



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 5, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 6th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton, and Anthony B. Cox, Commissioners.
 Commissioner Patton motioned to appoint Carol Brooker as Chairman of the Sanders County Board of Commissioners for 2010. Commissioner Cox seconded the motion. The motion was passed unanimously.
 Commissioner Cox motioned to approve Sanders County Resolution 2010-03: Fiscal Year 2010 Per Diem Rates and Legal Holidays for 2010. Commissioner Patton seconded the motion. The motion was carried unanimously.
 The Boards and Committees that the Commission will attend in 2010 are as follows:

- Commissioner Brooker Commissioner Cox Commissioner Patton MACo's Public Land Committee Avista Management Committee SC Council on Aging
- Child Development Center-Board of Directors Flathead Valley Chemical Dependency Community Action Partnership (NWHR)
- Regional Mental Health-Board of Directors Resource Advisory Committee (RAC) Agency on Aging Area VI
- Sanders-Mineral Forest Collaborative Group-Chair Sanders County Solid Waste District Clark Fork Water Basin Task Force
- Plains Airport Advisory Board Sanders County Board of Health Sanders County Board of Health
- Sanders County Board of Health Thompson Falls Airport Advisory Board Hot Springs Refuse District
- Sanders County Solid Waste District Driving Under the Influence Task Force Sanders County Transportation Task Force
- Community Management Team MACo Information Technology Committee Sanders County Housing Organization
- Sanders County Housing Organization Terrestrial Resources Technical Advisory Committee Sanders-Mineral Forest Collaborative Group
- Sanders County Community Development Corporation TMC Committee Dixon Refuse Board
- TF Shoreline Working Group Sanders County Solid Waste District
- Coalition of Forest Counties-Chair Hot Springs Airport Advisory Board
- Driving Under the Influence Task Force Attend SC Fair Board Meetings
- NW Resource Conservation and Development (RC&D) –Exec Board of Directors Lonepine Cemetery Board
- Attend SC Fair Board Meetings MACO Transportation Committee
- Attend SC Weed Board Meetings

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

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) MACo Claims, 2) Teamsters Union, 3) hiring a Deputy Sheriff, 4) hiring a Detention Officer, 5) Accruals for Road Department, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
 Commissioner Patton motioned to approve Resolution 2010-02: Resolution Providing for Public Participation and Establishing Regular Meeting Dates and Times of the Board of Sanders County Commissioners. Commissioner Cox seconded the motion. The motion was carried unanimously.
 Commissioner Patton motioned to approve Resolution No. 2010-01-Resolution to Amend the 2009-2010 Budget for Sanders County Sheriff's Office and County Parks. Commissioner Cox 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
 January 6, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 6th, 2010 at 10:00 a.m. Present

were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) food license inspections, 2) floodplain regulations, 3) trails funding. Louis LaRock was also present.

The Board met with Paul Fielder to discuss proposed Ballot Initiative 160.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Telephone Maintenance Agreement between ABTelcom and Sanders County. (Filed in the Clerk and Recorder's files).

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 7, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 7th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) District 2 truck without a title, 3) Bache Gravel Pit, 4) Search and Rescue Lease, 5) Heron Park funds, 6) Triplett Road Encroachment, 7) Weed Department noncompliance form, 8) Plains Library District Mill Levy, 9) Donation of property to the county Park Board for a County Park, 10) Larchwood South RSID, 11) Non-Partisan Election, 12) Anonymous donation for a community center, 13) Paradise Sewer Project forming Water-Sewer District 14) Equipment for courtroom, 15) Juvenile in jail, 16) Phone line budget, 17) Photo release form, 18) Thompson Falls Airport Lease, and 19) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with the Lake County Commissioners, via teleconference, to discuss the Grant to Encourage Arrest and Enforcement of Orders of Protection Grant (ARREST Grant).

The Board met with: Lynn Reynolds, Wesslen Construction (WC); Emery Little, WC; Michael Brennan, Morrison Maeirle Incorporated (MMI); and Jim Scoles (via phone), MMI; to discuss the construction progress of the Thompson Falls High Bridge.

Commissioner Patton motioned to approve Sanders County Resolution 2010-04: Fiscal Year 2009-2010 Elected Officials Salaries. Commissioner Cox seconded the motion. The motion was carried unanimously.

Commissioner Patton motioned to approve the Agreement to Relocate and Improve the Tie Plant Road in Paradise, Montana between Sanders County and Montana Rail Link Incorporated. Commissioner Cox 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

January 12, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 12th, 2010 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) Title III Reporting, 2) WUI, 3) Lakes of Heron Proposal, 4) Trails funding, 5) statutory changes to subdivision regulations, 6) septic issues, 7) Land Services Budget, and 8) septic permits.

Mr. Miles presented the final plat for Waterfront West Major Subdivision first filing 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.

Commissioner Patton motioned to approve Resolution No. 2010-06: Resolution to amend the 2009/2010 Sanders County Budget to Provide for the Appropriation of Unanticipated Donated Funds. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Sanders County Budgetary Authority Resolution No. 2010-07: Resolution for the Appropriation of Grant Monies Received by Sanders County from the State of Montana for Disbursement to Sanders County Health Department for the purpose of the Backpack Program funding for the Sanders County Health Department, during County Fiscal Year 2009-2010. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Resolution #2010-08: Resolution to Authorize the Submission of the CDBG Application. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Sanders County Commission, in conjunction with the Sanders County Community Housing Organization and the Town of Plains held a second Public Hearing for the purpose of obtaining public comment regarding the needs and priorities of Sanders County citizens, organizations and communities in the areas of economic development, public infrastructure and affordable housing. The meeting was called to order by Commissioner Brooker at 6:30 pm. Attending the meeting were: Carol Brooker and J. Gail Patton, Sanders County Commissioners; Mike Brinson, Mayor of the Town of Plains; Dan Bates, Sanders County Housing Organization (SCHO); Debra Achatz, Director of SCHO; Paula Dimond, SCHO; and Danielle Switalski, Sanders County Valley Press. Commissioner Brooker then turned the meeting over to Debra Achatz, SCHO. Housing Programs: Ms. Achatz gave a comprehensive overview of the proposed application to purchase and rehabilitate two duplexes for purposes of providing affordable housing for lower-income families in Plains Montana, under the Montana Community Development Block Grant Program administered by the Montana Department of Commerce. She discussed the proposed area of the project, water issues, and budget. This project shall be U.S. Department and Housing and Urban Development (HUD) approved when completed. Ms. Achatz then opened the meeting to questions and comments from the public. Issues discussed are as follows: funding, management, and Community Needs Assessment. Ms. Achatz read a letter from Mary Halling of Ponderosa Property Management supporting the need for this kind of housing in the Plains community. The meeting was adjourned at 6:50 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to appoint Michael Mueller to the Eastern Sanders County Hospital District for a three year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.
 Commissioner Patton motioned to appoint Lawrence Walchuck to the Eastern Sanders County Hospital District for a two year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.
 The Board signed the 2010 Strategic National Stockpile Preparedness Course Application for the Sanders County Health Department.
 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 13, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 13th, 2010 at 10:00 a.m. Present were J. Gail Patton, Vice-Chairman; and A. B. (Tony) Cox, Commissioners.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) Sanders Natural Resource Plan, 2) Heron town meeting, 3) Bresnan internet service, 4) Thompson Falls High Bridge, 5) Community Development Block Grant Public Hearing in Plains, 6) Hot Springs Medical Clinic, 7) Tribal Trust Lands, 8) District 10 & 11 meeting, 9) anonymous donation for Community Center, 10) non-partisan election.

The Board met with Bruce Sterling, Montana Fish Wildlife and Parks, to discuss the following issues: 1) to request a public meeting with fish and game to discuss upcoming hunting season regulations, and 2) wolf and grizzly bear management and endangered species delisting.

The Board adjourned at 5:00 p.m.

J. Gail Patton, Vice-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 14, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 14th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) District 2 truck without a title, 3) Bache Gravel Pit, 4) Search and Rescue Lease/Dixon Rural Fire District Lease, 5) Heron Park funds, 6) Triplett Road Encroachment, 7) Weed Department, 8) Plains Library District Mill Levy, 9) Non-Partisan Election, 10) Paradise Sewer Project, 11) CA equipment for courtroom, 12) Juvenile in jail, 13) Phone line for County Attorney's office, 14) Carsten's Thompson Falls Airport Lease, 15) Mountain Machinery, 16) By-laws for Dixon Fire District, 17) By-laws for Hot Springs Medical Clinic, 18) Hot Springs TV District, and 19) personnel.

The Board met with: Cindy Morgan, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) new State of Montana WIC computer system, 2) H1N1 vaccine, 3) seasonal flu vaccine, 4) STD End of the Year Report, 5) Ms. Morgan's seminar in New Orleans, 6) Through with Chew funds, 7) Tobacco Compliance Team, 8) a report on how many people in Sanders County have quit smoking.

The Board attended the regularly scheduled Solid Waste District Board meeting. The meeting opened at 2:00 p.m. Present were: André Vachon, Solid Waste Supervisor; and Dave Bennett, Bennett Realty. Commissioner Cox motioned for the minutes of December 16, 2009 to be approved as corrected. The motion was seconded by Commissioner Patton. The motion was passed unanimously. Old Business: 1) Container Insurance Liability, 2) An Operations Maintenance Manual needs to be written for the Solid Waste District. Mr. Vachon has been sent information and will work on this as time permits, 3) The Trout Creek Refuse Site needs to be fenced in for liability purposes, 4) It was decided that gutters needed to be put on the Transfer Station to cut down on ice hazard, these will be installed as soon as the weather warms up, 5) Insulation at the shop at the Transfer Station will be installed this next week, 6) Mr. Vachon is looking for an in-state company to buy a waste oil furnace from, 7) The stairs on the recycle bins need handles, 8) Mr. Vachon discussed implementing an out of county pay-to-dump program in Sanders County, and 9) Recycle handles need to be installed on the County's recycle bins. NEW BUSINESS: 1) Fire Extinguishers need to be recertified. A company has been found that does this and they will contact the Solid Waste Department, 2) Appeals: a. Dave Bennett presented an appeal to the Board (on file in the Solid Waste files). Commissioner Patton motioned to take the matter under advisement until the next Solid Waste Board meeting. Commissioner Cox seconded the motion. The motioned was passed unanimously. André Vachon's Updates & Recycling Report: 1) There are 50 bales of cardboard to be shipped, and 15 bales of newspaper, 2) The new truck has been collected and the body is being put on it. It should be delivered next week, 3) Mr. Vachon has come up with an easier and safer way of moving the recycling, 4) Mr. Vachon is working on new invoices for billing container usage. There was no public comment. The meeting was adjourned.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) resolution for bringing guns into the courthouse, 2) update on the Internet Technician options, 3) Insurance Committee updates, 4) CDL renewal/DOT physical, 5) Road Foreman meeting, 6) Public Health Nurse Director Job Description, and 7) personnel issues, 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, to discuss Ponderosa Preserve Subdivision.

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 19, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 19th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board attended the Sanders County Community Development Corporation meeting at the State Building in Thompson Falls. The Board met with: Lynn Reynolds, Wesslen Construction (WC); Emery Little, WC; Michael Brennan, Morrison Macirle Incorporated (MMI); and Jim Scoles (via phone), MMI: to discuss the construction progress of the Thompson Falls High Bridge.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Riversong Subdivision, and 2) discussion of Sanders Natural Resource Plan.

Mr. Miles presented the final plat for Waterfront East Major Subdivision first filing for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

Commissioner Cox motioned to approve the Subdivision Improvements Agreement Guaranty with Don Oliver. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to increase the Bookmobile Personnel Services by \$6000, Library Capitol Improvement Fund #4005. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to accept the resignation letter of Dixie Nichols, Computer Manager. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board examined the Quarterly Reports for the Sheriff's Office for the period ending March 31, 2009.

The Board examined the Quarterly Reports for the Sheriff's Office for the period ending June 30, 2009.

The Board examined the Quarterly Reports for the Sheriff's Office for the period ending September 30, 2009.

The Board examined the Quarterly Reports for the Sheriff's Office for the period ending December 31, 2009.

The Board examined the Quarterly Reports for the Clerk and Recorder's Office for the period ending December 31, 2009.

The Board examined the Quarterly Reports for the Clerk of Court for the period ending December 31, 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
January 20, 2010

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Wednesday, January 20th 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 21, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 21st, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board attended a Eurasian Watermilfoil meeting at the state building in Thompson Falls from 10:30 a.m. until 12:00 p.m.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, Bache Gravel Pit, 3) Search and Rescue Lease, 4) Heron Park funds, 5) Triplett Road Encroachment, 6) Weed Department noncompliance form, 7) Plains Library District Mill Levy, 8) Non-Partisan Election: moving forward with the election office, 9) Paradise Sewer Project, 10) equipment for courtroom, 11) Carsten's Thompson Falls Airport Lease, 12) Mountain Machinery, 13) By-laws for Dixon Fire District, 14) By-laws for Hot Springs Medical Clinic, 15) personnel, and 16) TV Districts, 17) Forest Glen Flooding, 18) DOC/DMV-Registered Services annual fee, 19) Victim Witness Grant Personnel Projections.

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 26, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 26th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

Commissioner Brooker and Commissioner Patton attended the Sanders County Housing Organization meeting. They returned to the Commission Board meeting at 1:30 p.m.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) MACo Loss Control Conference update, 2) Western States insurance, 3) Health initiatives, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to appoint Heather Saint to the Bookmobile Board for a five year term. 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
January 27, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 27th, 2010 at 9:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dixie Nichols, Computer Manager, to discuss the following issues: 1) county internet, 2) courtroom electrical work, and 3) personnel.

The Board met with Christie Deck, Personnel Director, to discuss personnel issues, 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 discuss the following issues: 1) Paradise Sewer Project meeting, 2) census 2010 meeting, 3) discussion of Sanders County Resource Plan. Louis LaRock was also present.

The Board met with: Matt Ellerman, Mahugh Fire and Safety LLC (MFS); and Donald Perry, MFS; to discuss fire extinguisher certification services.

The Board met with: Tom Peterson, Road Crew #1; who gave a presentation on the road budget. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, was also present.

The Board met with Marvin Rehbein, Riverside Contracting, to discuss a road reconstruction project on Highway 28 from Lonepine to Elmo, possibly utilizing the Niarada Gravel Pit. Jeff Freisz, District #3 Road Foreman was also present.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed Contract #510032 between Sanders County and the Montana Department of Environmental Quality.

The Board signed the Professional Services Agreement between Rowland Environmental Consulting and Sanders County.

The Board signed the Release of Claims between Doris Haines and Sanders County for use of photos on the Sanders County website.

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 28, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 28th, 2010 at 1:00 p.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

Commissioner Brooker and Commissioner Cox attended a meeting with: the Clark Fork Valley Hospital; the Sanders County Attorney's Office, the Sheriff's Department; Flathead Valley Chemical Dependency Unit; and Western Montana Mental Health Center; to cooperate in developing a detailed grant proposal with the intention of applying for matching funds made available under HB 130.

The Board met with James Freyholtz, Montana Department of Transportation (MDT), to discuss a speed study that was done on MT 200 from milepost 11 to 15 (between Bull River Junction and Noxon). After reviewing the speed limit investigation report, the recommendation of the MDT is to leave the speed limit at 70 miles per hour. Commissioner Cox requested that a no passing zone be put at mile post 44.5.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache Gravel Pit, 3) Search and Rescue Lease, 4) Heron Park funds, 5) Triplett Road Encroachment, 6) Weed Department noncompliance form, 7) Plains Library District Mill Levy, 8) Non-Partisan Election Resolution, 9) proposed Paradise Sewer Project, 10) equipment for courtroom, 11) Carsten's Thompson Falls Airport Lease, 12) Mountain Machinery, 13) By-laws for Dixon Fire District, 14) By-laws for Hot Springs Medical Clinic, 15) personnel, and 16) TV Districts, 17) Forest Glen Flooding, 18) Rehbein-Riverside Contracting, and 19) hiring for the Victim Witness position.

