dan Miles, Director of Land Services; and Cindy Mielke, Rural Addressing Specialist.

The Board met with Bruce Berglin, Columbia Biofuels, via teleconference, to discuss hauling solid waste to their facility which will refining such wastes into commercially marketable "green" fuels.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
August 20, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 20th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

As it was 10:00 am and the time and place as advertised, Chairman Brooker opened the public hearing on the petition to relocate the county railroad crossing, which was established by petition in 1898, east to a point which is 1,649 feet closer to Paradise on Highway 200 to improve sight vision for the approach. The county road right-of-way in the area of Tie Plant Road south of Paradise, between the Clark Fork River and the railroad would be consolidated. Audience present was: Chris Swartley Montana Rail Link (MRL) Attorney; Mark Etchart, Burlington Northern Santa Fe (BNSF) Attorney; Kelly Duryea, BNSF General Director of Transportation; Richard Keller, MRL Chief Engineer; Donald Smith, Director of Transportation MRL; Mike Mattson, Trainmaster/Road Foreman MRL; Steven Werner, Public Works Engineer MRL; Neil Carman; Kenton Pies; Dick Crain, Real Estate Agent; Steve Burback, Petitioner; Ron Warren, Rocky Mountain Surveyors; M.O. Illegible signature, and; Kathy Gorham. Staff present: Dan Miles, Director of Land Services; and Kathy Matthews; Assistant Planner. Chairman Brooker introduced the Board of Commissioners and Coleen Magera, County Attorney. The Petitioners began the meeting with an overview presented by Peter Dayton. Ron Warren, the agent for development addressed the road and rail road crossings. Steve Burback, Petitioner, introduced himself and made a short statement. The Opposition to the Petition began with Steve Werner reading a statement of opposition. Mike Matson discussed train breaking at the crossing presented in the petition. Don Smith discussed the amount of train traffic that goes through Paradise. Kelly Duryea gave an overview of transportation. Chris Swartley summarized the opposing statements. Mark Atcher summarized the opposing statements. Peter Dayton rebutted the oppositions opposing statement. Ron Warren discussed a Federal grant that is available for railroad crossings. Chairman Brooker opened the meeting to public Comment. There was no public comment. Chairman Brooker closed the meeting. Commissioner Patton motioned to take the matter under advisement until September 11, 2008 at 2:00 p.m. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Barbara Larson to negotiate a buy back price for Tax ID #3889. Present were: Neil Carman; Tom Eggensperger, Sanders County Ledger; Barbara Larsen; Carol Turk, County Treasurer; and Coleen Magera, County Attorney. It was agreed that payment would be made by the 3rd of September, 2008.

The Board met with: Cindy Morgan, Public Health Officer; and Karen Dwyer, Women, Infants and Children's Aide; to discuss the Mineral WIC County contract and to have the Board sign the following contracts: Task order 09-07-3-31-014-0 to Sanders County unified government master contract that covers the period of 7-1-05 to 6-30-2012 Montana Tobacco United State Preventive Program; Task Order 08-07-4-31—042-0 to Sanders unified government master contract that covers the period of 7-1-05 to 6-30-2012 Montana Tobacco United State Preventive Program; the MCH Expenditures Report; and the MCH Task Order.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Fiscal Year 2008 United States Department of Homeland Security Emergency Management Performance Grant.

The Board signed the transfer of the Marc Carstens and Tami Carstens Airport Lease.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
August 21, 2008

The Board of County Commissioners of Sanders County, Montana, met in special session on the 21st day of August, 2008 in Missoula, Montana for the purpose of attending the Commissioners District 10 meeting.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

August 26, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 26th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and Harold L. Laws, Commissioner.

The Board met with Rick Donaldson, Robert Peccia and Associates, via teleconference, to discuss the following issues: 1) airport informational area zoning, 2) land use ordinance, and 3) county airport maintenance. Also present were Dan Miles, Director of Land Services; and Louis LaRock, Mayor of the City of Thompson Falls.

Mr. Miles met with the Board to present the final plat for Rice Hollow Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.

Mr. Miles presented the final plat for Bear Ridge Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.

Mr. Miles presented the final plat for Whitepine Mennonite Church Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.

The Board met with Dan Miles to discuss the proposed Ponderosa Preserve Subdivision Railroad Crossing.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on county budgets for Fiscal Year 2008-2009.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

August 27, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 27th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board proceeded to open the sealed bids for the Martin Creek Bridge. There was no public present for the bid opening. Bids were received from: Reiber Construction Company, \$65,640.00; and Neal Structural Repair, \$53,000.00. Commissioner Laws motioned to take said bids under advisement, seconded by Commissioner Patton. The motion was unanimously carried. (Details on Martin Creek Bids on file in the Clerk and Recorder's files)

As it was 2:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for the permissive mill levy. As it was 10:30 a.m. and the time and place as advertised, Chairman Brooker opened the public hearing for the Health Insurance Permissive Mill Levy to cover the cost of the 4% premium increase for health care benefits for county employees (as per 2-9-212 MCA) and to hear public comment. Audience present was Mary Lou Johnson; Georjean Ainsworth; Peggy Johnson; Louise Richter; Mrs. Jessy McDowell; Geraldine Dosh Campbell; Kathy Ferguson; Hugo Nielsen; James Stanley; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.

The Board of Health training was attended by: Melanie Shaw, County Sanitarian; Barbara Woodbury, County Sanitarian; Joan Dotson Montana Department of Health and Human Services; Coleen Magera, County Attorney; Cindy Morgan, Public Health Officer; Carol Brooker, Commissioner; Gail Patton, Commissioner; Jack Lulack, M.D. Board Of Health member; and Harold Laws, Commissioner.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Memorandum of Understanding for the Predator Control Fund between the Montana Wool Growers Association and Sanders County.

The Board signed Task Order 09-07-6-11-047-0 Sanders County Unified Government Master Contract that Covers the Period of July 1, 2005 through June 30, 2012 (Office of Public Health Emergency Preparedness & Training).

The Board examined and signed the Claims Approval List for the period ending August, 2008 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

August 28, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Thursday, August 28th at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.
Commissioner Laws proceeded to audit County payroll claims in the amount of \$366,894.17 and instructed the Clerk to draw warrants from respective funds in payment of the same.
Commissioner Laws proceeded to audit County Claims in the amount of \$436,194.95 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Harold L. Laws, Commissioner
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
SANDERS COUNTY, MONTANA
SEPTEMBER 2, 2008

As it was 10:00 a.m. and the time and place as advertised, Chairman Brooker opened the public Budget Hearing for Fiscal Year 2008-2009. Jennine Robbins, Clerk & Recorder-Assessor-Surveyor, met with the Board for the Final Budget Hearings throughout the day. The public hearing was attended by Louis LaRock, Mayor of the City of Thompson Falls, and Tony Cox, District #3 Commissioner Candidate.
Jennine Robbins, met with the Board to present the following mill levies for Fiscal Year 2008-2009 and entitlement disbursements for Fiscal Year 2008-2009. It was the consensus of the Board to authorize the entitlement disbursements as presented (recorded and on file in the Clerk & Recorder-Assessor-Surveyor's Office). Commissioner Patton moved to adopt the following mill levies for Fiscal Year 2008-2009, seconded by Commissioner Laws and unanimously carried.

COUNTY LEVIES

FUND

LEVY

COUNTY WIDE SCHOOLS

FUND

LEVY

GENERAL

1000

32.830

GENERAL ELEMENTARY

7805

33.000

ROAD

2110

14.610

GENERAL HIGH

7810

22.000

BRIDGE

2130

0.000

HIGH RETIREMENT

7820

WEED

2140

2.500

ELEMENTARY RETIREMENT

7840

FAIR

2160

2.000

COUNTY TRANSPORTATION

7830

AIRPORT

2170

0.000

TOTAL

COMPREHENSIVE INS.

2190

0.500

ELEMENTARY SCHOOL DIST. LEVIES

#REF!