The Board met with Rod Stamm to discuss the renewal for MACo/JPIA insurance. Also present for the meeting was Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$361,011.66 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 \$ 530,073.49 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
February 2, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 2nd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Rowland Environmental Contract, 2) Ponderosa Pines Subdivision, 3) Green Mountain Conservations District meeting, 4) United States Forest Service, 5) Junk Vehicle Program, and 6) Sanders County Resource Plan.
Commissioner Brooker and Commissioner Cox attended the High Bridge Construction meeting at the High Bridge Construction site. They returned to the Commissioner Board meeting at 2:00 p.m.
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Teamster Union Contract, 2) Two Medicine Wellness initiative meetings, 3) Insurance committee meeting, 4) Foreman’s meeting agenda, 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with Larry Anderson, a representative from Congressman Rehberg’s office, to discuss the following issues: 1) Senator Tester’s Forest Jobs and Recreation Act, 2) Sanders County economy and unemployment, 3) Hot Springs Medical Clinic.
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 3, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 3rd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with Stacey James to discuss a complaint that she has with Gene Arnold, Sanders County Sheriff.
The Board met with Paul Bradford, Kootenai National Forest Supervisor; and Lee Kinser, Cabinet District Ranger; to discuss project updates and the Memorandum of Understanding between Sanders County, Montana and the USDA Forest Service, Kootenai National Forest.
The Board attended a Green Mountain Conservation District (GMCD) meeting at the GMCD Office in Trout Creek. Attendees at the meeting were: Dan Miles, Kathy Matthew, Karl Christians, Tara Comfort, Jon Hanson, Mike Miller, Don Feist, Kent Wilby, Jay Stuckey, Dennis Schwehr, Jim Dunn, Howard Bakke, Nate Hall, and Jean Dunn. Topics discussed were: Floodplain presentation by Karl Christian; Missoula County Technical Advisory Committee draft Streamside Protection Program proposal presented by Tara Comfort; Jon Hanson presented two proposed subdivisions for discussion; and Gail Patton asked for GMCD input on several water issues (detailed minutes on file with the GMCD). The meeting was adjourned at 6:15.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to accept the resignation of Travis Wilson as Noxon Rural Fire Chief. Commissioner Cox seconded the motion. The motion was passed unanimously.
Commissioner Cox motioned to approve Resolution 2010-09: Resolution to amend the 2009/2010 Budget for Sanders County Land Services.
Commissioner Patton seconded the motion. The motion was passed unanimously.
Commissioner Cox motioned to approve Resolution No. 2010-10 Resolution to amend the 2009/2010 Budget for Sanders County DUI Task Force.
Commissioner Patton seconded the motion. The motion was passed unanimously.
The Board examined the Claims Approval List for the period ending January 31, 2010 and instructed the Clerk to file said list.
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
February 4, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 4th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, Bache Gravel Pit, 3) Search and Rescue Lease, 4) Heron Park funds, 5) Triplet Road Encroachment, 6) Weed Department noncompliance form, 7) Plains Library District Mill Levy, 8) Non-Partisan Election, 9) Paradise Proposed Sewer Project, 10) equipment for courtroom, 11) Carsten's Thompson Falls Airport Lease, 12) Mountain Machinery, 13) By-laws for Dixon Fire District, 14) By-laws for Hot Springs Medical Clinic, 15) personnel, 16) TV Districts, 17) Forest Glen Flooding, 18) Rehbein-Riverside Contracting, and 19) hiring for the Victim Witness position, 20) Contract for dumpster, 21) Council on Aging, and 22) Manager Form of Government.

The Board attended the recognition ceremony for Sanders County Employees.

The Board met with: Roger Mallery, Road District #1; Jeff Freisz, Road District #2; Donald Kuhn, Jeff Freisz, Road District #2; and Christie Deck, Personnel Director; to discuss the following issues: 1) fuel amounts for County Road Districts, 2) snow plow policy, 3) lunch breaks, 4) billing, 5) safety issues, 6) Loss Control Conference report, 7) accruals, 8) Two Medicine Educational sessions.

The Board met with: Mark Denke, Radio Consultant; and Bill Naegeli, Office of Emergency Management; to discuss radio communications.

The Board met with: André Vachon, Solid Waste Supervisor; Lori Kaharl, Commissioners Receptionist; Rita Lundgren, Beautification Committee (BC); and Linda Rocheleau, BC; to discuss Beautification Days for Thompson Falls.

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 9, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 9th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Wilks Gulch Gravel Pit Minor Subdivision for review and conditional approval. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 2) 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, 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, to discuss the following issues: 1) airport influence area, 2) Riversong Minor Subdivision, 3) Columbia River Estates, 4) Firewise funding and implementation, 5) Cabinet Mountain Vista Subdivision, 6) Ponderosa Preserve Subdivision, and 7) discussion of Sanders County Resource Plan.

Mr. Miles presented a request for an extension. Commissioner Cox motioned to approve a one year extension for Larchwood South Subdivision. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) insurance renewal process, 2) winter maintenance guidelines, 3) Two Medicine Health Initiative meetings, 4) job position searches, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Cox motioned to approve Sanders County Resolution 2010-05: Secondary Route Number 472. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to amend the budget line item (2100/430240/725/943 ± \$34,000.00 Machinery and Equipment/2100/430240/725/944 + \$34,000.00 Vehicles) to correctly reflect purchase of the last pickup from Rehbein Ford. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending January 31, 2010 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending January 31, 2010.

The Board adjourned at 5:00 p.m. and reconvened at 6:30 p.m. for the CTEP public hearing.

As it was 6:30 p.m. and the time and place as advertised, Commissioner Brooker called to order the public hearing for a Community Transportation Enhancement Program (CTEP) Proposal Public Hearing. The hearing was conducted as the Sanders County Commissioners were seeking public input for potential upcoming CTEP funds. Guests present were: Gene Jopling; Linda Haywood; Carl Haywood; Brian Burky, Avista Utilities; Tony Banovich, Sanderson-Stewart; Terri Henry, Plains Women's Club, (PWC); Michelle Furry, PWC; Sandi Lane, PWC; Jennifer Fielder, Silverline Projects Incorporated; and Jennine Robbins, Clerk & Recorder-Assessor-Surveyor. Commissioner Brooker opened the hearing to presentations from the public as follows: 1) Linda Haywood presented the Road to the Buffalo/Kootenai Trail which involves placing 20 informational signs along the highway. Approximately \$2800.00, 2) Tony Banovich on behalf of Clyde Terrell presented the Paradise Path Project which would run from the south corner of town from McLaughlin Creek Road to the post office. The Paradise Church of God will provide easement. It will be 8-10 ft wide and paved. Approximately \$30,000-\$35,000. 3) A group from Plains would like a trail along the Highway from one way street by Plains High School toward the State Shop. 4) Brian Burky presented Trout Creek Trails by the Frog Pond. It would connect the subdivision with the reservoir and the pond and possibly Trout Creek in a series of phases. Approximately \$100,000. Mr. Burky also presented matching funds that have been raised. 5) Jennifer Fielder's presentations of county wide attractions involve possibly collaborating with the Sanders County Community Development Corporation. Ms. Fielder's idea is to connect towns within the county to showcase attractions using visitor's loops, a good map of the territory and signs pointing toward the tourist attractions, 6) Jennifer Fielder presented Fort Thompson Project for downtown Thompson Falls, 7) Tony Cox presented the Bob Beitz Memorial Project on behalf of Sanders County. This would be a landscaping project between the highway and the parking

lot by the County Courthouse, 8) Plains Women's Club presented the Triangle Park project which would cost approximately \$1200.00. They would like to install sprinklers and trip lines, remove junipers, plant trees and shrubs, level the site, put in picnic tables, possibly grass, another table, a doggy station, historical sign about Dorothy Johnson, planters, and a parking area. They also have match funds available. Commissioner Brooker closed the public hearing.

The Board adjourned at 8:30 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

February 10, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 10th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Amy Croover, representative from Senator Tester's office to discuss the following issues: 1) Wilderness Bill, 2) Hot Springs Medical Clinic, and 3) Secure Rural School funding.

Commissioner Cox left the meeting at 11:00 a.m.

The Board met with Krista Standeford, Montana Community Change Project, to discuss the program objectives to prevent alcohol use in minors.

Commissioner Brooker attended the Community Management Team meeting at the State Building. She rejoined the Board at 2:00 p.m.

The Board met with: Duane Qualls, Victim Advocate; and Christie Deck, Personnel Director, to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board attended the regularly scheduled Solid Waste Board meeting. Commissioner Brooker opened the meeting at 2:00 p.m. Present were: André Vachon, Solid Waste Supervisor; and Dave Bennett, Bennett Realty. Commissioner Patton motioned for the minutes of January 14, 2010 to be approved as corrected. The motion was seconded by Commissioner Brooker. The motion was passed unanimously. Old Business: 1) Container Insurance Liability: Different ideas were discussed- raising the containers at the refuse sites to decrease the danger of people falling into them, using restriction barriers to keep people from backing into them. 2) An Operations Maintenance Manual needs to be written for the Solid Waste District.

Mr. Vachon has been sent information and will work on this as time permits. 3) The Trout Creek Refuse Site needs to be fenced in for liability purposes. This will be a spring project. 4) It was decided that gutters needed to be put on the Transfer Station to cut down on ice hazard; these will be installed as soon as the weather warms up. 5) Out of county pay-to-dump program in Sanders County. 6) Handles need to be installed on the County's recycle bins. New Business: 1) Mr. Vachon updated the Board on site changes. 2) Metal Collection Containers will be installed at each site and a large container will be put at the Transfer station for collection of all of the metal. 3) Mr. Vachon updated the Board on collecting Recyclables.

4) Appeals: Dave Bennett: Bennett Realty; tax #87 and tax #304512. Mr. Vachon's updated the Board on recycling. There was no public comment. The meeting was adjourned at 2:54.

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 17, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 17th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with: Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner; to discuss the following issues: 1) letter for Triano Property, and 2) Cabinet Mountain Vista Subdivision.

Commissioner Cox motioned to approve the Corrected Plat of Jensen Minor Subdivision. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board signed the court ordered Land Division for the estate of Joan Smith.

The Board met with: Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner; to discuss the Sanders County Resource Plan.

Also present were: Ron Olfert, Sanders Natural Resource Committee (SNRC); G. Newton Halebliau, SNRC; Greg Hinkle, Senate District 7; and John Trochmann, SNRC.

Commissioner Brooker and Commissioner Cox attended the High Bridge Construction meeting. Also attending were: Michael Brennan; Morrison-Maierle, Incorporated(MMI); Jim Scoles, MMI; Jerry Wesslen, Wesslen Construction (WC); Emery Little, WC; Ross Mollenhauer, MMI.

The Board met with: Mike Hashisaki, Fair Manager; Carol Turk, Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Sanders County Fair Budget.

The Board attended the special Board of Health meeting. Attending the meeting was: Dan Miles, Director of Land Services;

Melanie Shaw, R.S., Sanders County Sanitarian; Dr. Bob Gregg, DVM, Member; Dr. Jacob Lulack, MD, and Manford Tempero, Applicant. Mr.

Tempero is constructing a work camp in Lonepine, the current septic system does not meet DEQ standards and the proposal is to use a temporary on-site holding tank that will be pumped. Dr. Gregg motioned to approve a variance from a certificate of subdivision approval for Mr. Tempero's project, to be reviewed by the Board of Health within 18 months. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker signed the Victims of Crime Act (VOCA) Grant Memorandum of Understanding between Sanders County Coalition for Families (SCCF) and Sanders County Attorney'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
February 18, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 18th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Reality transfer certificates, 3) Bache Gravel Pit, 4) Search and Rescue Lease, 5) Heron Park funds, 6) Triplett road Encroachment, 7) Weed Department noncompliance form, 8) Plains Library District Mill Levy, 9) Non-Partisan Election, 10) Paradise Sewer Project., 10) CA equipment for courtroom, 11) Carsten's Thompson Falls Airport Lease, 11) By-laws for Dixon Fire District, 12) By-laws for Hot Springs Medical Clinic, 13) Hot Springs TV Districts property sale, 14) Forest Glen Flooding, 15) Riverside Contracting, 16) Stanton Gravel Pit, 17) Solid Waste District dumpsters draft contract, 18) Council on Aging, 19) Manager form of government, 20) Water Court Petition, 21) Driving Under the Influence (DUI) county ordinance, and 22) personnel.

The Board met with: Cindy Morgan, Public Health Director; Marcy Hanson, Public Health Nurse; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) Women, Infants and Children (WIC) update, 2) new Hot Springs Clinic site, 3) The Board signed an Immunization Grant, 4) Mental Health Services, 5) tobacco free campus signs for schools, 6) tobacco statistics, 7) Kick Butt Day, and 8) Backpack Program.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Wellness Health meetings, 2) Clerk of Court Clerk and Deputy Sheriff job opening searches, 3) blood donation on county time, 4) insurance renewal, 5) First Call Computer Solutions, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

As it was the time and place as advertised, Commissioner Brooker called to order the public hearing for Cabinet Mountain Vista Subdivision. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Guests present were: Randy Franz, Developer; Tim Smith, Hagedorn Incorporated; Michael Rinaldi, Tumbleweed Incorporated; Jack Moffett; Pat Snyder; Michelle Griner; Sue Moffet; and Howard Bakke. Tim Smith and Mike Rinaldi, the consultants representing the owner, presented the project. Dan Miles read the staff conditions as follows: 1) that all regulatory wetlands mitigation projects be completed prior to final plat approval, 2) that Sanctuary Lane be built to current subdivision road standards with an approved turnaround constructed at the end and a road name sign erected prior to final plat approval, 3) that the access road Sanctuary Loop have the required surface width and finished grading to county subdivision road standards prior to final plat approval, 4) that the section of Sanctuary Loop which turns at the southeast corner of lot 2 be modified to increase the turning radius and that brush and trees be cleared to create a clear vision zone prior to final plat, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads, 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 and file a Notice of Weed Plan with the final plat, 7) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined prior to final plat approval, 8) that the sites for the shared elevated sand mound septic systems and driveways be permanently staked prior to final plat approval, 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 Brooker opened the meeting to public comment. Issues commented on by the public are as follows: lot access; road standards; water supply; wetlands; septic; utilities; snow removal; noxious weeds; road easement; septic impact on wetlands; wetland mitigation; developer disclosure; air quality; Beaver Creek pollution; wildlife habitat; easements; bridle path easement; Selkirk Development; road maintenance agreements; land survey; contacting Army Core of Engineers about wetlands. Public testimony was given by the following audience members: Jack Moffett; Pat Snyder; Michelle Griner; Sue Moffet; Howard Bakke. Commissioner Brooker let Mr. Franz rebut public comment. Commissioner Brooker stated that the Board would review the easements. Commissioner Brooker closed the meeting. Commissioner Cox motioned to take the matter under advisement until further notice. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board met with Gail Seratt, Coleen Magera and Duane Qualls, to sign the #10-04 (V) Victims of Crime Act (VOCA) Grant.
The Board signed Task Order 110-07-4-31-042-0 Unified Government Master Contract that Covers the Period of July 1, 2005 through June 30, 2012. This Immunization Program is entered into between the Montana Department of Public Health and Human Services 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
February 25, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 25th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with: John Shanahan, Revett Minerals, Incorporated (RMI); Tim Lindsey, RMI; and Carson Rife, RMI; to discuss the following

issues: 1) mining methodology, 2) Rock Creek Mine update, 3) water issues, 4) economics, 5) JF Property update, 6) unemployment, 7) Hard Rock Mining Impact Plan, 8) Scotchman's Peak Wilderness Group. Chas Vincent, State Representative District 2; and Greg Hinkle, Senate District 7; were also present.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Reality transfer certificates, 3) Bache Gravel Pit, 4) Search and Rescue Lease, 5) Heron Park funds, 6) Triplett Road Encroachment, 7) Weed Department noncompliance form, 8) Plains Library District Mill Levy, 9) Non-Partisan Election, 10) Paradise Sewer Project,, 10) CA equipment for courtroom, 11) Carsten's Thompson Falls Airport Lease, 11) By-laws for Dixon Fire District, 12) By-laws for Hot Springs Medical Clinic, 13) TV Districts property sale, 14) Forest Glen Flooding, 15) Riverside Contracting, 16) Stanton Gravel Pit, 17) Solid Waste District dumpsters draft contract, 18) Council on Aging, 19) Manager form of government, 20) Confederated Salish and Kootenai Tribes (CSCT) Water Court Petition, 21) DUI county ordinance, and 22) Personnel.

The Board met with John Halpop, Montana State University Extension Agent; Brian Burky, Avista Utilities; and Eric Hanson, Montana Department of Agriculture; to discuss Eurasian Watermilfoil and the following issues: 1) check stations, 2) .

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$372210.16 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 \$396,132.85 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

March 2, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 2nd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with: Lynn Reynolds, Wesslen Construction (WC); Emery Little, WC; Michael Brennan, Morrison Macirle Incorporated (MMI); and Jim Scoles (via phone), MMI: to discuss the construction progress of the Thompson Falls High Bridge.

The Board met with: Jeff Jedlicka, Jedlicka Auction Service; and Jason Clinkenbeard, Rivers West Auction, LLC; to discuss the county auction which will take place at the County Fairgrounds on April 17, 2010.

Commissioner Cox motioned to approve Sanders County Resolution No. 2010-12: Sanders County Clerk & Records Office warrant cancellation. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Collective Bargaining Agreement between the County of Sanders and Teamsters Union Local #2 effective July 1, 2009 through June 30, 2011.

The Board examined and signed the Claims Approval List for the period ending February 28, 2010 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 3, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 3rd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioners.

The Board met with Krista Standeford, Montana Community Change Program, to discuss the program objectives to prevent alcohol use in minors.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Reality transfer certificates, 3) Bache Gravel Pit, 4) Search and Rescue Lease, 5) Heron Park funds, 6) Triplett Road Encroachment, 7) Weed Department noncompliance form, 8) Plains Library District Mill Levy, 9) Non-Partisan Ballot Language, 10) Paradise Sewer Project,, 10) CA equipment for courtroom, 11) Carsten's Thompson Falls Airport Lease, 11) By-laws for Dixon Fire District, 12) By-laws for Hot Springs Medical Clinic, 13) TV Districts property sale, 14) Forest Glen Flooding, 15) Riverside Contracting, 16) Stanton Gravel Pit, 17) Solid Waste District dumpsters draft contract, 18) Council on Aging, 19) Manager form of government, 20) Water Court Petition, 21) DUI county ordinance, and 22) Paradise Cemetery District, and 23) Paradise Water fee increase.