CO. FREE LIBRARY

2220

1.500

#1 PLAINS

7700

CO. AMBULANCE

2230

2.000

#2 THOMPSON FALLS

SENIOR CITIZENS

2280

5.390

#3 HERON

PUBLIC SAFETY

2300

33.000

#6 TROUT CREEK

PERMISSIVE MEDICAL LEVY

2372

2.830

#8 PARADISE

SEARCH AND RESCUE

2371

0.500

#9 DIXON

OEM

2958

1.000

#10 NOXON

EMERGENCY DISASTER

2260

2.000

#11 CAMAS PRAIRIE

(for emergency snow removal)

#14 HOT SPRINGS

#7J CHARLO

#8J ARLEE

TOTAL COUNTY LEVIES

100.660

HIGH SCHOOL DIST. LEVIES

TOTAL COUNTY CITY LEVIES

86.050

#1 PLAINS

7701

CITY LEVIES

#2 THOMPSON FALLS

THOMPSON FALLS

7850

171.02

#10 NOXON

HOT SPRINGS(includes 75 police dept)

7870

284.46

#14 HOT SPRINGS

PLAINS

7860

145.53

#7J CHARLO

STATE LEVIES

#8J ARLEE

UNIVERSITY MILLAGE

7521

6.00

SPECIAL DIST. LEVIES

STATE EQUAL. AID

7527

40.00

PLAINS CEMETERY

7310

3.610

SPECIAL ASSESSMENTS

HERON/NOXON CEMETERY

7370

1.980

JOCKO IRRIGATION

7280

WHITEPINE/T.C. CEMETERY

7365

2.180

FLATHEAD IRRIGATION

7300

PARADISE IMPROVEMENT

2400

46.550

STATE FIRE PROTECTION

7564

GREEN MOUNTAIN SOIL

7385

1.490

THOMPSON FALLS TV

7270

15.00

EASTERN SANDERS SOIL

7290

2.290

PLAINS TV

7380

15.00

PARADISE CEMETERY

7315

4.000

T.C./NOXON/HERON TV

7390

0.00

HERON RURAL FIRE

7340

24.540

HOT SPRINGS TV

7375

15.00

DIXON RURAL FIRE

7350

41.890

DIXON REFUSE

7245

140.00

HOT SPRINGS RURAL FIRE

7330

17.350

SANDERS CO REFUSE

5410

125.00

T FALLS RURAL FIRE

7345

11.320

HOT SPRINGS REFUSE

7240

125.00

NOXON RURAL FIRE

7355

9.260

PLAINS RURAL FIRE

7320

35.140

TROUT CREEK RURAL FIRE

7360

6.630

HOT SPRINGS LIBRARY

7875

11.980

EAST SAND CO. HOSPITAL

7395

6.190

PLAINS LIBRARY (PLIB)

7865

12.930

THOMPSON FALLS LIBRARY (TLIB)

7852

7.000

TROUT CREEK PARK

7372

0.750

28,451,829 = ROAD MILL

NOXON-HERON PUBLIC HOSPITAL

7371

3.090

31,301,764=1 MILL

HERON COUNTY PARK

7373

9.000

At 4:00 p.m., Commissioner Patton motioned to adopt the budget for Sanders County for Fiscal Year 2008-2009 as presented by Jennine Robbins, Clerk & Recorder-Assessor-Surveyor, and seconded by Commissioner Laws. The motion was carried unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the quarterly report for the Clerk of Court for the period ending June 30, 2008. Commissioner Laws motioned to reject all quotes on the Marten Creek Bridge and to reuse the work order to include the bridge caps and decking. Commissioner Patton seconded the motioned. The motion was passed unanimously. The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 3, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 3rd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners. The Board met with Dan Miles, Director of Land Services, who presented a request for a one year extension for Waterfront West Subdivision. Commissioner Laws motioned to approve the extension. Commissioner Patton seconded the motion. The motion was passed unanimously. Louis LaRock was also present.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to grant Barbara Larson an extension until September 11, 2008 at 5:00 p.m. to redeem the taxes on property Tax ID #3889. Commissioner Brooker seconded the motion. The motion was passed unanimously. The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

Kimberly Bates
PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 4, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 4th, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Harold L. Laws, Commissioner.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Barbara Larsen/Sagewood Buyback, 2) Ponderosa Preserve: a) MRL response to Rocky Mountain Surveyors letter; and b) clarification on role on Public Service Commissioner, and 3) Arbitration for Sheriff's office personnel, 4) Bache vs. Sanders County, 5) Revais Creek Bridge, 6) Martin Creek Bridge, and 7) bid law.

Commissioner Brooker attended the Arrest Grant meeting in Plains and joined the Board meeting at 1:00 p.m.

The Board met with Thorne Johnson, Montana Department of Health and Human Services, to sign the Service Delivery Agreement (on file in the Clerk and Recorder's files).

The Board met with: Mark Peterson, United States Forest Service (USFS); Mike Herrin, USFS; Paul Bradford, USFS; Debbie Austin, USFS; Randy Hojem, USFS; Kathy Matthew, Land Services; Dan Miles, Sanders County Director of Land Services; Jerry Sorenson Plum Creek (PC); Tom Suk, USFS; Lorrie Woods, PC; Sandra Gubel, Sanders County Ledger; and Ian Marquand, KECI TV; to discuss the easement agreement discussions between the USFS and Plum Creek.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Montana Disaster and Emergency Services Division Agreement.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

September 9, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 9th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Bruce Berglin, Columbia Biofuels, via teleconference, to discuss a contract to deliver solid waste to Mission Valley Renewable Energy, LLC.

As it was the time and place as advertised, Chairman Brooker opened the public hearing for Schell Subdivision. Audience present was Ricky Hagedorn, Hagedorn Surveying. Mr. Hagedorn presented the project on behalf of the developer. Staff present was Dan Miles, Director of Land Services, who presented the conditions and finding of fact as follows: 1) that the existing private road be improved to current county standards from the intersection of Cherry Creek Road, a distance of 205 feet. A no access easement must be established on the remainder of Lot 1 frontages, 2) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 3) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 4) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 5) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton motioned to take the matter under advisement until September 17, 2008 at 1:00 p.m. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Owen Minor Subdivision for preliminary review and conditional approval. Commissioner Patton moved for approval adopting the submitted conditions and finding of fact as follows: 1) that 10 feet be added to the easement along Rice Draw Road for a total easement width of 30 feet, granted to Sanders County, 2) that a no-access easement be established on the Rice Draw Road frontages of these lots with the agreed upon exceptions, 3) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 4) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval. Also file a Notice of Weed Plan with the final plat, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles to discuss the easement agreements with Plum Creek Timber Company.

The Board met with Jim Rummel, Courthouse Custodian, to discuss: 1) Boiler License, 2) part-time custodian, 3) vacation, and 4) housekeeping.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

September 10, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 10th, 2008 at 10:00 a.m.

Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with and Pat Ingraham, Representative for House District 13, to discuss the following issue: 1) guideline for development within the Wildland Urban Interface, 2) the Biofuels plant in the Ronan area, 3) the stakeholders coalition tours, 4) Cogen Plant, 5) Water Task Force, 6) business equipment tax, 7) Secure Rural Schools and Community Self-Determination Act, and 8) Payments in Lieu of Taxes (PILT). Louis LaRock, Mayor of the City of Thompson Falls, joined the meeting at 10:34 a.m.

The regularly scheduled Board of Health meeting was cancelled.

Chairman Brooker opened the meeting to discuss the Sanders Natural Resource Plan (SNRP). The audience present was: William Day; Greg Hinkle; Dennis Olson; Ernest Scherzer; Fred Hodgeboom, Montana for Multiple Use; Paul Necessary; Gregory Brewer; David Archambear; Ron and Gloria

Carper; Phil Williams Geraldine Campbell; Kathy Ferguson; Rusti Leivestad; Edithza McDowell; Jerry McDowell; Jerry and May Ann Okonski; Roger Wicki; Tobo Leivestad; Howard Bakke; Chris Partika, United States Forest Service (USFS); Tony Cox; Jean Polequaptewa; Jim Costello; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Mike Hashisaki; Jim Sinclair; Brian Kirtley; Paul Clark; Roger Lund; Roxsanna Ryan; Dan Ryan; Newman Ryan; Gary Callihan; Pat Ingraham, Representative for House District 13; Edward Dosh, Sanders Natural Resource Council (SNRC); Herb Cargill, LCRC; Jennifer Curtiss; Steve Curtiss; Jim Robidean; Kathleen Johnson, LCRC; Gregg Johnson, LCRC; Rhoda Cargill, LCRC; Ron Olfert, SNRC; G. Newton Halebliau, SNRC; Randy Hojem, USFS; John Trochmann, SNRC; John Day; Dan Byfield; Fred Kelly Grant, Stewards of the Range and Owyhee County Attorney; Larry Ballantyne, Montana Department of Natural Resources (DNRC); Terry Caldwell; Everett Young, DNRC; Joan Davis; Charles French; Jack Woods; Katy French; Ben French; and Doug Fausett. Chairman Brooker then turned the meeting over to Ron Olfert, Chairman of the Sanders Natural Resource Council (SNRC), who read a letter from the SNRC and went over the process which the SNRC went through to develop the council and the plan. Mr. Olfert then introduced Fred Kelly Grant, who gave an overview of the Natural Resource Plan that was put into effect in Owyhee County in Idaho. Chairman Brooker then opened the meeting to questions from the Board which were answered by Mr. Grant. Chairman Brooker then opened the meeting to public comment and questions. The Board stated that they felt that the document needs revisions and they would like to appoint a committee to work on the plan. The Board also stated that coordination status with other government entities could be achieved without the document. Mr. Olfert requested that the Board sign the Resolution that was provided by the SNRC. The Board explained that they would not be able to sign the document at that time as it had not been advertised and as it was not written or approved by the Board. It was agreed that a meeting would be scheduled to discuss and approved document for coordination status between Sanders County and other government entities. Chairman Brooker closed the meeting. The Board adjourned at 6:30 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 11, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on September 11th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

Commissioner Brooker left the Board to attend the Patriot Day Parade and Memorial in Thompson Falls. Commissioner Brooker rejoined the Board at 11:30 a.m.

Commissioners Patton and Laws met with: Coleen Magera, County Attorney; and Dan Miles, Director of Land Services; to discuss the Ponderosa Preserve petition regarding railroad crossings.

Chairman Brooker opened the meeting for the decision on the Petition to consolidate & relocate the county road right of way in the area of Tie Plant Road northwest of Paradise between the Clark Fork River & the Rail Road. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. The audience present was: Ron Warren, Rocky Mountain Surveyors; Steve Burbach, Developer; Bronson Burbach, Developer; Dick Crow, Real Estate Agent Commissioner Patton read the decision as follows and motioned that it be passed:

1. With regard to the request by Petitioners for relocation of the point where the northwest end of the county road right of way crosses the BNSF railroad right-of-way and meets Montana Highway 200 and Petitioner's request for relocation of the existing west railroad crossing, as indicated on Exhibit B attached to the Petition, the Board denies the request due to health, safety and welfare concerns.
2. With regard to the request by Petitioners for consolidation of certain portions of the Tie Plant Road by the Petitioners, the Board approves the consolidation upon the following conditions:
 1. That Petitioners submit a revised plan, amending the petition showing how the Consolidated Tie Plant Road will connect with the existing west railroad crossing designated emergency crossing.
 2. That Petitioners submit a revised plan mutually acceptable to BNSF/MRL and Petitioners to that portion of the proposed Tie Plant Road Consolidation where Tie Plant Road crosses the Y at the east end of Tie Plant Road.
 3. With regard to the request by Petitioners for abandonment of those portions of the old Tie Plant Road as indicated on Exhibit B attached to the Petition, the Board approves the abandonment with the following exceptions and conditions:
 1. That portion of the existing Tie Plant Road that currently accesses the existing west railroad crossing will not be abandoned.
 2. That Petitioners provide the Board with a legal description of the remaining portions of Tie Plant Road that will be abandoned. The reason for this condition is that accurate legal descriptions are necessary for the drafting of a resolution to be signed by this board.
 4. Petitioners shall have an additional sixty (60) days to submit the requested amendments to the Petition and the legal descriptions required by the Board.
 5. If Petitioners and BNSF/MRL are unable to reach a mutually acceptable agreement regarding that portion of the Consolidated Tie Plant Road where it crosses the Y, either party may request an additional hearing before the Board of County Commissioners.

Commissioner Laws seconded the motion. The motion was passed unanimously. Chairman Brooker closed the meeting.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Columbia Biofuels, 2) Ponderosa Preserve, and 3) personnel.

The Board met with Barbara Larson who requested that she be allowed to pay the amount that she still owed \$921.49 on her tax bill #3889 to bring her bill current. Commissioner Patton motioned to give her until September 12, 2008 at 5:00 p.m. to pay the outstanding amount of \$921.49.

Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 16, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 16th, 2008 at 1:00 p.m. Present were Carol Brooker, Chairman; and Harold L. Laws, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following business: 1) Parkland appraisal, 2) Labelle road issue, 3) Ponderosa Preserve Subdivision, and 4) Wildland Urban Interface.

The Board met with Ronda Heise, Deputy Treasurer, to discuss Tax Roll #3889.

The Board talked with Jim Rummel, Custodian, about: 1) salary for substitute custodian, 2) fuel oil, and 3) the floors in the courthouse.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

September 17, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 17th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board attended the regularly scheduled Safety Committee/Department Head meeting. Commissioner Brooker called the meeting to order.

Present were: Bill Naegeli, Office of Emergency Management; Roger Mallory, Road Foreman District #1; Mark Lorass, Road Foreman District #2; Amy Kenison, Deputy County Attorney; Dan Miles, Land Services Director; Ronda Heise, Deputy Treasurer; and Jennine Robbins, Clerk and Recorder. Commissioner Laws motioned for approval of the June 18, 2008 minutes. Mr. Naegeli seconded the motion. The motion was passed unanimously. OLD BUSINESS: 1) Mr. Naegeli gave an update/overview of the NIMS certification. A list will be generated for all personnel that need to take it. It can be done online or hard copy. A copy will be put in their personnel file, 2) Department Heads are requested to obtain a copy of a valid driver's license to be placed in personnel files for employees that drive county vehicles. NEW BUSINESS: 1) Mr. Naegeli has drug testing kits that need to be placed in all county vehicles in case of accident, 2) The Clerk and Recorder's Office and the Clerk of Court's Office have agreed to host the 2008 Christmas party. We thank them in advance. 3) Joanie from AFLAC insurance will be here on Friday at 10:00 a.m., 4) One accident report was discussed for the Weed Shop. DEPARTMENT HEAD UPDATES: Carol Brooker: Please be aware of the Hatch Act- campaigning ethics violations. Jennine Robbins discussed: elections, document indexing and county plat maps. Roger Mallory: discussed Big Rock Creek access. Bill Naegeli: gave an overview of the Emergency Operating Plan being reviewed. Harold Laws: the west end road crew is finally done plowing snow in Heron. Gail Patton announced that Mark Lorass and Dave Mock are both retiring from Road District #2. Dianne Rummel announced that District Court, Justice Court and the City Courts in Sanders County have all gone to the Full Court system. Commissioner Brooker adjourned the meeting. Chairman Brooker opened the meeting for the preliminary decision on Schell Subdivision. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Audience present was Rick Hagedorn, Hagedorn Incorporated. Commissioner Patton moved for approval adopting the submitted conditions and finding of fact. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board attended the regularly scheduled Solid Waste Board meeting. Carol Brooker, Chairman, opened the meeting at 2:00 p.m. Present were: Jim Inman, Solid Waste Supervisor; Bruce Berglin, Columbia Biofuels, LLC; and John Hamilton, Prevention Tech. USFS. The minutes for May 28, 2008 were motioned to be approved by Commissioner Laws. The motion was seconded by Commissioner Patton. The motion was passed unanimously. OLD BUSINESS: 1) Transfer station repairs will be turned in to the insurance company. NEW BUSINESS: 1) Fee schedule for brush: Mr. Hamilton talked to the board about the Forest Service concerns about the public paying to dump brush at the county site and the impact it may have on the forests. 2) Bruce Berglin discussed a contract to deliver solid waste to Mission Valley Renewable Energy, LLC. 3) Appeals: a. Tax id# 304573: appeal was denied until such a time as the Department of Revenue reassesses the building as storage. Recycle report: 17,734 lbs. of magazines have been shipped; 630 lbs of phone books have been shipped; 102,160 lbs of cardboard has been shipped. There was no public comment. The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

September 18, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 4th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Coleen Magera, County Attorney, via conference call, to discuss the failure of payment for tax bill # 3889 and to discuss the county's options with regard to the property.