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, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Thursday, March 4th, 2010 at 12:00 a.m. in Dixon, Montana. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioners.

As it was the time and place as advertised, Chairman Brooker opened the Public Hearing for the Sanders County Commissioners to hold a reading on an ordinance for a ballot issue to be put forth to the Voters of Sanders County at the Dixon Senior Citizens Center. This ballot issue addresses allowing all County Government Elected Officials to be voted on without party designation. Audience present was: Theresa Anderson; Nancy Jo Howarth; Don Siers; Joyce Siers; Barbara Cripps; Betty Wetzel; Sharon Cole; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Rudy Kriez; Stanley Barnes; Ron Olfert; Marie Ardis; Marjorie Gould; Harvey Gould; Harley Hettick; Roy Tufly; and Delene Tufly. There was a reading of the resolution and the opportunity for public comment by the following individuals: Sharon Cole, in favor of non-partisan; Roy Tufly, in favor of non-partisan; Ron Olfert, opposed to non-partisan and opposed to it being on the ballot; Rudy Kriez, in favor of non-partisan. The hearing was adjourned at 12:47 p.m.

The Board adjourned at 12:47 and rejoined at 6:00 p.m. in Plains, Montana.

As it was 6:00 p.m. and the time and place as advertised, Chairman Brooker opened the Public Hearing for a special levy upon all taxable property in the library district which is comprised of the Plains High School District. The current Plains Public Library District levy expires in 2010, necessitating a special election to reauthorize the mill levy for the operation and maintenance of the library district. Audience present for the hearing was: Carrie Terrell, Director of Plains Library; Bob Terrell; Jane Bates, Plains Library Board (PLB) Chair; Glen Magera; Pamela Lynch; Don Lynch; Chris Cochrell, PLB; Kathleen Hassan; Art Hassan; Lynne Shotwell, PLB; Nora Verpoorten; Mary Jane Siegford; Jo Carpenter, PLB; Kathy McEldery, Plains Library Foundation; Danielle Suitalski, Sanders County Valley Press; Cheri Seli; Robert Seli; Sheldon Howe; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Doris Haines; Bill Haines; Rube Wrightsman; Katy French; Mary Halling; Charlie Woolley; Judy Woolley; Lollie Larson; and John Trochmann. Cheri Seli did a presentation on the library levy and why it was needed. There was the opportunity for public comment by the following individuals: Pamela Lynch questioned why the levy needed to be renewed and discussed community libraries; Mike Hashisaki stated that the library was actually asking for a one mill increase; Katy French discussed forming a different kind of library; Pat Legard asked about other types of funding and spoke in favor of the levy; Judy Woolley asked about community libraries and Cheri Seli answered her questions; Nora Verpoorten spoke in favor of the levy; Jennine Robbins spoke in favor of the levy. The hearing was adjourned at 6:52 p.m.

As it was the time and place as advertised, Chairman Brooker opened the Public Hearing for the Sanders County Commissioners to hold a reading on an ordinance for a ballot issue to be put forth to the Voters of Sanders County at the Plains Fairgrounds Pavilion. This ballot issue addresses allowing all County Government Elected Officials to be voted on without party designation. Audience present for the hearing was: Carrie Terrell; Bob Terrell; Glen Magera; Pamela Lynch; Don Lynch; Chris Cochrell; Kathleen Hassan; Art Hassan; Lynne Shotwell; Nora Verpoorten; Mary Jane Siegford; Jo Carpenter; Kathy McEldery; Danielle Suitalski, Sanders County Valley Press; Cheri Seli; Robert Seli; Sheldon Howe; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Doris Haines; Bill Haines; Rube Wrightsman; Katy French; Mary Halling; Charlie Woolley; Judy Woolley; Lollie Larson; and John Trochmann. There was a reading of the resolution and the opportunity for public comment by the following individuals: Pamela Lynch discussed primary elections; Katy French was opposed to the first Whereas in the resolution, was opposed to non-partisan ballot, spoke on ideology, and asked about ballot costs; Mary Hallings asked about elected officials parties; Nora Verpoorten spoke in favor of non-partisan ballots; Pat Legard questioned how this would change government and what part precinct committee members would play, he spoke in favor of putting the non-partisan issue on the ballot; Kathy Hatherson in favor of non-partisan ballot issue; Mike Hashisaki discussed parties, electoral votes, and was opposed to the non-partisan ballot; Art Hatherson spoke in favor of the non-partisan ballot; Judy Woolley felt the people would not have enough information if incumbents are non-partisan, she spoke in favor of the issue being on the ballot; John Trochmann stated there could be public forums to get to know the people running for election, he spoke on favor of putting the issue on the ballot; Bill Haines said he felt motivating voters was a separate issue and he would like to see non-partisan on the ballot; Rube Wrightsman spoke in favor of non-partisan ballot. The hearing was adjourned at 7:45 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

March 8, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, March 8th, 2010 at 1:30 p.m., to attend the Commissioner's District 10 and 11 meeting at Quinn's Hot Springs Resort.

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 9, 2010

The Board of County Commissioners of Sanders County, Montana, was met in special session on Tuesday, March 9th, 2010 at 10:00 a.m., to attend the Commissioner's District 10 and 11 meeting at Quinn's Hot Springs Resort.

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 10, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 10th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) legislation, 2) domestic trade, 3) Dixon Non-Partisan Public Hearing, and 4) proposed Paradise Sewer Project.

The Board met with Dan Miles, Director of Land Services; who presented a request for a one year extension for Riverview Homes. Commissioner Cox motioned to approve the request. Commissioner Patton seconded the motion. The motion was passed unanimously. Kathy Mathew, Assistant Planner was also present.

The Board met with Dan Miles, Director of Land Services; who presented a request for a one year extension for Pines 1 and 2. Commissioner Cox motioned to approve the request. Commissioner Patton seconded the motion. The motion was passed unanimously. Kathy Mathew, Assistant Planner was also present.

The Board met with: Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner; to discuss the following issues: 1) Cabinet Mountain Subdivision, and 2) Junk Vehicle salvaging.

The Board attended the regularly scheduled Board of Health (BOH) meeting. The meeting was called to order by Commissioner Patton. Present were: Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Dan Miles, Director of Land Services; and Melanie Shaw, R.S., Sanders County Sanitarian. Dr. Gregg motioned to approve the minutes as corrected for the December 9, 2009 meeting minutes. Dr. Lulack seconded the motion. The motion was approved unanimously. Old Business: 1) Ms. Shaw gave an update on the Riverfront Motel and RV Park: the property has been sold. At this point the septic has been updated and is ready to be licensed. New Business: 1) Fairgrounds Concessions Stands, 2) Outhouses. Sanitarian Update – Melanie Shaw: 1) Septic Update, 2) Revolving Loan Fund, 3) Human Burials on Private Lands. There was no public comment. The meeting was adjourned at 3:00 p.m.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) recruitment, 2) insurance renewal, 3) employee evaluation tool, 4) employee evaluation policy, 5) Worker's Compensation, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

As it was the time and place as advertised, Commissioner Patton called to order the public hearing for Preliminary Major Plat of Baldy View Estates Subdivision. Staff present was: Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner. Guests present were Ron Warren, Rocky Mountain Surveying (RMS); Margaret Storoy; and Kim Kinzie, RMS. Ron Warren, the consultant representing the owner, presented the project. Kathy Mathew read the staff conditions as follows: 1) That Flat Iron Road be built to current subdivision road standards with an approved turnaround constructed at the end, a maintenance agreement filed and a road name sign erected prior to or concurrent with final plat, 2) That this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads, with the final plat, 3) That the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed Plan prior to final plat approval. 4) That a fence be erected around the gravel pit as the water which has collected in the pit poses a hazard to area residents, 5) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met 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, 7) 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 opened the hearing to questions from the Board which was answered by Mr. Warren. Public comment was given by Margaret Storoy about road access. Commissioner Patton closed the meeting. Commissioner Cox motioned to take the matter under advisement until a later date. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton signed the Oath of Office for Michelle Athearn to be appointed to the position of Trustee for the Dixon Rural Fire District as of 11-10-2009. She is filling the position that was vacated by Bonni Piddy and this term will run until the next regularly scheduled election in May of 2010.

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 11, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Thursday, March 11th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioners.

As it was the time and place as advertised, the public hearing for the Eurasian Water Milfoil Taskforce (EWMT) was opened In Attendance were the following: Dave Burch, Montana Department of Agriculture, State Weed Coordinator; Heidi Sedivy, Sanders County Milfoil Task Force; John Halpop Montana State University Extension Service; J. Gail Patton, Sanders County Commissioner; Lee Kramer, United States Forest Service (USFS); Clint Sestrich; USFS; Terry Hightower, USFS; Alana Osborn, USFS; Gary Kedirk, USFS; Brian Burky, Avista Utilities; Kirk Miller, Tetra-Tech; and A.B. Tony Cox, Sanders County Commissioner. Introductions to the Task Force members were made by Tony Cox. Mr. Burky noted that all public is welcome to the EWM Task Force meetings. Mr. Burky introduced John Halpop to discuss preliminary results from the 2009 dye/herbicide study. Mr. Halpop introduced Kirk Miller from TetraTech to discuss the Environmental Assessment (EA) process. (Detailed meeting notes are available through the Eurasian Water Milfoil Taskforce). The public hearing was adjourned.

As it was the time and place as advertised, the public hearing for the Eurasian Water Milfoil Taskforce (EWMT) was opened at Thompson Falls, Montana at the County Courthouse. In Attendance were the following: Dave Burch, Montana Department of Agriculture, State Weed Coordinator; Heidi Sedivy, Sanders County Milfoil Task Force; John Halpop Montana State University Extension Service; Curtis Spindler, Montana Bass Federation Nation (MBFN); J. D. Wood, MBFN; Gene Jopling; Rick Robinson, Noxon Cabinet Shoreline Company; Don Collins, MBFN; Jim Conlin, MBFN; Jon Hanson, Fish, Wildlife and Parks; Bryan Tracer; Barb Gaustad; and John Harris. Introductions to the Task Force members were made by Tony Cox. Mr. Burky introduced John Halpop to discuss preliminary results from the 2009 dye/herbicide study. Mr. Halpop introduced Kirk Miller from TetraTech to discuss the Environmental Assessment (EA) process. (Detailed meeting notes are available through the Eurasian Water Milfoil Taskforce). The public hearing was adjourned.

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 12, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, March 12th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

As it was the time and place for the preliminary decision of Cabinet Mountain Subdivision, Commissioner Brooker opened the meeting. Staff present was: Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner. Public present was: Randy Franz, Developer. Mr. Miles presented the plat for preliminary conditional approval to the Board. Commissioner Cox moved for preliminary approval after review and weighing of the information presented in the proposed preliminary major plat, environmental assessment, supplemental documents and public hearing for Cabinet Mountain Vista Subdivision recommend approval of Cabinet Mountain Vista Subdivision adopting the submitted conditions and finding of fact and conclusion as follows: 1) that all regulatory wetlands mitigation projects be completed prior to final plat approval, 2) that Sanctuary Lane be built to current subdivision road standards with an approved turnaround constructed at the end and a road name sign erected prior to final plat approval, 3) that the access road Sanctuary Loop have the required surface width and finished grading to county subdivision road standards prior to final plat approval, 4) that the section of Sanctuary Loop which turns at the southeast corner of lot 2 be modified to increase the turning radius and that brush and trees be cleared to create a clear vision zone prior to final plat, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads, 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 and file a Notice of Weed Plan with the final plat, 7) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined prior to final plat approval, 8) that the sites for the shared elevated sand mound septic systems and driveways be permanently staked prior to final plat approval, 9) That the developer, Selkirk Development, LLC, is responsible for the initial cost and installation of the shared septic systems and wells with the sale of a lot, 10) 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, 11) 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: Meggen Fitchett, Heron Community Center (HCC); and Mike Miller, HCC; to discuss a Community Development Block Grant for a Heron Community Health Center.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending February 28, 2010 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending February 28, 2010.

The Board signed the Public Record Certificate of Destruction for the Clerk and Recorder.

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 16, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 16th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) foreman's meeting, 2) supervisor's meeting, 3) interviews,

4) First Call Computer Solutions, and 5) personnel issues, 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, to discuss the following issues: 1) Baldy View Subdivision, 2) Title III funds, 3) community forester position, 4) floodplain issues, 5) Paradise Sewer Project Public Hearing, 6) Plains Airport Road easement, and 7) Land Services vehicle.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Amended Lot 2 Slice of Life Minor Subdivision for review and conditional approval. Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) That Great View Lane be rebuilt to current subdivision road standards with an approved turnaround constructed at the end, a road name sign be erected and a maintenance agreement filed prior to or concurrent with final plat, 2) That a 25 foot no-disturbance or construction buffer area, consistent with one imposed on adjacent land division, is established on the Bull River frontage of lot 2-A & 2-D of this project and noted on the face of the final plat, 3) That a permit from MDOT for drive approach onto Hwy 56 be verified prior to final plat approval. 4) That a one (1) foot no access easement be placed along the border of lots 2-B, 2-C, 2-D and MT Hwy 56 with the agreed upon exception for Great View Lane, 5) That the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 6) That the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed 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 Brooker seconded the motion. The motion was passed unanimously.

Mr. Miles presented a variance for Great View Lane for an 18 foot variance. Commissioner Patton motioned to approve the variance. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Mr. Miles presented a variance for 2D to be split by an easement for Great View Lane. Commissioner Patton motioned to approve the request.

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

Mr. Miles presented the final plat for Lazy 4W Ranch 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.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

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

March 17, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 17th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with: Roger Mallery, Road District #1; Donald Kuhn, Jeff Freisz, Road District #2; and Christie Deck, Personnel Director; to discuss the following issues: 1) equipment scheduling, 2) crusher, 3) kits for signage, 4) health assessments, 5) budget, and 6) oil and asphalt bids.

The Board attended the regularly scheduled Department Head/Safety Committee meeting. Commissioner Brooker opened the meeting at 10:30 a.m. Present were: Teresa Milner, Sheriff's Office; John Halpop, MSU Extension Office; Don Strine, Justice of the Peace; Donald Kuhn, Road District #3; Carol Turk, County Treasurer-Superintendent of Schools; Coleen Magera, County Attorney; Dan Miles, Director of Land Services; Jim Rummel, Custodian; Bill Naegeli, Office of Emergency Management; Jeff Freisz, Road District #2; Roger Mallery, Road District #1; Christie Deck, Personnel Director; Gene Arnold, Sheriff; Dianne Rummel, Clerk of Court; Cindy Morgan, Public Health Officer; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and André Vachon, Solid Waste Supervisor. A Guest Speaker from Occupational Health- Becky Sturdevant spoke on Impaired Drivers. There was no Old Business. New Business: 1) Commissioner Patton gave an update on the County Auction which will take place on April 17, 2010; 2) Commissioner Brooker discussed credit card authorizations; 3) Christie Deck talked about Employee Evaluations; 4) Bill Naegeli presented the Accident Reports from: Land Services and Road Department #2- The incidents were discussed and prevention scenarios presented. Department Head Updates: Cindy Morgan-Take Away Drugs Day will take place on April 16, 2011, A Group from University of Chicago is coming on May 20, 2010 for Point of Distribution training; Jeff Friesz has requested a computer for Road District #2; Andre Vachon and Gene Arnold discussed trustee labor for Solid Waste site cleanup; Jennine M. Robbins- had a company scan her office's documents for electronic archival. The meeting was adjourned at 12:00 p.m.

The Board met with Mike Noser, Department of Revenue, to discuss updates.

Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:00 p.m. Commissioner Patton motioned to approve the minutes for February 10, 2010. Commissioner Cox seconded the motion. The motion was passed unanimously. Old Business: 1) Container Insurance Liability: Different ideas were discussed-, raising the containers at the refuse sites to decrease the danger of people falling into them, using restriction barriers to keep people from backing into them, and adjusting the 40" height. 2) An Operations Maintenance Manual needs to be written for the Solid Waste District. Mr. Vachon has been sent information and will work on this as time permits. New Montana Department of Environmental Quality standards need to be incorporated. 3) The Trout Creek Refuse Site needs to be fenced for liability purposes. This will be a spring project. 4) It was decided that gutters needed to be put on the Transfer Station to cut down on ice hazard; these will be installed as soon as the weather warms up. If the facility is expanded and redesigned, the gutters will not be needed. 5) A larger compressor needs to be installed to run the waste oil furnace. 6) Out of county pay-to-dump program in Sanders County. 7) Handles need to be installed on the County's recycle bins. The handles will fit on the trailers, and will be made by the Solid Waste employees. 8) Insulation at the shop at the Transfer Station will be installed this next week. New Business: 1) Appeals: Dave Bennett: Bennett Realty: Mr. Vachon is still collecting data. Collection volume is increasing a little overall. It is not fair to judge over such a short period of time. 2) Putting in a metal container at Trout Creek. André Vachon's Updates & Recycling Report: 1) Put large tires at the Trout Creek site to block the opening to keep people from entering the third entrance. 2) Hazardous waste has been disposed of incorrectly and Mr. Vachon has had to deal with that issue. 3) A truckload of baled cardboard has been shipped; one load is waiting to be shipped. 4) The baler was given a tune-up. The knotted system was fixed; a hydraulic problem developed and was repaired. The old baler was looked at. It could be redone and be used for recyclables and be used as a back-up. Mr. Vachon will get an estimate. 5) Mr. Vachon is looking into a recycling program for plastic. 6) Mr. Vachon has found a recycling program for computer components. 7) Roof covers have been put over used oil containers. 8) Mr. Vachon is in the process of purchasing a vehicle to use for snow plowing. There was no public comment. The meeting was adjourned at 3:00 p.m.

The Board of Commissioners met with Dixie Nichols, Computer Manager, to discuss the following issues: 1) County internet access, and 2) Ms. Nichols retirement.

As it was the time and place, Commissioner Brooker opened the meeting for the decision on Baldy View Subdivision. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact and conclusions as follows: 1) that Flat Iron Road be built to current subdivision road standards with an approved turnaround constructed at the end, a maintenance agreement filed and a road name sign erected prior to or concurrent with final plat, 2) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads, with the final plat, 3) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed Plan prior to final plat approval, 4) that a fence be erected around the gravel pit as the water which has collected in the pit poses a hazard to area residents, 5) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met 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 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, 8) that a minimum 32 inch high woven field wire fence, topped with a strand of barbed wire, be erected around the gravel pit as the water which has collected in the pit poses a hazard to area residents.

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

Commissioner Patton motioned to approve cancelling the following treasurer's un-negotiated checks:

Jan 2008 1556 Robert Canell \$5.00
 Feb 2008 1586 Michael O'Brien \$5.10
 May 2008 1687 S R Wood \$8.00
 May 2008 1727 Jo Ann Bowers \$7.10
 \$25.20

Commissioner Cox 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 18, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 18th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioners.

J. Gail Patton, Commissioner, joined the Board at 10:30 a.m.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) By-laws for Dixon Fire District, 3) By-laws for Hot Springs Medical Clinic, 4) Search and Rescue Lease, 5) Heron Park funds, 6) Triplett Road Encroachment, 7) Weed Department noncompliance form, 8) Rehbein-Riverside Contracting, 9) Stanton Gravel Pit, 10) Electronic signature regarding the Clerk & Recorder, 11) By-laws for Boards and Committees, 12) Paradise Sewer Project, 13) Equipment for courtroom, 14) Paradise Cemetery District, 15) Paradise Water fee increase, 16) Disposal of anhydrous ammonia, 17) Thompson Falls Airport Lease, 18) Prescription Drug Issues presentation, 19) TV District exemption, 20) possible lawsuit, 21) disorderly conduct, and 22) Resolution on Private Burial.

The Board met with: Cindy Morgan, Public Health Director; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) Women's Heart Health meeting, 2) Mayo Clinic Health Assessment, 3) Point Of Distribution (POD) training, and 4) Montana Clean Indoor Air Act.

The Board met with: Bina Eggensperger, Sanders County Ledger; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the printing of election ballots.

The Board proceeded to open the sealed bids for Legal Advertising. Bids were received from: One bid was received from: The Sanders County Ledger for Montana State Code less 20%. Commissioner Patton motioned to grant the bid to the Sanders County Ledger. Commissioner Cox seconded the motion. The motion was passed unanimously. (Details on Advertising Bid on file in the Clerk and Recorder's files). Bina Eggensperger, Sanders County Ledger, was present for the bidding.

The Board proceeded to open the sealed bids for Printing. Two bids were received: Montana Correction Enterprises Sign Shop (break down available in files); and the Sanders County Ledger Montana State Code less 5%. Commissioner Patton motioned to award the bid to the Sanders County Ledger. Commissioner Cox seconded the motion. The motion was passed unanimously. (Details on printing bid on file in the Clerk and Recorder's files). Bina Eggensperger, Sanders County Ledger, was present for the bidding.

The Board met with: Gordon Lemon, First Call Computer Solutions; and Christie Deck, Personnel Director; to discuss computer networking. Lori Kaharl, Commissioner's Receptionist/County Webmaster, was also present.

The Board met with: Don Strine, Justice of the Peace; Coleen Magera, County Attorney; Dianne Rummel, Clerk of Court; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Valerie Borgmann, Justice Court Deputy Clerk; Duane Qualls, Victim Advocate; to discuss Victim/Witness Fees and how they will be split between Justice Court, District Court, the County Attorney's Office and the Sanders County Coalition for Families.

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 23, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 23rd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) airport influence area, 2) floodway issues, 3) Paradise proposed Sewer District, 4) Finley Flats project, 5) subdivision issues, and 6) county road/prescriptive use issues.

Mr. Miles presented the final plat for Wilks Gulch Minor Subdivision first filing 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: Lynn Reynolds, Wesslen Construction (WC); Emery Little, WC; Michael Brennan, Morrison Maierle Incorporated (MMI); and Jim Scales (via phone), MMI: to discuss the construction progress of the Thompson Falls High Bridge.

The Board met with Bill Naegeli, Office of Emergency Services, to discuss Disaster Emergency Services District 1 Vice-President position.

A. B. (Tony) Cox attended the Flathead Valley Chemical Dependency Board meeting in Kalispell and joined Commission Board at 3:45 p.m.

The Board adjourned at 5:00 p.m. and Commissioner Brooker and Commissioner Cox reconvened at 6:30 p.m. in the Courtroom at in Thompson Falls for the Non-Partisan Public Hearing.

As it was the time and place as advertised, Chairman Brooker opened the Public Hearing for the Sanders County Commissioners to hold a reading on an ordinance for a ballot issue to be put forth to the Voters of Sanders County at the Dixon Senior Citizens Center. This ballot issue addresses allowing all County Government Elected Officials to be voted on without party designation. Attending the public hearing were: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Bina Eggensperger, Sanders County Ledger; Geri Lee; Howard Bakke; Judy Reall; Bob Reall; James Robinson; Charlie Gonzales; Phyllis Craddock; Gerald Cuvillier; Beverly Cuvillier; Gail Brown Jerry Shively; Toba Leivestad; Ernest Scherzer; Carolyn Pierson; Robert Pierson; Roger Lund; Jackie Burgess; Nathaniel Burgess; Rusti Leivestad; Nancy Beech; Robert Flansaas; Edward Schamm; Gene Arnold, County Sherriff; John Marshall; and Judith Schaefer. There was a reading of the resolution and the opportunity for public comment by the following individuals: Howard Bakke, in favor of non-partisan and in favor of it being on the ballot; Nancy Beech questioned the how much non-partisan would cost, the answer was that it would be a minimal cost, if any; Jerry Shively was opposed to non-partisan and felt it should be put on ballot through initiative; Gerald Cuvillier was opposed to non-partisan; Rusty Leivestad was in favor of non partisan and was in favor of it being on the ballot; Ernest Scherzer was in favor of non partisan and was in favor of it being on the ballot; Gail Brown was in favor of non partisan and was in favor of it being on the ballot; Bob Pierson felt that non-partisan should be put on the ballot through initiative; Judith Schaefer was in favor of non partisan and was in favor of it being on the ballot; Judy Reall was in favor of non partisan and was in favor of it being on the ballot; Roger Lund was in favor of non partisan and was in favor of it being on the ballot; Toba Leivestad was in favor of non partisan and was in favor of it being on the ballot; John Marshall was in favor of non partisan and was in favor of it being on the ballot; Bina Eggensperger discussed the Thompson Falls' local government review and it's outcomes. The hearing was adjourned at 7:20 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to approve service provider designation form for Chemical Dependency Services. 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 24, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 24th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss supervisor evaluations, a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: John Halpop, Montana State University Extension Agent (MSUEA); and Meghan Philippi, MSUEA; to discuss the following issues: 1) adult education classes, 2) 4-H, 3) Master Gardener Class, 4) budget, 5) noxious weeds, 6) grasshoppers, 7) weed bid, and 8) five year strategic planning.

The Board adjourned at 5:00 p.m. and Commissioner Brooker and Commissioner Cox reconvened at 6:30 p.m. in Noxon at the Emergency Services Building for the Non-Partisan Public Hearing.

As it was the time and place as advertised, Chairman Brooker opened the Public Hearing for the Sanders County Commissioners to hold a reading on an ordinance for a ballot issue to be put forth to the Voters of Sanders County at the Dixon Senior Citizens Center. This ballot issue addresses allowing all County Government Elected Officials to be voted on without party designation. Audience present was: E.J. Exner; B.J. Exner; Howard Bakke; Pat Ingraham, Representative for House District 13; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. There was a reading of the resolution and the opportunity for public comment by the following individuals: E.J. Exner, opposed to non-partisan and opposed to it being on the ballot; B.J. Exner, opposed to non-partisan and opposed to it being on the ballot; Pat Ingraham, opposed to non-partisan and opposed to it being on the ballot; Howard Bakke, in favor of non-partisan and in favor of it being on the ballot. The hearing was adjourned at 7:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Storm Water Pollution Prevention Plan Form Storm Water Discharge Associated with Construction Activity MTR100000 between Montana Department of Environmental Quality Water Protection Bureau and Sanders County.

The Board signed the Notice of Intent Storm Water Discharge Associated with Construction Activity MTR100000 between Montana Department of Environmental Quality Water Protection Bureau and Sanders County.

The Board adjourned at 7:10 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, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 17th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Jeff Freisz, Road Foreman District #2, to discuss supervisor evaluations, a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Jason Clinkenbeard, Rivers West Auction, LLC to discuss the county auction which will take place at the County Fairgrounds on April 17, 2010.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache Gravel Pit, 3) Search and Rescue Lease/Dixon Fire District Lease, 4) Triplett Road Encroachment, 5) Weed Department noncompliance form, 6) Paradise Sewer Project, 7) Equipment for courtroom, 8) Carstens Thompson Falls Airport Lease, 9) By-laws for Dixon Fire District, 10) By-laws for Hot Springs Medical Clinic, 11) Rehbein-Riverside Contracting, 12) Stanton Gravel Pit, 13) Electronic signature, 14) By-laws for Boards and Committees, 15) Disposal of the anhydrous ammonia, 16) Prescription Drug presentation, 17) TV District exemption, 18) County facilities disorderly conduct, 19) Resolution on Private Burial, 20) violation of rights investigation, 21) Procedure of selling Heron County Shop, and 22) personnel.

The Board met with: Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner; for discussion of the Sanders County Resource Plan. Also present were: Ron Olfert, Sanders Natural Resource Committee (SNRC); and John Trochmann, SNRC.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) employee appraisal training, 2) insurance renewal update, 3) supervisor evaluation, 4) First Call Computer Solution, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the lease between the Dixon Rural Fire District (DRFD) and Sanders County for the DRFD to lease land to use as a fire station, staging area and training facility. (Lease on file in the Clerk and Recorder's files).

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 30, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 30th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Lakes of Heron Subdivision, 2) Ponderosa Preserve Subdivision, and 3) the Proposed Paradise Sewer Project.

The Board met with: Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner; for discussion of the Sanders County Resource Plan. Also present were: Ron Olfert, Sanders Natural Resource Committee (SNRC); and John Trochmann, SNRC.

Commissioner Brooker and Commissioner Patton attended the regularly scheduled Sanders County Housing Organization meeting.

Commissioner Cox motioned to approve Sanders County Resolution #2010-15: 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.

Commissioner Patton motioned to approve Budgetary Authority Resolution No. 2010-13: 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 2009-10. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$379,901.64 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 \$ 415,510.95 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
March 31, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 17th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Cindy Morgan, Public Health Director, to discuss supervisor evaluations, a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) First Call, 2) Health Screenings, 3) insurance renewal, 4) refuse attendant, 5) performance appraisal in-service, 6) supervisor evaluation information, 7) policy review for fire department, and 8) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met for a Special Board of Health meeting. The meeting was held with the following people in attendance: Cindy Morgan, Public Health Director; Dr. Bob Gregg, DVM, Member; Dr. Lulack, M.D., Member; Dan Miles, Director of Land Services; Melanie Shaw, R.S., Sanders County Sanitarian; Jan Parmelee, Tobacco Prevention Specialist; and Roger Storer. Old Business: 1) The Board discussed the Sanders County Fairgrounds septic system. 2) The septic fees were discussed. New Business: 1) Ms. Shaw presented a variance request from Dennis Doney for the replacement of an existing system. The installer of the system, Mr. Storer, was at the meeting. Dr. Lulack motioned to approve the variance. Dr. Gregg seconded the motion. The motion was passed unanimously. 2) Jan Parmelee presented to the Board for consideration: the Sanders County Montana Clean Indoor Air Act Implementation Protocol for Sanders County. Dr. Lulack motioned to approve the Implementation Protocol for Sanders County with amendments as suggested. Dr. Gregg seconded the motion. The motion was passed unanimously. The meeting was adjourned.

The Board met with Krista Standeford, Montana Community Change Program, to discuss a letter of support for the program.

The Board met with Jim Rexhouse, Sanders County Community Development Corporation (CDC), to discuss the following issues: 1) CDC budget, 2) insurance, 3) legal fees, 4) proposed Paradise Sewer Project, and 5) Hot Springs Medical Clinic.

Commissioner Cox motioned to approve Resolution No. 2010-14: A Resolution Calling for an Election to Change Elections in Sanders County to Non-Partisan. 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 March 31, 2010 and instructed the Clerk to file said list.

The Board examined and signed the County's Cash Report for the period ending February 28, 2010 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending February 28, 2010.

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 1, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 1st, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache Gravel Pit, 3) Search and Rescue Lease/Dixon Fire District Lease, 4) Triplett Road Encroachment, 5) Weed Department noncompliance form, 6) Paradise Sewer Project, 7) Equipment for courtroom, 8) Carstens Thompson Falls Airport Lease, 9) By-laws for Dixon Fire District, 10) By-laws for Hot Springs Medical Clinic, 11) Rehbein-Riverside Contracting, 12) Stanton Gravel Pit, 13) Electronic signature, 14) By-laws for Boards and Committees, 15) Disposal of the anhydrous ammonia, 16) Prescription Drug presentation, 17) TV District exemption, 18) County facilities disorderly conduct, 19) Resolution on Private Burial, 20) violation of rights investigation, 21) Procedure of selling Noxon County Shop, 22) Road District #2 truck without a title, 23) litigation issue, 24) Cougar Peak Gravel Pit, 25) Abandoned Railroad Right-of-way in Noxon.

The Board met with: Owen Voight, Montana Association of Counties Health Care Trust (MACoHCT); Christie Deck, Personnel Director; and Brenda Franck, Deputy Clerk & Recorder; to discuss the MACo insurance proposal.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the lease between the Sanders County Search and Rescue (SCSR) and Sanders County for the SCSR to lease land to use as a storage facility for the storage of Sanders County Search and Rescue equipment. (Lease on file in the Clerk and Recorder's files).

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 6, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 6th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) expanding the boundaries of the Plains-Paradise Rural Fire Districts, and 2) Columbia River Estates. Louis LaRock was also present.

Commissioner Cox motioned to approve the request to grant a variance to allow lots to be divided by an easement for lots two and three of the preliminary minor plat of Hinchwood Creek Homesteads II Minor Subdivision. Commissioner Patton seconded the motion. The motion was passed

unanimously.

The Board met with Mr. Miles, Director of Land Services, who presented the preliminary minor plat of Hinchwood Creek Homesteads II Minor Subdivision for preliminary review and conditional approval. Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the existing bridge is inspected by the County and any upgrades deemed necessary for safety be made prior to final plat, 2) that Hinchwood Creek Road be improved to current subdivision road standards with an approved turnaround constructed at the end, a maintenance agreement filed and a road name sign erected prior to or concurrent with final plat, 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 variable width no-disturbance or construction buffer area, to be determined by an on-site inspection, be established on the Hinchwood Creek frontage of lots 2,3,4 & 5 of this project and noted on the face of the final plat, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads, prior to or concurrent with the final plat, 6) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 7) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed 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 Cox seconded the motion. The motion was passed unanimously. Louis LaRock was also present.

Mr. Miles presented the final plat for West View Estates Phase II Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the County Funds Transfer for Medicaid Match between the Montana Department of Public Health and Human Services, Addictive and Mental Disorder Division and Sanders County for Western Montana Mental Health Center.

The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor's Office and the Sheriff's Office for the period ending March 31, 2010.

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 7, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 7th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

A special Department Head meeting was held to discuss county computer issues. Present for the meeting were: Megan Phillippi, MSU Extension Office; Carol Turk, County Treasurer-Superintendent of Schools; Coleen Magera, County Attorney; Dan Miles, Director of Land Services; Christie Deck, Personnel Director; Teresa Milner, Sheriff's Office; Dianne Rummel, Clerk of Court; Karen Dwyer, Public Health Officer; Don Strine, Justice of the Peace; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Donna Neal, Sheriff's Office; André Vachon, Solid Waste; Lori Kaharl, Commissioner's Office; Dixie Nichols, Computer Manager; Gordon Lemon, First Call Computer Solutions (FCCS); and Bill Gilbert, FCCS. Commissioner Brooker explained that FCCS would be doing an analysis of our system and a recommendation of what we need. At that point, the county will put Counties Computers and Internet Technology out to bid. Mr. Lemon gave an overview of First Call Computer Solutions to the Department Heads and answered questions.

The Board met with Ken Jones, a representative for Kim Halverson, to discuss tax issues.