Commissioner Patton left the meeting to attend a transportation meeting in Plains.

The Board met with: John Pavsek, Morrison Maeirle Incorporated (MMI); John Pavsek, MMI; Michael Brennan, MMI; Jim Scoles, MMI; Tony Banovich, High Bridge Committee (HBC); Katy Walton, HBC; and Jean Polequaptewa, HBC; to discuss the High Bridge Restoration Project.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker signed the Federal Excise Tax Exemption Certificate for Les Schwab Tire Centers.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 22, 2008

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, September 22nd, 2008 to attend the Annual Conference for the Montana Association of Counties which took place in Hamilton, Montana. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 23, 2008

The Board of County Commissioners of Sanders County, Montana, met in special session on Tuesday, September 23rd, 2008 to attend the Annual Conference for the Montana Association of Counties which took place in Hamilton, Montana. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 24, 2008

The Board of County Commissioners of Sanders County, Montana, met in special session on Wednesday, September 24th, 2008 to attend the Annual Conference for the Montana Association of Counties which took place in Hamilton, Montana. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 29, 2008

On Monday, September 29th at 10:00 a.m., the Board gave Commissioner Laws permission to audit County payroll claims in the amount of \$390,078.50 and he then instructed the Clerk to draw warrants from respective funds in payment of the same. Commissioner Laws proceeded to audit County Claims in the amount of \$353,755.35 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Harold L. Laws, Commissioner
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 30, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 30th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following business: 1) Firewise Criteria Regulations, and 2) Mr. Miles presented a request to the Board for an extension on behalf of Castenedo Minor Subdivision. Commissioner Patton motioned to approve the extension. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Mr. Miles presented the final plat for Rhinestone Acres Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.

The Board met with Beth Rice, Land Services, to discuss the Septic Upgrade Revolving Loan Fund.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Lynne Burns, Plat Clerk; Dixie Nichols, Computer Manager; and Carolyn Koskela, Department of Revenue; to discuss computer updates on tax bills.

The Board met with Tootie Welker to sign the Grant to Encourage Arrest and Enforcement of Orders of Protection (filed in the Clerk and Recorders

Office).

The Board met with Ray Marshall, Sanders County Community Development Corporation (CDC), to discuss the following: 1) additional funding for CDC, 2) Revolving Loan Fund, and 3) fund raising.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Sagewood Property, 2) Ponderosa Pines Subdivision, 3) Columbia Biofuels, 4) Lon Labelle's road, 5) Old McLaughlin Road, 6) My Space access, 7) hiring questions, 8) George Kalaifarch: Tamerlane and Ashley Creek Subdivision, and 9) personnel.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending September 30, 2008 and instructed the Clerk to file said list.

The Board signed the Grant Park Deed from Dennis Micklon to Sanders County.

The Board signed the Family Planning Agreement between Lake County Health and Family Planning Department and Sanders County.

The Board signed the 2008-2009 consulting contract between Noel Williams and Sanders County.

The Board signed the agreement between the Flathead County Library System and the Sanders County Commissioners for Book Rentals for the Sanders County Bookmobile.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

OCTOBER 1, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 1st, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and Harold L. Laws, Commissioner.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Lisa Wadsworth, Election Technician; to designate Election Judges for the upcoming primary election. Commissioner Laws motioned to approve the following list of Election Judges. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Precinct 1 – Heron Precinct 2 - Noxon Precinct 3 - Trout Creek Precinct 4 - Whitepine

- Kathleen Clark *Sharon Larkin *Shirley McLinden *Helen Meadows
- *Trudy Koeneman Charlotte Higbee Elizabeth Hudson Gail Brown
- Debbie Lyman Joyce Hilt Linda Keister Lillian Georgi
- Jo McLinden (Nellie Jo) Barbara Lampshire Karen Rasor Cyndie Wilby
- Sara Springer Peggy Nelsen Sharon Tessier Ruth Tucker
- Melody Powell Teresa Nelson Kay Shanley Margaret Carlson (Peggy)
- Bev Exner Nancy Jo Howarth Karen Ehle
- Ernest Exner G. Ronelle Helmbrecht Winona Wortley
- Georjean Ainsworth

Precinct 5 – Thompson Falls COURTHOUSE Precinct 6 - Plains

- Polling Place Absentee Ballots/Tally Books *Dee Anthony
- *Phyllis Craddick Barbara Farrington Janice Arnold
- Linde Pavlik Cheryl Godfrey Jane Bates
- Jan Jorgenson Linda Haywood Pam Bedford
- Anne Katsaris Linda Rocheleau Linda Bursell
- Debbie Watts-Gaydos Jo Moore Peggy Garrison – Deputy Chief
- Doris Stowe Carolyn Jones
- Joyce Lafriniere Courthouse Overvote Table Shirley King
- Joyce Jokerst Sandra Cullen Janet Sheridan
- Juliane Markquart Barbara Laws Dolores Porter
- Carol Morkert Judy Leufkens Judith Hulme
- Melinda Via Michael Siegford
- Mary Jane Siegford

Precincts 7-Hot Springs and 9–Camas Prairie Precinct 8 – Paradise Precinct 10 – Dixon

- *Jeannine Woods *Shirley Terrell *Faye Pitts
- Bev Bangen Charlotte Mandich Connie Boyd
- Janis Morigeau June Sanks Sharon Cole
- Traci Salmi Susan Snead Aleacia Landon
- Dotty Welch Judith Stephens Delene Tufly
- Carolyn Woods Dorothy Simmons Joyce Siers
- Julie White Karval Pickering
- Geraldine Detienne Karen Willoughby

*Chief Judge

Commissioner Brooker joined the Board at 11:00 a.m.

Commissioner Brooker opened the meeting to discuss Resolution 2008-26: Forest Coordination between Government Entities. Audience present was: G. Newton Halebliu, Sanders Natural Resource Council (SNRC); Floader Cargill, LCNRC; Ron Olfert Chairman SNRC; Gloria Carper; Ron Carper; Secretary/Treasurer SNRC; Peggy Johnson; Mary Lou Johnson; Judy Reall; Terry Caldwell; Roger Lund; Bob Reall; John Trochmann; Dan Ryan; Roxsanna Ryan; Dick Wells, SNRC; Paul Necessary, SNRC; and Sarah Necessary. Mr. Olfert read a statement into the record and then proposed the adoption of the SNRC's resolution and the proposed Sanders Natural Resource Plan (SNRP). There was discussion about the steps that needed to be taken before the county's adoption of the SNRP. Chairman Brooker opened the meeting up to public comment. After much discussion about the pro's and con's of the SNRP, it was agreed that the Board would meet and discuss the resolution with Fred Kelly Grant on October 15, 2008 at 1:15 p.m.

The Board adjourned at 8:45 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

October 8, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 8th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) Tribal Water Compact, 2) Tribal Irrigation Project, 3) Business Equipment Tax, 4) Payments in Lieu of Taxes (PILT), and 5) Secure Rural Schools and Community Self-Determination Act (SRS). Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board met with Bob Zimmerman, Contract Attorney, to discuss Stonebrook vs. Sanders County.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Rock Hill #2 Subdivision for preliminary review and conditional approval. Commissioner Laws moved for approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 3) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 4) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval and files a Notice of Weed Plan, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) extensions on expired subdivisions, 2) stolen lane signs in the Heron area, 3) Melanie Shaw, County Sanitarian, will be checking septic tanks for water tightness, 4) County Park Land Appraisal, 5) the County's old car graveyard on Lynch Creek Road.

The Board met with: Dan Miles; and Kathy Matthew, Assistant Planner; to work on the new Sanders County Subdivision Regulations.

As it was the time and place as advertised, Chairman Brooker opened the public hearing for Miner's Camp Subdivision. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Audience present was Ricky Hagedorn, Hagedorn Surveyors. Mr. Hagedorn, Agent for the Developer, presented the project. Chairman Brooker opened the hearing to questions from the Board. Mr. Miles read the conditions and finding of fact. Commissioner Laws motioned to grant conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 3) that a one hundred foot no disturbance, no construction buffer area be established on the Miller Creek frontage of these lots with agreed upon exceptions. All creek bank disturbances require a 310 permit prior to any activity, 4) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with: David Seeberger, Allied Waste; and Max Bauer, Allied Waste; via teleconference, to discuss renewing the contract between Allied Waste and Sanders County.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The 2006 time capsule to be opened in 2106 has been secured in the Clerk and Recorder's vault.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

October 9, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 9, 2008 at 10:00 a.m. Present were

Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners

The Board met with Dan Miles, Director of Land Services, to discuss road and addressing issues.

The Board proceeded to open the sealed bids for the Martin Creek Bridge. Present for the bid opening were: Greg Nemoff, Sirius Construction; and Brad Watkins, Reiber Construction. Bids were received from: Sirius Construction, \$161,514.00; Bayer and Buck Construction, \$202,390.00; and Reiber Construction, \$146,500.00. Commissioner Laws motioned to take said bids under advisement, seconded by Commissioner Patton. The motion was unanimously carried. (Details on Martin Creek Bridge bids on file in the Clerk and Recorder's files.)

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) contract to be renewed with Allied Waste for 2000 tons, 2) Summit Equipment, 3) personnel, 4) Ponderosa Preserve Subdivision, 5) Columbia Biofuels contract, 6) sheriff's longevity schedule, 7) Tibbles road issue, 8) mental health evaluations.

The Board adjourned at 12:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 14, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 14th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) rural addressing, 2) Ponderosa Preserve Subdivision, and 3) parkland appraisal. Louis LaRock, Mayor of the City of Thompson Falls was also present.

The Board met with Kathy McEldery, Deputy County Superintendent of Schools, who presented the county levies for the Board to sign off on.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Conservation Districts Grant Program HB223 Grant Application for Green Mountain Conservation District.

The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor's Office for the period ending September 30, 2008.

Commissioner Laws motioned to award the Martin Creek Bridge Bid to Reiber Construction Company for \$146,500.00. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 15, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 15th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with: John Wardell, Environmental Protection Agency (EPA); Russ Forba, EPA; Diana Hammer, EPA; Sandi Olsen, Montana Department of Environmental Quality (DEQ); and Keith Large, DEQ; who gave an overview of the Mill town Dam Cleanup Project. Other elected officials present were: Louis LaRock, Mayor of the City of Thompson Falls and Pat Ingraham, Representative for House District 13. Audience present was: Howard Bakke; Thomas Walker; Gary Smallwood; Cindy Iversen, District #3 Commissioner Candidate; Jon Hanson, Fish, Wildlife and Parks; Tim Swant, Avista; Gerry Campbell; Kathy Ferguson; Pam Cates; Sandra Gubel, Sanders County Ledger; Thomas Humphreys; Martha Humphreys; Maren Olsen, Representative Denny Rehberg's office; Jon Sonju; Jim Costello; Vince Devlin, Missoulian; Peggy Johnson; Gloria Carper; Peter Nielson; Bob Gregg, Sanders County Board of Health; Fred Boon; and Greg Hertz. Staff present was: Dan Miles, Director of Land Services; Kathy Matthew, Assistant Planner; Melanie Shaw, Sanitarian; and Cindy Morgan, Public Health Officer. There was a public comment period after the informational section.

The Board met with the Sanders Natural Resource Council to discuss Resolution 2008-26 with Fred Kelly Grant via teleconference, who gave an opinion of the resolution, discussed implementing coordination, possibly putting together an interim committee to review the proposed plan.

Audience present was: Tom Eggensperger, Sanders County Ledger; Dick Wells, Sanders Natural Resource Council (SNRC); Ron Olfert, (SNRC); Dieter Scholz; Cindy Iversen, District #3 Commissioner Candidate; Bob Reall; Ed Dosh; Jell Vernon; Roger Lund, SNRC; Thomas Humphreys; G. Newton Halebliau; John Trochmann; Howard Bakke; Kathy Ferguson; Gloria Carper; Gerry Campbell; Pam Cates; Peggy Johnson; Terry Caldwell; Rhoda Cargill; David Williams; Jim Costello; Judy Reall; Marty Humphreys; Roxsanna Ryan; John Day; and Rose Day. After considerable public comment, both pro and con, Commissioner Patton motioned to approve Resolution 2008-26: Forest Coordination Between Government Entities, with changes as presented. Commissioner Laws seconded the motion. Roll call vote: Carol Brooker - aye, J. Gail Patton - aye, Harold L. Laws - nay. The motion was carried.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Old McLaughlin/Tibbles Road issue, 2) Columbia Biofuels contract, 3) Sagewood/Barbara Larson, 4) Ashley Creek Subdivision, 5) Treasurer's tax lien, and 6) a personnel issue, therefore according to 2-3-203 (3) MCA, the meeting was closed to the public.

The Board met with: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to work on county airport affected area regulations.

The Board met with Ed Thompson who submitted his resignation for the Thompson Falls Television Board. Also discussed were: 1) the trails project in Thompson Falls, 2) proposed county boards records repository in the Clerk and Recorder's Office. Also present was Coleen Magera.

The Board met with Barbara Larson to discuss the unpaid taxes on the Sagewood building. Commissioner Laws motioned to allow Barbara Larson to resubmit a check for \$27,556.00 for back taxes and remitted another check for the balance in arrears which was \$911.49, when both checks clear the bank the county will begin the process of transferring ownership from Sanders County to Barbara Larson. Commissioner Patton seconded the motion.

The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to remise, release and quitclaim unto City of Thompson Falls, Montana the following described real property situated in the County of Sanders, State of Montana: Ashley Park No. 2, containing 1.712 acres, more or less, as described on Subdivision Plat of Ashley Creek Addition No. 2, a platted subdivision in the SW ¼ of Section 4, Township 21 North, Range 29 West, PMM, filed for record March 9, 1983, Sanders County records. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to accept Ed Thompson's resignation from the Thompson Falls Television Board. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA October 22, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 22nd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Rock Hill Estates Subdivision for preliminary review and conditional approval. Commissioner Laws moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 3) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 4) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that 10 feet be added to the easement along Rice Draw Road for a total easement width of 30 feet, granted to Sanders County, 2) that the private road is constructed to county standards and a maintenance agreement filed prior to or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior to or concurrent with final plat approval, 3) that a no-access easement be established on the Upper River Road and Rice Draw Road frontages of these lots with the agreed upon exceptions, 4) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 5) that the regulatory floodplain boundary for Elk Creek is shown on the final plat; and designated as a no disturbance zone, 6) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 7) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 8) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 9) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 10) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Laws seconded the motion. The motion was passed unanimously. Louis LaRock was also present.

Dan Miles presented an agricultural covenant on behalf of Francis and Nelda Stanger. Commissioner Patton motioned to approve the covenant for signature. Commissioner Laws seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board reviewed the Montana Land Reliance conservation easement and has no concerns.

Mr. Miles presented the final plat for Stone River Park Minor Subdivision (known as preliminary plat Chaffin Acres) for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for final approval. Commissioner Patton seconded the motion. The motion was carried unanimously.

Mr. Miles presented the final plat for Meadows on Bull River Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for final approval. Commissioner Patton seconded the motion. The motion was carried unanimously.

Mr. Miles presented the final plat for Caldwell Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Laws seconded the motion. The motion was carried unanimously.

Mr. Miles presented the final plat of Amended Lot 6 of Tall Pines Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for final approval. Commissioner Patton seconded the motion. The motion was carried unanimously.

The Board attended the regularly scheduled Solid Waste Board meeting. Carol Brooker, Chairman, opened the meeting at 1:25 p.m. Present was Jim Inman, Solid Waste Supervisor. The minutes for September 17, 2008 were motioned to be approved by Commissioner Laws. The motion was seconded by Commissioner Patton. The motion was passed unanimously. Old Business: 1) Columbia Biofuels contract: the Board decided that they are not comfortable. New Business: none. Jim Inman's Updates: 1) the new cylinders have been installed on the baler, and 2) the supervisor and one other worker will be taking a baler training. Recycling report: 3200 lbs. of magazines and 29.78 ton of cardboard have been shipped. There was no public comment. Commissioner Brooker adjourned the meeting at 1:45 p.m.