The Board met with: Meggen Fitchett, Heron Community Center (HCC); and Mike Miller, HCC; to discuss a Community Development Block Grant for the proposed Heron Community Health Center.

The Board met Jean Crow, Montana Department of Transportation, via teleconference, to discuss the County's Webdoc.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) health insurance renewals, 2) Mayo Clinic Health Assessment Survey, and 3) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the contract between First Call Computer Services and Sanders County for the Unlimited Program for three months of service.

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 8, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 8th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache

Gravel Pit, 3) Search and Rescue Lease/Dixon Fire District Lease, 4) Triplett Road Encroachment, 5) Weed Department noncompliance form, 6) Paradise Sewer Project, 7) Equipment for courtroom, 8) Carstens Thompson Falls Airport Lease, 9) By-laws for Dixon Fire District, 10) By-laws for Hot Springs Medical Clinic, 11) Rehbein-Riverside Contracting, 12) Stanton Gravel Pit, 13) Electronic signature, 14) By-laws for Boards and Committees, 15) Disposal of the anhydrous ammonia, 16) Prescription Drug presentation, 17) TV District exemption, 18) County facilities disorderly conduct, 19) Resolution on Private Burial, 20) violation of rights investigation, 21) Procedure of selling Noxon County Shop, and 22) Road District 2 truck without a title, 23) Smith vs. Environmental Health Department, 24) Cougar Peak Gravel Pit, 25) Abandoned Railroad right-of-way in Noxon, 26) Court Appointed Special Advocates for Children (CASA) program, 27) First Call Computer Solutions, and 28) Hot Springs Refuse District issue. The Board met with Glen Cameron, Montana Department of Transportation, to discuss a speed study that was conducted on Highway 200 and the speed limit in Highway 200 within the town limits of Plains.

The Board met with: Lynn Reynolds, Wesslen Construction (WC); Emery Little, WC; Michael Brennan, Morrison Maeirle Incorporated (MMI); and Jim Scoles (via phone), MMI: to discuss the construction progress of the Thompson Falls High Bridge.

The Board met with: John Althof, Montana Department of Transportation; Steve Werner, Montana Rail Link Incorporated; Randy Hojem, United Stated Forest Service (USFS); Jared Koskela, USFS; Dan Miles, Director of Land Services; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Brian Burky, Avista; Phil Siemers Northwestern Lights Incorporated; to discuss the Finley Flats Railroad Crossing project.

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 14, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 14th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioners.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) Kathy Warrington mail box turnout, 2) Subdivision weed compliance, and 3) medical marijuana.

Commissioner Brooker joined the meeting via teleconference at 11:30. Commissioner Patton motioned to approve Sanders County Resolution #2010-16: Resolution to Authorize Submission of TSEP, CDBG and USDA/RD Applications. Commissioner Cox seconded the motion. The motion was passed unanimously. Commissioner Brooker left the meeting at 11:45 a.m.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) county roads, and 2) Graves Creek setback.

Commissioner Cox motioned to approve Avista's request to provide power service within the setback on Graves Creek. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) negotiated agreement with teamsters, 2) health insurance renewals, 3) in-service on employee evaluations, 4) medial cards, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Lon LaBelle to discuss Old Bull River Road. Also present were: Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner.

The Board met with Paul Fielder, Montanan's For Effective Wildlife Management, to discuss Trap Free Public Lands Initiative 160. Mr. Fielder gave the Board an update on the issue and how it could affect Sanders County.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to grant the Chemical bid to Wilbur-Ellis based on the Sanders County Weed Board's recommendation as it was the lowest and the best bid. Commissioner Patton seconded the motion. The motion was carried 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

April 15, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 15th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache Gravel Pit, 3) Search and Rescue Lease/Dixon Fire District Lease, 4) Triplett Road Encroachment, 5) Weed Department noncompliance form, 6) Paradise Sewer Project, 7) Equipment for courtroom, 8) Carstens Thompson Falls Airport Lease, 9) By-laws for Dixon Fire District, 10) By-laws for Hot Springs Medical Clinic, 11) Rehbein-Riverside Contracting, 12) Stanton Gravel Pit, 13) Electronic signature, 14) By-laws for Boards and Committees, 15) Disposal of the anhydrous ammonia, 16) Prescription Drug presentation, 17) TV District exemption, 18) County facilities disorderly conduct, 19) Resolution on Private Burial, 20) violation of rights investigation, 21) Procedure of selling Noxon County Shop, and 22) Amber Bear Lane, 23) Smith vs. Environmental Health Department, 24) Cougar Peak Gravel Pit, 25) Abandoned Railroad right-of-way in Noxon, and 26) Plains Library Mill Levy Ballot Language. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Lisa Wadsworth, Deputy Clerk & Recorder

were also present. Commissioner Brooker also attended via teleconference.

The Board met with: Cindy Morgan, Public Health Director; to discuss the following issues: 1) Driving Under the Influence (DUI) Task Force, and 2) Drug Take Back Program.

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 20, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 20th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

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

Commissioner Patton left the meeting at 1:30 to attend the Eurasian Water Milfoil meeting at the State Building in Thompson Falls. He rejoined the Board at 3:30 p.m.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) summer hours, 2) health insurance renewal, 3) Mayo clinic health assessment, 4) employee evaluation in-service, 5) personnel policies, 6) First Call Computer Solutions, 7) Foreman meeting, and 8) personnel issues, 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, to discuss the following issues: 1) Heron Bridge, 2) Trails Projects, 3) new bank policy for letters of credit, 4) junk vehicle issues, 5) septic issue, and 6) open personnel positions.

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

Mr. Miles presented the preliminary minor plat of Whistle Stop II Minor Subdivision for preliminary review and conditional approval. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that a 50 foot no construction/no disturbance zone be placed on the bank of the Clark Fork River and noted on the final plat, 2) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for construction, maintenance and other improvements of roads, prior to or concurrent with the final plat, 3) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed Plan prior to or concurrent with final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met 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 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 Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed Amendment Number One to Task Order Number 10-07-5-21-017-0 between the Montana Department of Public Health and Human Services 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 21, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 21st, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Roger Mallory, District #1 Road Foreman, to discuss supervisor evaluations, a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with John Halpop, Montana State University Extension Agent, to discuss Eurasian Water Millefoil.

Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:00 p.m. Present were: André Vachon, Solid Waste Supervisor; and Dave Bennett, Bennett Realty. Commissioner Cox motioned to approve the minutes for March 17, 2010. Commissioner Patton seconded the motion. The motion was passed unanimously. Old Business: 1) Container Insurance Liability: Different ideas were discussed-, raising the containers at the refuse sites to decrease the danger of people falling into them, using restriction barriers to keep people from backing into them, and adjusting the 40" height. 2) An Operations Maintenance Manual needs to be written for the Solid Waste District. Mr. Vachon has been sent information and will work on this as time permits. New DEQ standards need to be incorporated. 3) The Trout Creek Refuse Site needs to be fenced in for liability purposes. This will be a spring project. Mr. Vachon has taken proposals. To cut costs he will perhaps take on temporary help to complete the project. 4) It was decided that gutters needed to be put on the Transfer Station to cut down on ice hazard; these will be installed as soon as the weather warms up. If the facility is expanded, the gutters will not be needed. 5) Out of county pay-to-dump program in Sanders County. 6) Handles need to be installed on the County's recycle bins, this is being worked on. The handles will fit on the trailers. 7) Insulation at the shop at the Transfer Station has been installed. 8) Hazardous waste has been disposed of incorrectly and Mr. Vachon is looking into it. 9) Appeals: Dave Bennett, Bennett Realty - Mr. Vachon has found that each of the apartment units are generating the same amount of garbage as a single family dwelling. New Business: 1) Excavator: Solid Waste District will buy a used one rather than hire one at about the same cost. André Vachon's Updates & Recycling Report: One cardboard trailer has been shipped; one cardboard trailer is ready to be shipped; one load of newspaper is ready to be shipped; one load

of newspaper is ready to be shipped; one scrap steel pile is ready to be shipped; there was no public comment. The meeting was adjourned at 3:00 p.m.

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

The Board met with Jerry Trull regarding property taxes.

Commissioner Patton motioned to approve Sanders County Resolution 2010-17: Resolution Approving Redistricting Boundaries for the Arlee and Hot Springs Fire Districts. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the application for Montana Department of Natural Resource Council Administrative Grant Funds for Fiscal Year 2011 (July 1, 2010 through June 30, 2011) to be levied through the Eastern Sanders County Conservation District.

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, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Thursday, April 22nd, 2010 to attend a symposium on Stream Restoration Project Design in Northwest Montana which took place in Trout Creek, Montana. Present were Carol Brooker, Chairman; and A.B. (Tony) Cox, 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

April 27, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 27th, 2010 at 9:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner; for a Sanders County Resource Plan work session. Also present were: Ron Olfert, Sanders County Resource Committee (SCRC); and John Trochmann, SCRC.

The Board met with Jason Clinkenbeard, Rivers West Auction, LLC to discuss the county auction which took place at the County Fairgrounds on April 17, 2010.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) vacancy update, 2) Commercial Drivers License Medical Cards, 3) insurance renewal, 4) First Call Computer Solutions, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Also present were: Charles Welty, First Call Solutions; and Lori Kaharl, Receptionist.

The Board met with Dan Miles, Director of Land Services, who presented the final plat for Aspen Meadows 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.

Commissioner Patton motioned to approve the request an extension of the preliminary approval of Dougherty Acres until June 10, 2011.

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

Commissioner Patton motioned to approve Resolution 2010-18: Amended Resolution No. 2010-11-Calling for an Election to Increase the Levy for the Plains Public Library District. Commissioner Cox seconded the motion. The motion was passed unanimously.

A. B. (Tony) Cox, Commissioners, joined the Board at 4:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending March 31, 2010 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending March 31, 2010.

The Board signed the Modification #1 to Project Agreement between the County of Sanders and the United States Department of Agriculture Forest Service, Lolo National Forest (associated with the Finley Flats Railroad Crossing RAC proposal).

The Board signed the Application for Administrative Grant for Fiscal Year 2011 between Montana Department of Natural Resource Committee and Sanders County to be levied to the Green Mountain Conservation District.

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 28, 2010

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Wednesday, April 28th, 2010 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, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 29th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.

Jennine M. Robbins, Election Administrator; and Lisa Wadsworth, Assistant Election Administrator; met with the Board to appoint election judges for the May 4, 2010 Dixon Rural Fire and Plains-Paradise Rural Fire Trustee Election. It was the unanimous decision of the Board to appoint the Judges to conduct the May 4, 2010 Trustee Election as follows:

CENTRAL TABULATING JUDGES OF ELECTION

Donita Grossarth Linda Haywood Cheryl Godfrey

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$383,299.64 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 \$ 232,202.58 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the Noxious Weed Trust Fund Project Grant Agreement Eurasian Watermilfoil Replicated Strip Treatment Research Number MDA 2010-035 between the Montana Department of Agriculture and the Sanders County Weed District.

The Board signed the Noxious Weed Trust Fund Project Grant Agreement Eurasian Watermilfoil /Curlyleaf Pondweed Block Study Number MDA 2010-036 between the Montana Department of Agriculture and the Sanders County Weed District.

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

May 3, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, May 3rd, 2010 at 2:00 p.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with: Colonel Herbert Cahalen, Civil Air Patrol (CAP); Chuck Lynch, CAP; and Jim Rexhouse, Sanders County Community Development Corporation; to discuss starting a local CAP program. Also present was Kim Roberts, Thompson Falls Airport Manager.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Noxious Weed Trust Fund Project Grant Agreement New Invaders Project Number MDA 2010-708 between Montana Department of Agriculture and the Sanders County Weed District.

The Board signed the Solicitation, Offer and Award of Grant for Selective Control of Eurasian Watermilfoil and Curlyleaf Pondweed on Noxon Rapids Reservoir between the Army Corps of Engineers Civil Works 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

May 4, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 4th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

Mr. Miles presented the final plat for Buck Hill Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied, contingent upon completion of the Weed Plan. Commissioner Patton motioned for approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) airport influence area, 2) land service personnel positions, 3) health service mediation, 4) subdivision weed plan, 5) junk vehicle, and 6) county roads.

The Board met with: Christie Deck, Personnel Director, to discuss the following issues: 1) GIS/IT Job Description, 2) Supervisor's meeting, 3) Health Insurance Renewal, 4) New Employee Orientation, 5) Employee Evaluations, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Patton motioned to approve Budgetary Authority Resolution 2010-19: Resolution for the Appropriation of Additional Grant Monies Received by Sanders County from the Montana Community Foundation Building Rural Communities Program. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Budgetary Authority Resolution 2010-20: Resolution for the Appropriation of Additional Grant Monies Received by Sanders County from the Montana Department of Public Health and Human Resources. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with: Mike Chenoweth, Weed Department Supervisor; Shela Raymond, Weed Department; and Harold Savik, Sanders County Weed Board; to discuss a Weed Plan for Subdivision Weed Management. Also attending the meeting was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending April 30, 2010 and instructed the Clerk to file said list.

Commissioner Cox motioned to appoint Marlin Cooper to the Plains Airport Board for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Chuck Lynch to the Plains Airport Board for a two year term. 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

May 5, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 5th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Krista Standeford, Strategic Prevention Solutions Program, to discuss the program objectives to prevent alcohol use in minors.

The other issues discuss are as follows: 1) DUI Taskforce, 2) town hall meeting, 3) alcohol prevention strategies for graduation.

The Board proceeded to open the sealed bids for oil. Two bids were received from: CHS and Montana Refining Company. Commissioner Cox motioned to take the matter under advisement until the bids could be reviewed. Commissioner Patton seconded the motion. The motion was unanimously carried. (Details about oil bids on file in the Clerk & Recorder's files).

The Board proceeded to open the sealed bids for asphalt. One bid was received from: Knerr Incorporated. Commissioner Patton motioned to award the bid to Knerr Incorporated. Commissioner Cox seconded the motion. The motion was passed unanimously. (Details about asphalt bids on file in the Clerk & Recorder's files).

The Board met with: Rita Lundgren, Thompson Falls Community Development (TFCD); and Linda Rocheleau, TFCD; to discuss Thompson Falls Beautification Days. Also present was Andre Vachon, Solid Waste Supervisor.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to appoint Ken Montoure to the Thompson Falls Airport Board for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Chris Compton to the Sanders County Park Board for a two year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Tom Peterson to the Sanders County Park Board for a two year term. 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

May 6, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 6th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with James and Gail LaRue to discuss giving the LaRue Hot Springs Museum to the County. Dan Miles, Director of Land Services, was also present.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache Gravel Pit, 3) Search and Rescue Lease/Dixon Fire District Lease, 4) Crisis Training, 5) Abandoned Railroad right-of-way in Noxon, 6) Paradise Sewer Project, 7) Equipment for courtroom, 8) Carstens Thompson Falls Airport Lease, 9) By-laws for Dixon Fire District, 10) By-laws for Hot

Springs Medical Clinic, 11) Rehbein-Riverside Contracting, 12) Stanton Gravel Pit, 13) Prescription Drug presentation, 14) TV District exemption, 15) County facilities disorderly conduct, 16) Resolution on Private Burial, 17) Procedure of selling Noxon County Shop, and 18) Plains Recreation District.

Jennine M. Robbins, Election Administrator; and Lisa Wadsworth, Assistant Election Administrator; met with the Board to designate the polling places within each voting precinct. It was the unanimous decision of the Board to designate the polling places within each voting precinct wherein the June 8, 2010 Primary Election is to be held as follows:

PRECINCT NO. NAME POLLING SITE

- Precinct No. 1 Heron Heron Community Center, Accinc.
- Precinct No. 2 Noxon Emergency Services Building, Acc.
- Precinct No. 3 Trout Creek Trout Creek School, Accinc.
- Precinct No. 4 Whitepine Grangehall, Accinc.
- Precinct No. 5 Thompson Falls Thompson Falls Community Center, Acc.
- Precinct No. 6 Plains Plains High School, Accinc.
- Precinct No. 7 Hot Springs Hot Springs Senior Center, Acc.
- Precinct No. 8 Paradise Paradise Memorial Hall (Clubhouse), Accinc.
- Precinct No. 9 Camas Prairie Hot Springs Senior Center, Acc.
- Precinct No. 10 Dixon Dixon Senior Center, Accinc.