The Board met with: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to work on revising subdivision regulations.

The Board met with Dianne Rummel, Clerk of District Clerk, to discuss city court protocol while using county facilities.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 23, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 23rd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
The Board met with Coleen Magera, County Attorney, to discuss the following issues: Sexual Assault Response Team (SART) and Sanders County Coalition for Families (SCCF), 2) Sagewood building, 3) Old McLaughlin Road, 4) Columbia Biofuels, and 5) ethics violation.
The Board met with Eric Diamond, Western Montana Mental Health Clinic, to discuss expanding mental health services in Sanders County. Sheriff Arnold and Cindy Morgan, Public Health Officer, were also present.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 28, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 28th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.
Mr. Miles presented the final plat for Schrock Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.
Mr. Miles presented the final plat for H and H Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.
The Board met with Dan Miles, Director of Land Services, who presented a request from Mr. Hindman for a Family Transfer. Commissioner Patton motioned for approval of the Hindman Family Transfer. Commissioner Brooker seconded the motion. The motion was carried unanimously.
The Board met with Dan Miles, Director of Land Services, who presented the following issues: 1) Monfort junk vehicle violation, 2) rural addressing signs that have been stolen and recovered, 3) airport maps, 4) parkland land swap, and 5) Waterfront West Estates Subdivision.
The Board met with Jennifer Fielder, to discuss the following issues: 1) Waterfront West Subdivision, 2) a nursery for plants native to Montana, 3) the proposed sports complex in Thompson Falls, and 4) planning and design in land use.
The Board met with Melanie Shaw, County Sanitarian, to discuss the train derailment in Plains which spilled soybeans into the Clark Fork River.

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ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board completed Sanders County's Clarification on the use of Secure Rural Schools and Community Self-Determination Act of 2000 Title II and Title III finds for Forest Service Centennial of Service Challenge Grants and National Forest Foundation Grants 'Election Form' (form is on file in the Clerk and Recorder's Office).
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 29, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 29th, 2008 at 1:30 p.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.
Commissioner Brooker attended a Montana Board of Private Alternative Adolescent Residential or Outdoor Programs (PAARP) meeting, via teleconference, from 9:00 a.m. until 2:30 p.m.
Commissioner Patton proceeded to audit County Claims in the amount of \$408,808.07 and instructed the Clerk to draw warrants from respective funds in payment of the same.
Commissioner Patton motioned to approve Resolution 2008-27: Fiscal Year 2008-2009 Elected Officials Salaries. Commissioner Brooker seconded the motion. The motion was passed unanimously.
The Board met with Rube Wrightsman, Undersheriff, to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending October 31, 2008 and instructed the Clerk to file said list.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 30, 2008

The Board of County Commissioners of Sanders County, Montana were scheduled to meet in regular session on Thursday, October 30th, 2008 at 10:00 a.m., however, due to lack of quorum, the meeting was officially cancelled. With the Board's permission, Commissioner Brooker unofficially kept the scheduled appointments on the agenda.

Commissioner Brooker met with Coleen Magera, County Attorney, to discuss the following issues: 1) Tax Roll #3889, 2) Carstens Airport Lease, 3) Teamsters Union decertification, 4) Old McLaughlin Road, 5) McKean litigation, 6) Ponderosa Preserve Subdivision.

Commissioner Brooker met with Shane Stack and Duane Kailley from Montana Department of Transportation to discuss their newest proposal for the Blue Slide Road project. Also present was: Gerald Hart, John Brown, and Mary Rowland.

Commissioner Brooker met with: Randy Hojem, Lolo District Ranger; and Lee Kramer, Cabinet District Ranger; to discuss the following issues: 1) mule pasture, 2) Plum Creek Timber's proposal to modify the ACM Road onto the Forest Service Road where it meets Highway 200, 3) proposal to close Clark Memorial Campsite as a developed site, 4) Fishtrap Sale, 5) Chippy Creek Sale, 6) McGinnis Creek, 7) Secure Rural Schools and Community Self-Determination Act, 8) Rock Creek Mine, 9) Little Beaver Hazardous Fuels Project, 10) Motor Vehicles Use Map, 11) Resolution 2008-26: Implementing Coordinating Government Status.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker proceeded to audit County payroll in the amount of \$341,727.45 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 6, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 6th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Bill Naegeli, Office of Emergency Management, to discuss the following issues: Interoperable Montana Radio, 2) Montana Rail Link derailment in Plains, and 3) Sanders County Emergency Operating Plan.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) roads in Micklon's Subdivision, 2) Ponderosa Preserve Subdivision, 3) airport zoning, and 4) subdivision regulations. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

Mr. Miles presented a request for revocation of declaration of covenants, conditions and restrictions of Buffalo Range Ranch II. Commissioner Patton motioned to approve the request. Commissioner Brooker seconded the motion. The motion was carried unanimously.

Mr. Miles presented the final plat for Riverwest Estates Phase II Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.

Mr. Miles presented the final plat for Phillips Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker relayed the proposal by the Montana Department of Transportation (MDT) to scale the Blue Slide Road project back and go with a 24 foot running surface with ditches wide enough to maintain the road, overlay both sections of the road and add guardrails where needed. MDT will take over road maintenance when the project is completed. The project is scheduled for 2010. After discussion, Commissioner Patton motioned to approve the Montana Department of Transportation Blue Slide Road proposal. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to abate Desiree Bruce's tax bill #400655, Superior Sensors, of penalties, interests and taxes due to bankruptcy. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Jim Rummel, Custodian, to discuss new heating units for the courthouse.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 12, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 12th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

Commissioner Laws left the meeting at 11:30 a.m. and rejoined the Board at 2:00 p.m.

Jennine M. Robbins, Elections Administrator and Lisa Wadsworth, met with J. Gail Patton and Carol Brooker, Sanders County Commissioners, and Carol Turk, Sanders County Treasurer, acting as the County Canvassing Board of Sanders County, Montana for the November 4, 2008 General Election. The elections results are on page 290 through 294 of Book 2 of Abstract of Election Returns.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) modifying the number of lots in Camas View Subdivision, 2) the proposed Emery Road Abandonment, 3) land appraisal of parkland.

The Board met with Mark Denke and Bill Naegeli to discuss the draft Interoperable Communications Montana.

The Board met with Ray Marshall, Sanders County Community Development Corporation, to discuss bringing new business opportunities in Sanders County.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Women Infants and Children (WIC) Program satellite agreement between Sanders County Health Department and Mineral County Health Department to extend to Mineral County the services of the Special Supplemental Nutritional Program for WIC.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

November 13, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 13th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with: Coleen Magera, County Attorney; and Sue Cooperman, Paralegal; to discuss the following issues: 1) Ashley Creek Subdivision, 2) Sagewood Tax, 3) Summit Equipment, 4) Mrs. Wrightsman insurance claim, 5) Tie Plant Road, 6) Sheriff's Office Union Decertification, 7) personnel, 8) land exchange between the county and Wayne Cole, and 9) Old McLaughlin Creek Road.

Harold L. Laws, Commissioner, joined the Board at 11:10 a.m.

The Board met with Virginia Sloan from Senator Tester's Office, to discuss the following issues: 1) High Bridge Project, 2) Federal Bailout Bill, 3) economy, 4) Rock Creek Mine/Montanore Mine, 5) Sanders County Community Development Corporation, 6) dust mitigation, 7) highway projects, and 8) Montana Federated Salish-Kootenai Tribes Water Compact Negotiations.

The Board met with Nick Lawyer to discuss the following issues: 1) an athletic field on the airport property in Plains.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

November 18, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 18th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

Commissioner Brooker left the meeting to attend the Sanders County Community Development Corporation meeting. She rejoined the Board at 1:00 p.m.

The Board met with Dan Miles, Director of Land Services, who presented a request for an extension on road petition for Ponderosa Preserves Subdivision. Commissioner Laws motioned for an extension on road petition for Ponderosa Preserves Subdivision. Commissioner Patton seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

Commissioner Laws motioned to release the letter of credit for Micklon Subdivision. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Laws motioned to accept Barbara Woodbury's resignation from the Sanders County Bookmobile Board. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to appoint Bill Stevenson to finish out Harold Hudson's term on the Trout Creek Fire District. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Dr. Bob Gregg to the Board of Health for a three year term. Commissioner Laws seconded the motion. The motion was passed unanimously.

Commissioner Brooker signed a Federal Excise Tax Exemption Certificate for Les Schwab Tire Centers.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 19, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 19th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and Harold L. Laws, Commissioner. The Board met with Lorrie Woods, Plum Creek Land Company, to discuss the easements amendment between Plum Creek and the United States Forest Service. Dan Miles, Director of Land Services was also present. Commissioner Brooker left the Board to attend the Community Management Team meeting. She rejoined the Board at 3:15 p.m. The Board attended the regularly scheduled Solid Waste Board meeting. Carol Brooker, Chairman, opened the meeting at 3:30 p.m. Also present was Jim Inman, Solid Waste Supervisor. The minutes for October 22, 2008 were motioned to be approved by Commissioner Laws. The motion was seconded by Commissioner Brooker. The motion was passed unanimously. Old Business: 1) The issues with Summit Equipment were discussed. The warranty on everything, except the newly installed RAM, is now expired. New Business: 1) Appeals: Tax ID# 5446. The appeal was denied on the basis that there are two charges – one for the business and one for the residence. 2) Mr. Inman will look into hand rails on the trailer steps. Recycle report: 6379 lbs. of magazines have been shipped; 49,040 lbs of cardboard has been shipped; the paint has been picked up; the burn pile will be burned on the 24th of November. There was no public comment.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board met with: Gene Arnold, Sheriff's Office; and Doug Dryden, Sheriff's Office; to discuss issues within the county
The Board adjourned at 5:45 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 20, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 20th, 2008 at 1:00 p.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner. Commissioner Brooker attended a Montana Board of Private Alternative Adolescent Residential or Outdoor Programs (PAARP) meeting via conference call. Commissioner Patton attended a Transportation meeting. The Board met with Coleen Magera, County Attorney. To discuss the following issues: 1) An Agricultural lease agreement between Lawyer Nursery and Sanders County needs to be written up and agreed upon. Lawyers Nursery have been using the land by Plains Airport without one, 2) Legality of a subdivision county park land swap for a sports complex in Thompson Falls, 3) the Attorney general's opinion on the swearing in of the new county commissioner, 4) Old McLaughlin Road /Tibble's, 5) Camas Township roads and tribes ownership interest by 1930's law, 6) Sagewood update, 7) ergonomic furniture, and 8) Summit Equipment. The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 26, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 26th, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Harold L. Laws, Commissioner.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending November 30, 2008 and instructed the Clerk to file said list. The Board proceeded to audit County payroll claims in the amount of \$352,211.77 and instructed the Clerk to draw warrants from respective funds in payment of the same. The Board proceeded to audit County Claims in the amount of \$ 295,643.63 and instructed the Clerk to draw warrants from respective funds in payment of the same. The Board adjourned at 5:00 p.m.

J. Gail Patton, Acting Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

DECEMBER 4 , 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 4th, 2008 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; Harold L. Laws, Commissioner.

The Board met with Dan Miles, Director of Land Services, who presented the final plat for Boehler Ranch Estates II Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for final approval. Commissioner Patton seconded the motion. The motion was carried unanimously.

Mr. Miles presented the final plat for Quinn's Corner Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for final approval. Commissioner Patton seconded the motion. The motion was carried unanimously.

The Board met with Mr. Miles to discuss the following issues: 1) the proposed Emery Road Abandonment, and 2) Noxon underground storage tanks removal.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 11/08 and instructed the Clerk to file said list.

The Board examined and signed the Quarterly Reports for the Sheriff's Office for the period ending September 30, 2008.

The Board adjourned at 5:00 p.m.

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

December 9, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 9th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

As it was 10:00 a.m. and the time and place as advertised, Chairman Brooker opened the public hearing for Trout Creek East Amended Lot 3.

Audience present was: Tim Smith, Hagedorn Surveying; Tony Cox, Commissioner-Elect for District #3; Patrick Hatler; and Norm Meyers, Applicant. Staff present was Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Mr. Miles read the Staff Report. There was no public comment. Chairman Brooker closed the hearing. Commissioner Laws motioned to grant preliminary adopting the submitted conditions and finding of fact as follows: 1) that a no-access easement be established on the Fir Street frontages of these lots with the agreed upon exceptions, 2) that the subdivision complies with the Sanders County Subdivision Regulations Section IV-A-17, Fire Protection. The exact method of compliance must be determined prior to final plat approval, 3) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 4) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 5) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 6) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Morrin Subdivision for preliminary review and conditional approval. Commissioner Laws moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the private roads, Graham Road and Harmony Lane, have turnouts constructed at specified locations and if any further subdividing occurs the roads will have to be brought up to county standards, 2) that all sites disturbed by road turnout construction are re-seeded and adequate erosion control measures established prior to final plat approval, 3) that the regulatory floodplain boundary for Beaver Creek is shown on the final plat and designated as a no disturbance area. Creek bank disturbances require a 310 permit prior to any activity, 4) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

Mr. Miles presented a variance for Two Shadows Ranch Subdivision from the subdivision regulations requirement that a lot be split by easement.

Commissioner Laws motioned to approve the variance. Commissioner Patton seconded the motion. The motion was passed unanimously.

Mr. Miles presented the final plat for Two Shadows Ranch Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for final approval. Commissioner Patton seconded the motion. The motion was carried unanimously.

Commissioner Laws motioned to accept cash-in-lieu in place of park land requirements for Waterfront West Subdivision. Commissioner Patton seconded the motion. The motion was carried unanimously.

Mr. Miles discussed the following issues with the Board: 1) price list for retailing GIS products through the Land Services Department, 2) traffic counts, and 3) Ponderosa Preserve Subdivision.

Commissioner Patton motioned to approve Thompson Falls Fire District to use \$15,000 of their subdivision fire mitigation water funds to purchase a new water tender. Commissioner Laws seconded the motion. The motion was carried unanimously.

The Board met with: Mr. Miles; and Kathy Matthew, Assistant Planner; to discuss new subdivision regulations.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 10, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 10th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with: Pat Ingraham, Representative for House District 13; and Senator Greg Hinkle, Senate District 7. Also present was: Dan Miles, Director of Land Services; Kathy Matthew, Assistant Planner; Louis LaRock; Mayor of the City of Thompson Falls; Tony Cox, Commissioner-Elect District #3; Cindy Morgan, Public Health Officer; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Bobbi Christenson; and Jan Parmelee, Tobacco Prevention Specialist. Issues discussed were: 1) elections issues, 2) county funding, 3) process of legislation, 4) mail ballot project, 5) committees which they will be sitting on, 6) Secure Rural School legislative bill, 7) discussed legislation which constituents wished Rep. Ingraham and Sen. Hinkle to support.

The Board attended the regularly scheduled Board of Health meeting. Commissioner Brooker opened the meeting. Commissioner Patton motioned to approve the minutes for the June 18, 2008 meeting. Dr. Gregg seconded the motion. The motion was passed unanimously. Present were: Melanie Shaw, Lead Sanitarian; Commissioner Brooker congratulated Ms. Morgan on securing a seat on the Clark Fork Valley Hospital Board. There was no Old Business. Lyle McGuigan requested that he be put on the agenda but was not present for the meeting. Dan Miles did address the agenda item addressing evaluation mistakes, detailing the background behind the complaint, to the Board. Public Health Updates: Cindy Morgan discussed the following issues: 1) Montana's Clean Indoor Air Act, Dr. Gregg motioned that the Sanders County Board of Health support the Montana Legislature in the Montana Clean Indoor Air Act. Dr. Lulack seconded the motion. The motion was passed unanimously. 2) Communicable Disease Update, 3) Increase in services in the Public Health Office, 4) Mineral County WIC Contract, 5) potential office space shift. Sanitarian Update: Melanie Shaw – new proposed Local retail food regulations. There was no public comment. The meeting adjourned at 2:30 p.m.