Jennine M. Robbins, Election Administrator; and Lisa Wadsworth, Assistant Election Administrator; met with the Board to appoint election judges for the June 8, 2010 Primary Election. It was the unanimous decision of the Board to appoint the Judges of each precinct to conduct the June 8, 2010 Primary Election as follows:

PRECINCT #1 – HERON

*Trudy Koeneman Kathleen Clark Melody Powell
Deborah Lyman Nellie Jo McLinden Sara Lou Springer
Bev Exner Ernest Exner Georjean Ainsworth

PRECINCT #2 – NOXON

* Sharon Larkin Barbara Lampshire Charlotte Higbee
Nancy Jo Howarth Peggy Nelsen Joyce Hilt
Teresa Nelson G. Ronelle Helmbrecht

PRECINCT #3 – TROUT CREEK

*Shirley A. McLinden Linda Keister Karen Rasor
Sharon Tessier Kay Shanley

PRECINCT #4 – WHITEPINE

* Helen Meadows Margaret Carlson Ruth Tucker
Lillian Georgi Cyndie Wilby

PRECINCT #5 – THOMPSON FALLS

* Phyllis Craddick Joyce LaFriniere Janet Jorgenson
Linde Pavlik Doris Stowe Deborah Watts-Gaydos
Juliane Markquart Melinda Via Carol Morkert
Ginger Ward Lark Chadwick

PRECINCT #6 – PLAINS

* Deanna Anthony Pamela Bedford Janice Arnold
Peggy Garrison Carolyn Jones Linda Bursell
Jane Bates Judith Hulme Shirley King
Dolores Porter Janet Sheridan Michael Siegford
Mary Jane Siegford Dianne Conner Jeanie Pinkley
Judith Woolley Thoralee Hodge

PRECINCT #7– HOT SPRINGS & 9- CAMAS PRAIRIE

*Jeannine Woods Beverly Bangen Janis Morigeau
Dorothy Welch Carolyn Woods Traci Salmi
Julie White Geraldine Detienne

PRECINCT #8 – PARADISE

* Shirley Terrell Karvel Pickering Karen Willoughby
June Sanks Susan Snead Judith Stephens

PRECINCT #10 – DIXON

* Delene Tufly Connie Boyd Joyce Siers
Sharon Cole Aleacia Landon Breezy Coston

CENTRAL TABULATING SYSTEM JUDGES OF ELECTION

Barb Laws Donita Grossarth Judy Leufkens
Linda Rocheleau Linda Haywood Cheryl Godfrey
Joanne Moore Lynne Burns Brenda Franck
Lisa Wadsworth

ABSENTEE BALLOT COUNTING JUDGES OF ELECTION

Linda Rocheleau Linda Haywood Barbara Farrington
Cheryl Godfrey Jo Moore

COURTHOUSE OVERVOTE TABLE

Sandra Cullen Barbara Laws Judy Leufkens

The Board met with: Gene Arnold, Sanders County Sheriff; Rube Wrightsman, Undersheriff; and Donna Neal, Sheriff Office; to discuss the Sheriff's Office budget.
The Board met to work on budgets for Fiscal Year 2010-2011.
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 11, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 11th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with: Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner; to discuss the following issues: 1) junk vehicle program, 2) computer problems, 3) LaRue Hot Springs Museum, and 4) Subdivision Weed Plan.

Mr. Miles presented the preliminary minor plat of Koo-Koo-Sint Reach Subdivision Minor Subdivision for preliminary review and conditional approval. Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that no exotic or domesticated sheep or goats be allow on any of the lots due to the fact that they carry a bacterial pneumonia, Pasteurella, which is fatal to wild bighorn sheep, 2) that access road to Lot 5, where it leaves the existing pubic road, is graveled to provide for year round service, 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 50 foot no disturbance/no construction zone be established form the top of Thompson River bank, enforcing the existing restrictive covenants. This zone must be noted on the final plat, 5) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 6) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed 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 Cox seconded the motion. The motion was passed unanimously.

The Board met with Bill Burkland, Rick Peccia and Associates, via teleconference, to discuss the airport influence area for Hot Springs Airport. Dan Miles, Director of Land Services, was also present.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Insurance bids, 2) bid process for computer consulting, 3) vacancies, and 4) personnel issues, 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 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 12, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 12th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) the Thompson Falls High Bridge, 2) the Junk Vehicle House Bill, 3) mailbox site changes, 4) non-partisan elections, 5) Fiscal Year 2010-2011 budgets, and 6) tribal trust lands. The Board met with Debbie Heckman, Plains Women's Club (PWC), to discuss the PWC application for the Community Transportation Enhancement Program (CTEP) Project. The Board met with: Donna Berg and Gary Baltz; to discuss McLaughlin Creek Road. Doug Dryden, Sheriff's Office, gave a presentation to the Board on prescription drugs. Also present were: Christie Deck, Personnel Director; Gene Arnold, Sanders County Sheriff; Beverly Barrett; and Coleen Magera, County Attorney. Commissioner Cox motioned to approve the request. 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 13, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 13th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners. The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache Gravel Pit, 3) Search and Rescue Lease/Dixon Fire District Lease, 4) Crisis Training, 5) Weed Department noncompliance form, 6) Paradise Sewer Project, 7) Equipment for courtroom, 8) Carstens Thompson Falls Airport Lease, 9) By-laws for Dixon Fire District, 10) By-laws for Hot Springs Medical Clinic, 11) Rehbein-Riverside Contracting, 12) Stanton Gravel Pit, 13) Reserve Deputies, 14) Prescription Drug presentation, 15) TV District exemption, 16) County facilities disorderly conduct, 17) Resolution on Private Burial, 18) Procedure of selling Noxon County Shop/Abandoned Railroad right-of-way in Noxon, and 19) Plains Recreation District. Jennine M. Robbins, Elections Administrator; and Lisa Wadsworth, Assistant Elections Administrator; met with Carol Brooker, J. Gail Patton, A. B. (Tony) Cox, Sanders County Commissioners, acting as the County Canvassing Board of Sanders County, Montana for the May 4, 2010 Dixon Rural Fire District Trustee Election and the Plains-Paradise Rural Fire District Trustee Election. The elections results are on page 304 of Book 2 of Abstract of Election Returns. The Board met with Gordon Lemon, First Call Computer Solutions, to discuss the Network Assessment for Sanders County. Also present was Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician. The Board worked on County Budgets for Fiscal Year 2010-2011.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$ 65,261.02 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
 May 19, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 19th, 2010 at 9:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners. The Board met with Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner; for a Sanders County Resource Plan work session. Also present were: Ron Olfert, Sanders County Resource Committee (SCRC); and John Trochmann, SCRC. The Board met with Senator Hinkle, House District 7, to discuss Junk Vehicle licensure. Staff present was: Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner. Public audience present was: Ron Olfert; and John Trochmann, SCRC. The Board met with: Teresa Milner, Sheriff's Office (SO); Donald Strine, Justice of the Peace; Rube Wrightsman, SO; Brian Josephson, Hot Springs Police Department; Gene Arnold, SO; Doug Dryden, SO; Russ Papke, North West Drug Task Force; Chuck Hammett Thompson Falls Police Department; and Amy Kenison, County Attorney's Office; to discuss and sign the Northwest Drug Task Force Agreement for Fiscal Year 2010-2011. The Board attended the regularly scheduled Solid Waste Board meeting. Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:00 p.m. Also present was André Vachon, Solid Waste Supervisor. Commissioner Patton motioned for the minutes of April 21, 2010 to be approved as corrected. The motion was seconded by Commissioner Cox. The motion was passed unanimously. Old Business: 1) Container Insurance Liability: Different ideas were discussed- raising the containers at the refuse sites to decrease the danger of people falling into them, using restriction barriers to keep people from backing into them, and adjusting the 40" height. 2) An Operations Maintenance Manual needs to be written for the Solid Waste District. Mr. Vachon has been sent information and will work on this as time permits. New Department of Environmental Quality standards need to be incorporated. 3) The Trout Creek Refuse Site needs to be fenced in for liability purposes. To cut costs Mr. Vachon will perhaps take on temporary/part time help to complete the project. 4) It was decided that gutters needed to be put on the Transfer Station to cut down on ice hazard; if the facility is expanded, the gutters will not be needed. 5) Out of county pay-to-dump program in Sanders County. 6) The Solid Waste Crew is working on installing handles on the County's recycle bins. 7) Hazardous waste has been disposed of incorrectly and Mr. Vachon is looking into it. 8) Mr. Vachon is still shopping for an excavator. New Business: 1) Fiscal Year 2010-2011 Budget. Mr. Vachon's updates: 52 bales of cardboard have been shipped. There was no public comment. The meeting was adjourned at 3:00 p.m. The Board met with Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician, to discuss the counties computer needs. The Board met with Dan Miles, Director of Land Services, who presented a request for an 80 day extension on Lakes of Heron Subdivision. Commissioner Patton motioned to approve the request. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to accept the CHS bid for Oil for Fiscal Year 2010-2011. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board attended the Salary Compensation Board meeting. Carol Brooker opened the meeting and turned it over to Bruce Icenoggle, Chairman of the Salary Compensation Board. Attending the meeting were: Don Strine, Justice of the Peace; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Dianne Rummel, Clerk of District Court; Bruce Icenoggle, Chairman of the Salary Compensation Board; and Barbara Wooden, Salary Compensation Board Member. Barbara Wooden motioned to approve the minutes for the April 29, 2009 meeting. Judge Strine seconded the motion. The motion was passed unanimously. There was no Old Business. New Business: 1) There was discussion about Sanders County Elected Official's compensation. Barbara Wooden motioned to approve the following proposal: to hold the Elected Officials salaries at their current rates and continue to cover the single party insurance coverage. Jennine Robbins seconded the motion. The motion was passed unanimously. 2) A date was set for a public hearing to be held on June 10, 2010 at 5:00 p.m. The meeting was adjourned.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Northwest Drug Task Force Local Task Force Agreement for Fiscal Year 2010-2011 among the following local government jurisdictions: City of Kalispell, City of Whitefish, Lincoln County, Flathead County, Lake County, Confederated Salish and Kootenai Tribe, Mineral County 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

May 20, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 20th, 2010 at 9:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board attended Point of Dispense (POD) Training at the Thompson Falls Library Annex.

The Board met with: Wayne Vannice, Plains-Paradise Television District (PPTD); and Rich Welty, PPTD; to discuss issues pertaining to the PPTD.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending April 30, 2010 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending April 30, 2010.

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 24, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, May 24th, 2010 at 9:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dixie Nichols, Computer Coordinator, to discuss the County's computer information technology assessment. Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician, was also present.

The Board met with: Amber Szafryk, Farmer Insurance; Lynae West, New West Health Services (NWHS); and Tory Pescosolido, NWHS; to discuss health insurance options for the county employees.

The Board met with: Torrey Holmquist, Northwest Investment Advisors (NWIA); Fran Olander, NWIA; and Bruce Wagner, NWIA; to discuss health insurance options for the county employees.

The Board met with: Becky Byrne, Western States Insurance; to discuss health insurance options for the county employees.

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 25, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 25th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

Commissioner Cox left the meeting to attend the Flathead Valley Chemical Dependency Corporation meeting in Kalispell, Montana.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Airports Affected Area (AAA) regulations, 2) Subdivision Weed Regulations, 3) Ponderosa Pines Subdivision, 4) LaRue Hot Springs Museum, 5) septic encroachment, and 6) 911 funds.
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) status of clerical pool, 2) grievance hearing, 3) insurance renewal, and 4) personnel issues, 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 2010-2011.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Driving Under the Influence (DUI) Task Force supplemental funding application between the Montana Department of Transportation and the Sanders County Board of Commissioners.
The Board signed the Board of Investment Intercep Loan for the Sanders County Fairgrounds Improvements.
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 26, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 26th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioner.
The Board met with: Bill Naegeli, Office of Emergency Management (OEM); and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the OEM budgets for Fiscal Year 2010-2011 and OEM Emergency Management Performance Grant.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Sanders County Credentialing Plan.
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 27, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 27th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache Gravel Pit, 3) Search and Rescue Lease/Dixon Fire District Lease, 4) Crisis Training, 5) Weed Department noncompliance form, 6) Paradise Sewer Project, 7) Equipment for courtroom, 8) Carstens Thompson Falls Airport Lease, 9) By-laws for Dixon Fire District, 10) By-laws for Hot Springs Medical Clinic, 11) Rehbein-Riverside Contracting, 12) Stanton Gravel Pit, 13) Reserve Deputies, 14) Prescription Drug presentation, 15) TV District exemption, 16) County facilities disorderly conduct, 17) Resolution on Private Burial, 18) Procedure of selling Noxon County Shop/Abandoned Railroad right-of-way in Noxon, 19) Plains Recreation District, 20) Marijuana Ordinance, 21) Reserve Deputies, 22) Junk Vehicle Program, 23) Child Abuse Response Team (CART), and 24) Department of Motor Vehicle Fee.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2010-2011.
Commissioner Patton left the meeting at 3:00 p.m. to attend an Agency on Aging meeting.
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 1, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 1st, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with Dan Miles, Director of Land Services; to discuss the following issues: 1) Sanders County Airports Affected Area Regulations, 2) fairgrounds floodplain/septic permit, 3) Ponderosa Pines Subdivision, 4) Junk Vehicle Program, 5) Lakes of Heron Subdivision, and 6) rural addressing.

Mr. Miles presented the preliminary minor plat of Horse Meadow Minor Subdivision for preliminary review and conditional approval. Commissioner Cox, after review and weighing of the information presented in the proposed preliminary Minor Plat, Summary of Probable Impact and Supplemental Documents for Horse Meadow Subdivision, granted conditional preliminary approval of the Horse Meadow Subdivision. The motion was for preliminary approval with the following conditions and adopting the attached finding of facts and conclusions: 1) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads, with the final plat, 2) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 3) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed Plan prior to final plat approval, 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 passed unanimously.

The Board met with Gary Hablutzel, Joint Powers Trust, to discuss the County's health insurance policy.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) job vacancies, 2) Road Foreman's meeting, 3) Department Head meeting, and 4) the County's Fiscal Year 2010-2011 budget.

The Board met with: Mike Hashisaki, Fair Manager; Bruce Icenogge, Sanders County Fair Board (SCFB); and Glen Magera, SCFB; to work on Fair Budgets for Fiscal Year 2010-2011.

Commissioner Patton motioned to approve the request to increase the Sanders County Fair Inter-cap loan by \$7000.00. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Service Agreement between Denning, Downey and Associates, P.C. 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

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Service Agreement between Denning, Downey and Associates, P.C. 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

June 2, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 2nd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner; for a Sanders County Resource Plan work session. The Board met with: Coleen Magera, County Attorney; Duane Qualls, Victim Advocate; and Valerie Borgmann, Justice Court Clerk; to discuss witness fees. It was decided that Justice Court would budget for \$10 witness fees, and the County attorney Victims of Crime Act (VOCA) grant would cover mileage for the victims and witnesses.

As it was 1:30 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for the Flathead Valley Chemical Dependency Clinic (FVDC) Public Hearing. There was no public present. Mike Cummins, Executive Director, presented information about the FVDC to the Board. Commissioner Brooker opened the hearing to questions from the Board which were answered by Mr. Cummins. There was no public comment. Commissioner Patton motioned to take the matter under advisement until March 18, 2009 at 3:30 p.m. Commissioner Cox seconded the motion. The motion was passed unanimously.

As it was 6:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for the on the affected influence area for the Hot Springs Airport which took place at the Senior Citizen Center in Hot Springs. Public attendance included the following persons: Liz Fee; Randy Garrison, Plains Airport Manager; Rick Donaldson, Robert Peccia and Associates; Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner. Rick Donaldson presented the information on the affected influence area and answered questions.

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
June 3, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 3rd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache Gravel Pit, 3) speed limit question, 4) Crisis Training, 5) LaRue Museum, 6) Paradise Sewer Project, 7) Equipment for courtroom, 8) Carstens Thompson Falls Airport Lease, 9) By-laws for Dixon Fire District, 10) By-laws for Hot Springs Medical Clinic, 11) Rehbein-Riverside Contracting, 12) Stanton Gravel Pit, 13) Child Abuse Response Team (CART), 14) Junk Vehicle Program, 15) Plains Recreation District, 16) Procedure of selling Noxon County Shop/Abandoned Railroad right-of-way in Noxon, and 17) Resolution on Private Burial.
The Board met with Krista Standeford, Montana Community Change Program, to discuss the program objectives to prevent alcohol use in minors. As it was 5:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for the affected influence area of the Thompson Falls Airport. Public attendance included the following persons: Mike Bauer; Kim Roberts, Thompson Falls Airport Manager; Ken Montoure, Thompson Falls Airport Board (TFAB); Jim Garrison, TFAB; Randy Garrison, Plains Airport Manager; Rick Donaldson, Robert Peccia and Associates; Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner. Rick Donaldson presented the information on the Thompson Falls Airport affected influence area and answered questions.
As it was 7:30 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for the affected influence area of the Plains Airport. Public attendance included the following persons: Michael Brinson, Mayor of the Town of Plains; Dan Lilja, Plains Airport Board; Randy Garrison, Plains Airport Manager; Rick Donaldson, Robert Peccia and Associates; Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner. Rick Donaldson presented the information on the Plains Airport affected influence area and answered questions.
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
June 8, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 8th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Ponderosa Preserve Subdivision, 2) Airport Influence Area, and 3) junk vehicle program.
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) insurance renewal, 2) insurance enrollment, and 3) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to renew the contract between Joint Powers Trust and Sanders County effective July 1, 2010. 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

County effective July 1, 2010. 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
June 9, 2010

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Wednesday, June 9th 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
June 10, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 10th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache Gravel Pit, 3) Paradise Sewer Project, 4) Equipment for courtroom, 5) Thompson Falls Airport Lease, 6) By-laws for Dixon Fire District, 7) By-laws for Hot Springs Medical Clinic, 8) SK Contracting, 9) Resolution on Private Burial, 10) selling Noxon County Shop, 11) Crisis Training, 12) Plains Recreation District, 13) LaRue Hot Springs Museum, and 14) public road speed limits.