The Board met with: Randy Hojem, Lolo Ranger District; Wayne Kasworm, U.S. Fish and Wildlife Service; Sarah Canepa, The Vital Ground Foundation; Kim Annis, Montana Fish, Wildlife and Parks; and Doug Grupenhoff, Cabinet Ranger District; to receive an update on the Grizzly study. John Halpop, Montana State University Extension Agency was also present.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 11, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 11th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Sagewood, 2) office furniture, 3) Summit Equipment, 4) possibility of hiring a Human Resource Officer, 5) Wrightson insurance claim, 6) Carstens Airport Lease Agreement, 7) Newman deed recording, 8) Camas Township Road Abandonment, 9) Department of Labor issue, 10) Stonebrook vs. Sanders County, 11) the Board had to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public, 12) the Board had to discuss a litigation issue, therefore according to 2-3-203(4b) MCA, the meeting was closed to the public.

The Board met with Bill Naegeli, Office of Emergency Management, to discuss the Cooperative Wildfire Management 2008 Annual Operating Plan and the Mutual Aid Agreement for Provision of Emergency Services.

The Board met with: Jennine M. Robbins, Clerk and Recorder-Assessor-Surveyor; Carol Turk, Sanders County Treasurer; and Mary Taylor, First Security Bank; to discuss setting up the County taking credit and debit cards for payment transactions.

The Board met with Jennine M. Robbins, Clerk and Recorder-Assessor-Surveyor, to discuss the following issues: 1) Management Discussion and Analysis Report (MD&A) required to meet GASB (Government Accounting Standards Board) requirements for the County's Fiscal Year 2007-2008 Annual Financial Report, and 2) the senior citizen centers tax levies.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 16, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 16th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented a request for an agricultural covenant for Ernest Otopalik. Commissioner Patton motioned to approve the request. Commissioner Laws seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls was also present.

The Board met with Dan Miles, Director of Land Services, who presented a request for a variance for Sanders Loop Minor Subdivision for developed 18' road width. Commissioner Laws motioned to approve the request. Commissioner Patton seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls was also present.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Sanders Loop Minor Subdivision for preliminary review and conditional approval. Commissioner Laws moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road. A road name sign must be installed prior too or concurrent with final plat approval, 2) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures

established prior to final plat approval, 3) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 4) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls was also present.

Mr. Miles presented the final plat for Mountain Springs Lot 4 Amended Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Laws seconded the motion. The motion was carried unanimously. Louis LaRock, Mayor of the City of Thompson Falls was also present.

The Board met with: Ray Marshall, Director of Sanders County Community Development Corporation; and Billie Lee, Executive Director of Lake County Community Development Corporation; to discuss: 1) public infrastructure, 2) financing of community and economic development, 3) Paradise Sewer Project, 4) the upcoming legislative meetings.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

December 17, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 17th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

Commissioner Patton motioned that as the delinquent property taxes have been paid on Tax ID #3889- Community Living, LLC, Sanders County will transfer the deed to its rightful owners: Barbara and Steven Larsen. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board attended the regularly scheduled Solid Waste meeting. Present was Jim Inman, Solid Waste Supervisor. The minutes for November 19, 2008 were motioned to be approved by Commissioner Laws. The motion was seconded by Commissioner Patton. The motion was passed unanimously. Old Business: 1) A parts list has been received from Summit Equipment. Mr. Inman has been working on the baler. It was suggested that perhaps the Board needed to be looking at compacters for the Solid Waste District. 2) Installing handles on the recycling trailers. New Business: 1) Wood waste: the Board discussed the new policy on charging for wood waste and some of the issues that have been arising because of it. 2) Used truck: the Board gave approval to Mr. Inman to purchase a used roll-off truck from Solid Waste Systems. Jim Inman's Updates-Recycle report: 33.22 tons of cardboard and 103,600 lbs of magazines were shipped. Public Comment: There was no public comment. The meeting was adjourned at 3:35 p.m.

The Board met with Jim Hannah, Trout Creek Rural Fire District, to discuss the Helvey Subdivision.

The Board met with Bob Zimmerman, Contract Attorney, to discuss a litigation issue, therefore according to 2-3-203(4b) MCA, the meeting was closed to the public.

The Board met with Dan Miles, Director of Land Services, to discuss the distribution of subdivision cash-in-lieu of water cistern fire fees.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

December 18, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 18th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.

The Board attended the regularly scheduled Safety Committee/Department Head meeting. Commissioner Brooker opened the meeting at 10:30 a.m. Bill Naegeli motioned to approve the minutes. Carol Turk seconded the motion. The motion was passed unanimously. Present were: Carol Turk, Treasurer; Don Strine, Justice of the Peace; Gene Arnold, Sheriff; Coleen Magera, County Attorney; Dan Miles, Director of Land Services; Jim Rummel, Custodian; Dianne Rummel, Clerk of Court; Bill Naegeli, Office of Emergency Management; Ray Marshall, Director of Sanders County Community Development Corporation; and Roger Mallory, District #1 Road Foreman. New Business: 1) Ray Marshall gave a presentation about Comprehensive Economic Development Strategies. 2) Safety Update: Bill Naegeli: Completed the Annual Program Evaluation Profile. 3) Mr. Naegeli presented the accident report and it was discussed. Department Head Updates: Carol Brooker discussed the following: the budget will be amended in January; Commissioner Laws' retirement party; the Newly Elected Official Swearing-In party; and the annual Christmas Party. Harold Laws discussed the following: plowing snow. Gail Patton discussed the following: Mark Lorass retired and Jeff Freisz is the new foreman; and snow is keeping the road crew busy. Carol Turk discussed the following: county is taking credit cards now; Merlin computer program is now online; all departments need to let Ms. Turk know when to expect funds so she will be able to deposit them correctly; tax collection was excellent; Ms. Turk will have another surgery after Christmas and will be out of the office for another three months. Coleen Magera discussed the following: working on alcohol compliance with taverns and convenience stores to cut down on sales to minors. Ray Marshall discussed Sanders County Community Development Corporation involvement. Roger Mallory discussed the following: replacement of the bridge at Big Rock Creek and reconstruction to the road. Dan Miles discussed the following: Melanie Shaw is now lead Sanitarian; Subdivision review has dropped off; Land Services is updating the addressing atlas and revising subdivision regulations. Dianne Rummel discussed the following: District Court was just audited. Jim Rummel discussed the following: set up Christmas party, installed new heater. There was no public comment. The meeting was adjourned at 11:30

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Mike Chenoweth, Weed Supervisor; and Shela Raymond, Weed Department; to discuss the Weed Department Budget.

Commissioner Laws left the meeting at 2:00 p.m.

The Board met with Dan Miles to discuss the following issues: 1) a letter of support for Tri-State, and 2) traffic counts.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed Subgrant 08-202 between Sanders County and Northwest Montana Human resources.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 23, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 23rd, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) contracting with Shawn Rowland for sanitation work, 2) Traffic Count Matrix, 3) Title II And Title III monies, 4) Wildland Urban Interface, and 5) park land appraisal.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 24, 2008

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Wednesday, December 24th, 2008 at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 30, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 30th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss the senior citizen centers mill levies.
The Board met with Etta Moore, United States Census Bureau Recruiting Assistant, who discussed Census 2010.
The Board attended the retirement party for Commissioner Laws in the courtroom.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$349,023.49 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board proceeded to audit County Claims in the amount of \$ 435,517.78 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board examined and signed the Journal Voucher Details for the period ending November, 2008.
The Board examined and signed the Claims Approval List for the period ending 12/08 and instructed the Clerk to file said list.
The Board examined and signed the County's Cash Report for the period ending November, 2008 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 31, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 31st, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; Harold L. Laws and J. Gail Patton, Commissioners.
Commissioner Brooker gave the oath of office to the following elected officials to take office January 1, 2009: Anthony B Cox, Commissioner residing in District 3, for a six year term; Dianne Rummel, Clerk of Court, for a four year term; Don Strine, Justice of the Peace, for a two year term; and Donna Neal, Public Administrator, for a two year term.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to approve Resolution No. 2008-28: A Resolution to Distribute Senior Citizen Levy. Commissioner Laws seconded the motion. The motion was passed unanimously.

The Board examined and signed the Claims Approval List for the period ending 12/08 and instructed the Clerk to file said list.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

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