The Board met with: Cindy Morgan, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Marcy Hanson, Public Health Nurse; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) Smoking Quitline, 2) Tobacco Prevention Program, 3) WIC numbers are increasing, 4) CHIP, 5) Farm Direct Program, 6) drug and alcohol testing, and 7) office space, 8) Summer Food Program, 9) immunization projects, and 10) the Backpack Program.

The Board proceeded to open the sealed bids for Junk Vehicle. Also present for the bid opening was Dan Miles, Director of Land Services; Kathy Mathew, Assistant Planner; Susan Knudson, Valley Towing; and John Knudson, Valley Towing. Bids were received from: Valley Towing -50.00 per whole unit, \$40.00 per half unit, \$2.75 per loaded mile; Trout Creek Towing -45.00 per whole unit, \$35.00 per half unit, \$2.25 per loaded mile; and Saint's Towing Service -50.00 per whole unit, \$40.00 per half unit, and \$2.50 per loaded mile. Commissioner Patton motioned to take said bids under advisement until June 17th at 1:30 p.m. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on Bids are on file in the Clerk & Recorder's files.)

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to work on budgets for Fiscal Year 2010-2011.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Brian Burky, Avista/ Eurasian Watermilfoil Taskforce; and Ruth Watkins, Avista; to discuss Eurasian Watermilfoil grants.

The Board met with: Peggy Johnson, Noxon Senior Citizen Center (NSCC); Gloria Carper, NSCC Charlotte Higbee, NSCC; Ronald Carper, NSCC Sandy Fox, NSCC Judith Simonson, NSCC; Mackie Dobson, NSCC; Frank Coupal, NSCC; Joyce Coupal, NSCC; Carol Stratemeyer, NSCC; Carolyn Carter; Bert Stobie, ; Carol Webb, NSCC; MaryAnn Foster, NSCC; Dan Wood, NSCC; Christie Deck, Personnel Director; Melanie Shaw, Sanders County Sanitarian; and Don Burrell, Council on Aging; to discuss issues at the Noxon Senior Citizens Center.

As it was 5:00 p.m. and the time and place for the Public Hearing of the Salary Compensation Board, Bruce Icenoggle, Chairman of the Salary Compensation Board, opened the meeting. Present were: Salary Compensation Board (SCB); Barbara Woods, SCB; Russell B. Icenoggle, SCB; Carol Turk, Treasurer; Coleen Magera, County Attorney; Dianne Rummel, Clerk of Court; Christie Deck, Personnel Director; and Jennine Robbins, Clerk & Recorder-Assessor-Surveyor. The proposal put forth by the Salary Compensation Committee was read as follows: to hold the Elected Officials salaries at their current rates and continue to cover the single party insurance coverage. Mr. Icenoggle called for public comment three times, there was no public comment. Mr. Icenoggle closed the hearing. Carol Turk motioned to approve the proposal. Barbara Wooden seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to appoint Jesse Mack for a five year term to the Thompson Falls Library Board. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Resolution 2010-21: A Resolution to Authorize Submission of Application for a USDA Rural Development Grant for use in Sanders County. Commissioner Cox seconded the motion. The motion was passed unanimously.

The board signed Task Order Amendment Number 10-07-5-21-017-0 between the Montana Department of Public Health and Human Services and Sanders 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
June 15, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 15th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Powerline Bay Estates Minor Subdivision for review and conditional approval. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that Powerline Bay Road be built to current subdivision road standards with an approved turnaround constructed at the end, a maintenance agreement filed and a road name sign erected prior to or concurrent with final plat, 2) that a permit be obtained or existing permit updated from Montana Dept. of Transportation, 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, 5) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 6) that the subdivider contact the Sanders

County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed 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.

Mr. Miles presented a request for an extension of preliminary plat approval for Rimrock Subdivision. Commissioner Patton motioned to approve the request. Commissioner Cox seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for an extension of preliminary plat approval for Thompson River Place Subdivision. Commissioner Cox motioned to approve the request. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board signed a release of Letter of Credit for Aspen Meadows Subdivision.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Supervisors Meeting, 2) Insurance Renewal, 3) Health Savings Account Info from First State Bank, 4) 2010-2011 salaries, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Cox motioned to approve the request from the Heron Rural Fire District to amend their 2009 budget to reflect a down payment of \$40,000.00 on a 1998 Freightliner FL80 E-one Pumper. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending May 31, 2010 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending May 31, 2010.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

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

BY: _____, Secretary

Kimberly Bates

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 request for an extension of preliminary plat approval for Rimrock Subdivision. Commissioner Patton motioned to approve the request. Commissioner Cox seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for an extension of preliminary plat approval for Thompson River Place Subdivision. Commissioner Cox motioned to approve the request. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board signed a release of Letter of Credit for Aspen Meadows Subdivision.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Supervisors Meeting, 2) Insurance Renewal, 3) Health Savings Account Info from First State Bank, 4) 2010-2011 salaries, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Cox motioned to approve the request from the Heron Rural Fire District to amend their 2009 budget to reflect a down payment of \$40,000.00 on a 1998 Freightliner FL80 E-one Pumper. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending May 31, 2010 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending May 31, 2010.

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 16, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 16th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with: Roger Mallery, Road District #1 Foreman; Donald Kuhn, Road District #3 Foreman; Jeff Freisz, Road District #2 Foreman; Christie Deck, Personnel Director; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the budget for Fiscal Year 2010-2011. The Board attended the regularly scheduled Department Head-Safety Committee meeting. Commissioner Brooker opened the meeting at 10:30 a.m. Present were: Mike Chenoweth, Weed Supervisor; Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; Don Strine, Justice of the Peace; Donald Kuhn, Road District #3; Carol Turk, County Treasurer-Superintendent of Schools; Coleen Magera, County Attorney; Dan Miles, Director of Land Services; Jim Rummel, Custodian; Bill Naegeli, Office of Emergency Management; Jeff Freisz, Road District #2; Roger Mallery, Road District #1; Christie Deck, Personnel Director; Gene Arnold, Sheriff; Dianne Rummel, Clerk of Court; Cindy Morgan, Public Health Officer; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and André Vachon, Solid Waste Supervisor. Commissioner Cox motioned to approve the minutes for March 17, 2010. Bill Naegeli seconded the motion. The motion was passed unanimously. Old Business. 1) Christie Deck discussed Employee Evaluations. New Business: 1) Jennine Robbins discussed new claims procedures that will be taking place in her office, 2) Bill Naegeli presented the accident report from the Road Department which was discussed, 3) Gary Hablutzel,

Employee Benefit Management Services (EBMS), gave a presentation on the benefits that EBMS is offering the employees of Sanders County. Department Head Updates: Bill Naegeli gave a small stream flood advisory; Dianne Rummel complimented the Sheriff's Office on the security precautions that have been implemented on the third floor of the courthouse; Carol Turk reminded everyone that grant money needs to be identified to her office so that it can be placed in the correct funds; and Carol Brooker discussed summer hours for the employees. The meeting was adjourned at 12:00 p.m.

The Board proceeded to open the sealed Proposals and Statement of Qualifications from architectural firms for the Community Center at the Fairgrounds. Proposals were received from: Grover and Company; CTA Architect Engineers; Patano Architects, PLLC; Jackola Engineers and Architects, PC; MacArthur, Means and Wells Architects; Sanderson Stewart; Dowling, Sandholm Architects, PC; Architects Designs Group, PC; and Gavin Hanks Architects Studio. Commissioner Patton motioned to take said proposals under advisement until the Board has had a chance to review them. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on Community Center RFP's on file in the Clerk and Recorder's files)

Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:00 p.m. Also present was: André Vachon, Solid Waste Supervisor. Commissioner Cox motioned to approve the minutes for May 17, 2010. Commissioner Patton seconded the motion. The motion was passed unanimously. Old Business: 1) Container Insurance Liability: have started modifications, 2) Operations Maintenance Manual. 3) The Trout Creek Refuse Site needs to be fenced for liability purposes. This is being put into the FY 2010-2011 budget. 4) It was decided that gutters needed to be put on the Transfer Station to cut down on ice hazard; these will be installed as soon as the weather warms up. If the facility is expanded and redesigned, the gutters will not be needed. This is being put into the FY 2010-2011 budget. 6) Out of county pay-to-dump program in Sanders County. Mr. Vachon is looking into alternatives. 7) Handles need to be installed on the County's recycle bins. The Solid Waste Department is in the process of installing the handles and Mr. Vachon is looking into finding folding steps. New Business: 1) Fiscal Year 201-2011 Budget. André Vachon's Updates & Recycling Report: 1) Put large tires at the Trout Creek site to block the opening to keep people from entering the third entrance. 2) Hazardous waste has been disposed of incorrectly and Mr. Vachon has had to deal with that issue. 3) A truckload of baled cardboard and a load of paper have been shipped. There was no public comment. The meeting was adjourned at 3:00 p.m.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 17, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 17th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache Gravel Pit, 3) Paradise Sewer Project, 4) Equipment for courtroom, 5) Thompson Falls Airport Lease, 6) By-laws for Dixon Fire District, 7) By-laws for Hot Springs Medical Clinic, 8) SK Contracting, 9) Resolution on Private Burial, 10) selling Noxon County Shop, 11) Crisis Training, 12) Plains Recreation District, 13) LaRue Hot Springs Museum, 14) public road speed limits, 15) Noxon Senior Citizen Center, and 16) possible encroachment on Clark Fork Road. Also present at the meeting was Kim Roberts, Thompson Falls Airport Manager.

As it was the time and the place for the decision for the Junk Vehicle Bid, Commissioner Cox motioned to award the Junk Vehicle Contract to Trout Creek Towing. Commissioner Cox also recommended that a policy be put in place for a regular bid cycle for the Junk Vehicle Bid. Commissioner Patton seconded the motion. The motion was passed unanimously. Present for the bid decision was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner.

The Board attended the regularly scheduled Board of Health (BOH) meeting. The meeting was called to order by Commissioner Patton. Also present were: Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Dan Miles, Director of Land Services; Cindy Morgan, R.N., Public Health Officer; Kathy Hill; Vernon Browning; Ron Warren, Rocky Mountain Surveyors (RMS); Kim Kinzie, RMS; Bill Boger, Tri-Core Engineering; Jon Keith; Kathy Keith; and Melanie Shaw, R.S., Sanders County Sanitarian. Dr. Gregg motioned to approve the minutes as corrected for the March 10, 2010 meeting minutes. Commissioner Cox seconded the motion. The motion was passed unanimously. Old Business: 1) Fairgrounds Concessions Stands: nothing new to be discussed. New Business: 1) John Welch variance: Dr. Gregg motioned to approve variance to exceed the 500 linear foot maximum requirement for a gravity septic system in order to enlarge an existing system to bring it in compliance with the COSA. The system is out of compliance due to the replacement of a 2 bedroom mobile home with a 4 bedroom mobile home. Commissioner Cox seconded the motion. The motion was passed unanimously. 2) Melanie Shaw presented the Gene and Jeanie Pinkley variance: Dr. Gregg motioned to approve Gene and Jeanie Pinkley for a variance to replace a failed septic system in the regulatory floodplain. Commissioner Cox seconded the motion. The motion was passed unanimously. 3) Kathy Hill presented the proposal for Trout Creek Community Improvement Association (TCCIA) variance. Dr. Lulack motioned to grant the variance for 2- 1000 gallon holding tanks that serve the food booths at the Trout Creek Park and will be pumped after the Huckleberry Festival every year. Dr. Gregg seconded the motion. The motion was passed unanimously. 4) Vernon Browning presented his septic variance request to add trailer to his existing property located in the regulatory floodplain, and hook it into his existing, unpermitted tank and drainfield. Dr. Gregg motioned to deny the variance. After discussion the motion was withdrawn. Dr. Gregg suggested that the issued be tabled until the next meeting. 5) John and Kathy Keith: Bill Boger presented for waiver of setback requirements from the regulatory floodplain for a drainfield through the use of a sand mound. Dr. Gregg motioned to grant the variance. Dr. Lulack seconded the motion. The motion was passed unanimously. 6) Melanie Shaw presented the Symes Hot Springs variance to allow a temperature above the A.R.M.'s maximum of 106 degrees F, and to not test for or meet the A.R.M. for calcium hardness in their hot springs pools, due to the unique nature of the mineral water. Dr. Gregg motioned to grant the variance. Dr. Lulack seconded the motion. The motion was passed unanimously. 7) Dr Lulack and Dr. Gregg approved the Communicable Disease Reporting Protocol which was developed by Cindy Morgan and Melanie Shaw. Cindy Morgan gave the Public Health Update (more detailed minutes on file in the BOH files). Melanie Shaw gave the Sanitarian Update: 1) The Board discussed the Resolution on Burial of Human Remains, 2) Ms. Shaw gave the Board the quarterly septic statistics, 3) the Board was given an overview of the Montana Phosphorous Ban Act. There was no public comment. The meeting was adjourned at 4:05 p.m.

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

June 22, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 22nd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) junk vehicle program, 2) water drainage issues, 3) Airports Affected Area (AAA), 4) Sanders Natural Resource Plan, 5) Lakes of Heron Subdivision, and 6) Ponderosa Pines Subdivision.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) temporary and seasonal workers, 2) crusher workers wages, 3) Public Health Department nurses wages, 4) insurance renewal, 5) road crew accruals, 6) position vacancies, 7) personnel issues, 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 budgets for Fiscal Year 2010-2011.

Commissioner Patton motioned to approve Budgetary Authority Resolution Number 2010-22: Resolution for the Appropriation of Additional Grant Monies Received by Sanders County from the Montana Department of Public Health and Human Resources Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Resolution No. 2010-23: Resolution to Amend the 2009/2010 Budget for Sanders County Ambulance.

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

Commissioner Patton motioned to approve Budgetary Authority Resolution No. 2010-24: 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-10. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board of Commissioners of Sanders County, acting as the County Canvassing Board of Sanders County, Montana, do hereby certify that the foregoing abstract of elections consisting of page 270 of Book 2 of Abstract of Election Returns, records of Sanders County, is a full and correct abstract of the May 2, 2006 Hot Springs, Noxon, Plains-Paradise, Thompson Falls and Trout Creek Rural Fire District Elections, Noxon-Heron Public Hospital District Election and the Trout Creek Park District, candidate filings and as such are declared elected by acclamation.

Commissioner Patton motioned to approve the Sanders County Subdivision Noxious Weed Management Plan dated June 9, 2010 to be reviewed in one year. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Cindy Morgan, Public Health Officer, to discuss the Driving Under the Influence (DUI) Task Force.

Commissioner Cox motioned to appoint Marti Good, John Marshall, Bev Barrett, Ed Schramm, Dave Bennett, Tony Cox and Cindy Morgan to the DUI Task Force. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Community, Counseling, and Correctional Services, Incorporated (CCCS) for the 2010-2011 Fiscal Year for the Reintegrating Youthful Offenders (RYO) Correctional Facility.

The Board signed the Supplemental Nutritional Assistance Program Education Support Agreement between the Montana State University Extension and the Montana Department of Public Health and Human Services.

The Board signed the (Emergency Management Program Grant (EMPG) application for Fiscal Year 2010.

The Board signed the High Bridge Certification of Completion.

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 23, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 23rd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner; for a Sanders County Resource Plan work session. Also present were: Ron Olfert, Sanders County Resource Committee (SCRC); and John Trochmann, SCRC.

The Board met with: Roger Mallery, Road District #1; Donald Kuhn, Jeff Freisz, Road District #2; and Christie Deck, Personnel Director; to discuss issues pertaining to County roads.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2010-2011.

The Board met with: Mike Hashisaki, Sanders County Fairgrounds Manager; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on budgets for Fiscal Year 2010-2011.

Commissioner Cox motioned to appoint by acclamation: Philip L. Lewis; Teresa Phillips; and Robyn Largent; to serve on the Thompson Falls Rural Fire District Board in the position as Trustee. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to appoint Charles (Dale) Neiman by acclamation to serve on the Hot Springs Fire District Board in the position as Trustee. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Dave Anderson to replace Sam Burt on the Trout Creek Rural Fire District Board. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint William (Bill) Stevenson by acclamation to serve on the Trout Creek Fire District in the position as Trustee. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint J.J. Goodman by acclamation to serve on the Trout Creek Rural Fire District Board in the position as Trustee. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint by acclamation: Bill Eckloff; and Geri Lee; to serve on the Heron County Park District in the position as Trustee. 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
June 24, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 24th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with James Freyholtz, Montana Department of Transportation, to discuss the following issues: 1) no pass zone in Perma, 2) speed zone by Aitkens on Highway 200, 3) the turn off by Highway 28 in Perma, 4) speed study in Camas Prairie School, 5) speed study on the Highway 200 by Prospect Creek and the Belnap Store.

The Board proceeded to open the sealed bids for Information Technology. Also present for the bid opening was Gordon Lemon, First Call Computer Solutions; and Lori Kaharl, Global Information Technology/ Information Technology (GIS/IT). One bid was received from First Call Computer Solutions (FCCS). Commissioner Cox motioned to award the bid to the FCCS. Commissioner Patton seconded the motion. The motion was passed unanimously. (Details on Bids are on file in the Clerk & Recorder's files.)

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Lori Kaharl, GIS/IT to work on IT budgets for Fiscal Year 2010-2011.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2010-2011.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Jim Rexhouse, Executive Director of Sanders County Community Development Corporation; and Ray Marshall; to work on budgets for Fiscal Year 2010-2011.

Commissioner Patton motioned to approve the request to abate tax roll #2884. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the agreement with First Call Computer Solutions to provide information technology services to Sanders County for budget year 2010-2011.

The Board signed the Easement Agreement and Quit Claim Deed between Plum Creek Timberlands and Sanders County for the new county road that was relocated and built after a portion of the old county road was washed out by Big Rock Creek in the Thompson River area.

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 29, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 29th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Capitol Improvements Plan, and 2) Airports Affected Area (AAA). Louis LaRock was also present.

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

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) detention vacancy, 2) Treasurer Office job descriptions, 3) District Court positions analysis, 4) Human Resource meeting in Helena, 5) partnership banking, 6) new employee orientation, and 7) personnel issues, 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; and Cindy Morgan, Public Health Officer; to work on the Public Health Department Budget for Fiscal Year 2010-2011.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2010-2011.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed The Family Planning Agreement between Lake County Health and Family Planning Department and the County of Sanders for the period of July 1, 2010 through June 30, 2011.

The Board signed the Amendment/Task Order #11-07-5-01-045-0 to the Sanders County Master Contract that covers the period July 1, 2005 through June 30, 2012 between the Department of Public Health and Human Services and Sanders County.

The Board signed the Agreement between Flathead County Library System and the Sanders County Commissioner for Book Rental for the Sanders County Bookmobile for the period of September 1, 2010 through August 31, 2011.

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 30, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 30th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with: Laura Lumley, Sanders County Weed Department (SCWD); Patrick Roy, SCWD; Kody Foote, SCWD; Mike Chenoweth, SCWD; Mickey Hernandez; Shela Raymond, SCWD; Kim Johnson, Montana Department of Agriculture; Dan Williams, Lincoln County Weed Coordinator; Harold Savik, SCWD David Kaoustner; and Rob Harker; to discuss issues relating to Rush Skeletonweed Project.

The Board met with: Dan Miles, Director of Land Services; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on Land Services budgets for Fiscal Year 2010-2011.

The Board met with: Gene Arnold, Sheriff's Office (SO); and Theresa Milner, SO; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on SO budgets for Fiscal Year 2010-2011.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2010-2011.

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 1, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 1st, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2010-2011.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Bache Gravel Pit, 3) discussed forming a Sewer District in Paradise, 4) Equipment for courtroom, 5) Thompson Falls Airport Lease, 6) By-laws for Hot Springs Medical Clinic, 7) Highway 200 Lonepine road construction project, 8) Resolution on Private Burial, 9) selling Noxon County Shop, 10) forming Plains Recreation District, 11) LaRue Hot Springs Museum, 12) back road to Clark Fork road encroachment, 13) a grasshopper mill levy, 14) Plains Library Mill Levy, 15) Victims of Crime Act (VOCA) agreement, and 16) Noxon Senior Center.

The Board met with Carol Turk, Sanders County Treasurer-Superintendent of Schools, to discuss budgets for Fiscal Year 2010-2011.

Commissioner Cox motioned to abate tax roll #3060 for fiscal years 2004-2006 due to bankruptcy. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with: Peggy Johnson, Noxon Senior Citizens Center (NSCC); Gerry Campbell, NSCC; Kris Treen, NSCC; Cal Ryder NSCC; Grace Greer, NSCC; Jacqueline Kirkland, Council on Aging (COA); Mickie Dobson CSF Incorporated (CSFI); Sharon Larkin, COA and NSCC employee; Carolyn Carter; CSFI and COA employee; Charlotte Higley, NSCC; Hugo Nielsen, NSCC; and Judith Simonson, NSCC; to discuss the distribution of Senior Citizen mill levy. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, was also present for the meeting.

The Board met with: Mike Hashisaki, Fair Manager; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the Fair budget for Fiscal Year 2010-2011.

As it was 4:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for Ponderosa Pines Subdivision Public Hearing. The following audience was present: Ron Warren, Rocky Mountain Surveying (RMS); Kathy Logan, RMS; and Steve Burbach, Owner/Developer. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Ron Warren, the consultant representing the owner, presented the project. Dan Miles read the staff conditions as follows: 1) that all roads be built to current subdivision road standards with an approved turnaround constructed at the ends, a paved surface, a maintenance agreement be filed and all road name signs erected prior to or concurrent with final plat, 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 legal and permanent access easements across railroad property be verified prior to final plat approval, 4) that drainage easements be created for all historic natural drainages with language regarding maintaining the natural function of these drains, 5) that the regulatory flood plain boundary for the Clark Fork River is shown on the final plat, 6) that a fifty (50) foot no-disturbance, no construction setback area be established on the river frontage of these lots with agreed upon exceptions. All riverbank disturbances require a 310 permit prior to any activity, 7) that the requirements for reserving or severing all surface water rights from the land during the subdivision process be complied with, 8) A Homeowners Association must be established and registered with the Secretary of State and a copy of the bylaws and articles of incorporation submitted with the final plat. Ownership of all common elements must be transferred to the Homeowners Association. Taxes for common areas will be assessed to all lots as a proportionate share, 9) that the subdivider files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads with the final plat, 10) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and files a Notice of Weed Plan with the final plat, 11) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 12) 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, 13) 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 opened the hearing to questions from the Board which were answered by Mr. Warren. There was no public comment. Commissioner Brooker closed the hearing. Commissioner Cox moved for preliminary approval of Ponderosa Pines Subdivision adopting the submitted conditions and finding of fact as follows: Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the contract between the Montana Board of Crime Control and Sanders County for the Victim Assistance Program Guidelines (VOCA) Grant Award.

The Board signed an easement and a quit claim deed with Gerald Soley for public road and utilities for Clark Fork Road.

The Board signed 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 6, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 6th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) road maintenance, 2) Blue Slide Road Project, and 3) Ponderosa Pines Subdivision.
Mr. Miles presented the final plat for Hideaway Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for final approval. Commissioner Patton seconded the motion. The motion was carried unanimously.
Commissioner Brooker, Chairman, joined the Board at 1:00 p.m.
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) cell phone policy, 2) constituent complaint, and 3) personnel issues, 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 budgets for Fiscal Year 2010-2011.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to approve Resolution No. 2010-26: Resolution for Designating Environmental Certifying Official. Commissioner Cox 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
July 7, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 7th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with: Dave Montelius, Western States Insurance; and Rod Stamm, House of Insurance; to discuss and renew the County's liability insurance premiums. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, was also present for the meeting.
The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor: Gene Arnold, Sheriff's Office (SO); Rube Wrightsman, SO; and Teresa Milner, SO; to work on Sheriff's Office budgets for Fiscal Year 2010-2011.
Commissioner Patton motioned to accept Mary Boone's resignation from the Dixon Refuse Disposal Board. Commissioner Cox seconded the motion. The motion was passed unanimously.
Commissioner Patton motioned to appoint Terry Andres to the Dixon Refuse Disposal Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Emergency Shelter Grant received through Northwest Montana Human Resources Incorporated DBA Community Action Partnership of Northwest Montana.
The Board signed the Memorandum of Agreement between Federal Aviation Administration and Sanders County/Thompson Falls Airport for operation and maintenance of an Automated Weather Observing System (AWOS) Agreement No. DTFANM-10-L-00039.
The Board signed the Memorandum of Agreement between Federal Aviation Administration and Sanders County/Plains Airport for operation and maintenance of an Automated Weather Observing System (AWOS) Agreement No. DTFANM-10-L-00117.
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 8, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 8th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Gene Arnold, Sheriff's Office (SO); Rube Wrightsman, SO; and Teresa Milner, SO; to work on Sheriff's Office budgets for Fiscal Year 2010-2011.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2010-2011.

Commissioner Cox motioned to award contract to provide architectural professional services for replacement of the Sanders County Fairground Pavilion to MacArthur, Means & Wells, Architects. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to award contract to provide engineering professional services for replacement of the Sanders County Fairground Pavilion to Sanderson Stewart. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to loan the Sanders County Fairgrounds \$140,595.00 out of the General Fund until the County receives the proceeds from the Intercep Loan Program. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board examined and signed the Claims Approval List for the period ending June 30, 2010 and instructed the Clerk to file said list.

The Board signed the Junk Vehicle Contract between Trout Creek Towing 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

July 14, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 14th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) non-partisan election, 2) mobile home disposal, 3) Sheriff's Office Dispatchers, 4) Deputies salaries, 5) Legislative Budget, 6) Council On Aging, and 7) Blue Slide Road Project.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) safety program evaluation, 2) new employee orientation, 3) District Court salary adjustments, 4) cell phone policy, 5) Sheriff's Office's new position, 6) salary information, 7) personnel seminar in Helena, and 8) personnel issues, 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, to discuss the following issues: 1) floodplains and floodways, 2) easements, 3) turnarounds, and 4) Hot Springs LaRue Museum.

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

July 15, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 15th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton and A. B. (Tony) Cox, Commissioner.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2010-2011.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Diane Williams; to discuss County grant administration.

The Board met with: Mike Chenoweth, Weed Department (WD); Shela Raymond, WD; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on Weed Department budgets for Fiscal Year 2010-2011.

The Board met with: Mark Reeser, Road Crew District #3; and Donald Kuhn, Road Foreman District #3; personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension/annexation, 2) Bache Gravel Pit, 3) Paradise Sewer Project, 4) Equipment for courtroom, 5) Thompson Falls Airport Lease, 6) Lonestone Highway 200 Project, 7) Resolution on Private Burial, 8) selling Noxon County Shop, 9) Plains Recreation District, 10) LaRue Hot Springs Museum, 11) Clark Fork Road encroachment, 12) Plains Library Mill Levy, 13) Cows in Trout Creek, 14) Council On Aging, and 15) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the agreement for Grant Writing Services between Ruth Watkins and Sanders County.

The Board signed the Purchase Agreement #10-133 with CHS Incorporated for Road Oil.

The Board filed the Town of Plains agreement for Sanders County to administrate the airspace height restrictions for the Plains Airport

Commissioner Patton motioned to appoint Elizabeth Fee to the Bookmobile Board of Trustees for a four year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 6:00 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 20, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 20th, 2010 at 1:00 p.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) personnel directors meeting, 2) Clerk and Recorder's Office, 3) District Court staffing new employee, 4) orientation, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Gene Arnold, Sheriff's Office; Christie Deck, Personnel Director; and Coleen Magera, County Attorney; met with the Board to discuss personnel issues, 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, to discuss the following issues: 1) Land Services personnel issues, 2) Sanders County Community Fire Plan, 3) Airports Affected Area (AAA), 4) Klacken Road, 5) Plum Creek Timberlands, 6) Sandy Beach septic issues, 7) Cherry Creek easement, and 8) Lynch Family Cemetery.

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 22, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 22nd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension/annexation, 2) Bache Gravel Pit, 3) Paradise Sewer Project, 4) Equipment for courtroom, 5) Thompson Falls Airport Lease, 6) Lonepine Highway 200 Project, 7) Resolution on Private Burial, 8) selling Noxon County Shop, 9) Plains Recreation District, 10) LaRue Hot Springs Museum, 11) Clark Fork Road encroachment, 12) Plains Library Mill Levy, 13) Cows on the County roads in Trout Creek, 14) Council On Aging, 15) State vs. Campbell, and 16) an unemployment issue.

The Board met Randy Hojem, United States Forest Service Lolo Ranger Station, to discuss the following issues: 1) fire updates, 2) Fish Trap area updates, 3) Resource Advisory Committee (RAC) funding, and 4) American Recovery and Reinvestment Act (ARRA).

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; to work on County Computer budgets for Fiscal Year 2010-2011.

The Board met with: Christie Deck, Personnel Director; and Coleen Magera, County Attorney; to discuss personnel issues, 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; and Mike Chenoweth, Weed Department Supervisor; to work on County Weed Department budgets for Fiscal Year 2010-2011.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on County budgets for Fiscal Year 2010-2011.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to implement the Counties cell phone policy. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Resolution 2010-27: Resolution Authorizing Participation in the Board of Investments of the State of Montana. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Resolution 2010-28: Special Deputy County Attorney Appointed in the case of State v. Campbell. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board signed the Sanders County Multidisciplinary Child Abuse Response Team (CART) Interagency Agreement.

The Board examined and signed the Claims Approval List for the period ending June 30, 2010 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 28, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 28th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Finley Flats, 2) 911 funding, 3) Geographic Information Systems (GIS) mapping, 4) county data policies, 5) Information Technology training, 6) possible new part-time sanitarian position, 7) Hot Springs Creek bridges, 8) Sanders County Fairgrounds properties, 9) Airports Affected Area (AAA), 10) discussion on a county easement, and 11) proposed Sanders Natural Resource Plan (SNRP).

Mr. Miles presented the final plat for Amended Lot 3 Trout Creek East Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) open position in the Sheriff's office, 2) District Court salary information, 3) Safety audit, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Alan Lamb, Linda Perry and Robert Dobrovoly; to discuss Hot Springs Solid Waste District fee issues.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Journal Voucher Details for the period ending June 30, 2010.

The Board signed Amendment Number One Contract Number 11-07-5-01-045-0 between the Montana Department of Public Health and Human Services and Sanders County.

The Board signed the Amendment to Program Income Agreement between Flathead, Glacier, Lincoln and Sanders Counties and Northwest Montana Human Resources and Glacier Affordable Housing Foundation and NeighborWorks Montana.

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, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 29th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension/annexation, 2) Bache Gravel Pit, 3) Paradise Sewer Project, 4) equipment for courtroom, 5) Thompson Falls Airport Lease, 6) Lonepine Highway 200 Project, 7) Resolution on Private Burial, 8) Hot Springs Refuse fees, 9) Plains Recreation District, 10) LaRue Hot Springs Museum, 11) Clark Fork Road encroachment, 12) Plains Library Mill Levy, 13) cows in Trout Creek, and 14) Council On Aging.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on County budgets for Fiscal Year 2010-2011.

Commissioner Patton motioned to increase the Sanders County longevity for employees and elected officials by \$40.00 a year using the same schedule as in Fiscal Year 2009-2010. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the services agreement with Sanderson Stewart to undertake the evaluation of the floodplain issues surrounding the reconstruction of the Sanders County Fairgrounds Pavilion.

The Board examined and signed the County's Cash Report for the period ending June 30, 2010 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 03, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 3rd, 2010 at 1:00 p.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioners.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Emelia McEwen, Senior Loss Control Specialist, attended the meeting to present the Board with the Safety Audit, 2) Sheriff's Office, 3) Family Medical Leave Request, 4) District Court Deputy Court's salary, 5) Treasurer's office, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

J. Gail Patton, Commissioner, joined the Board at 2:30 p.m.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Lakes of Heron Subdivision, 2) Finley Flats, and 3) Columbia River Estates.

Mr. Miles presented a request for an additional extension until January 31, 2012, to install the recently purchased road sign and complete the road improvements to Megan's Addition to Cherry Creek Subdivision. Commissioner Cox motioned to approve the request. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with: Carol Turk, Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to discuss Noxon Community Water issues.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker proceeded to audit County Claims and instructed the Clerk to draw warrants from respective funds in payment of the same. All records for County Claims are filed and available in the Clerk and Recorder's Office.

The Board examined and signed the Claims Approval List for the period ending July 31, 2010 and instructed the Clerk to file said list.

The Board adjourned at 5:30 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

August 11, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 11th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Lori Kaharl, Addressing and Geographic Information Systems and Information Technology (IT) Technician, to discuss the Sheriff's Office IT needs.

Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:00 p.m. Also present was: André Vachon, Solid Waste Supervisor. Commissioner Patton motioned to approve the minutes for July 21, 2010. Commissioner Cox seconded the motion. The motion was passed unanimously. Old Business: 1) Operations Maintenance Manual. 2) The Trout Creek Refuse Site needs to be fenced for liability purposes. This is being put into the FY 2010-2011 budget, 3) Plastics recycling program. New Business: 1) Fiscal Year 2010-2011 Budget. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, was also present to work on County budgets for Fiscal Year 2010-2011. There was no public comment. The meeting was adjourned at 5:00 p.m.

Commissioner Cox motioned to approve the current Sanders County Solid Waste Fee Schedule for Fiscal Year 2010-2011 (On file in the Solid Waste files). 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 2010-2011.

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, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 12th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension/annexation, 2) Bache Gravel Pit, 3) Paradise Sewer Project, 4) equipment for courtroom, 5) Carstens Thompson Falls Airport Lease, 6) Loney Highway 200 Project, 7) Resolution on Private Burial, 8) Plains Recreation District, 9) LaRue Hot Springs Museum, 10) Clark Fork Road encroachment, 11) Plains Library Mill Levy, 12) Herd Districts, and 13) Noxon water system billing issues.

The Board met with: Cindy Morgan, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) sustainability of the Tobacco Prevention Program, 2) Paradise septic issue, 3) food licenses, and 4) WIC updates.

The Board proceeded to open the sealed bids for Sheriff's Office Vehicles. Bids were received from: Bitterroot Motors, \$64,298.00; Don Aadson Ford, \$60,906.00; Rehbein Ford, \$58,194.56, and Bison Ford, \$59,915.26. Commissioner Cox motioned to award the Sheriff's Office Vehicle bid to Rehbein Ford. Commissioner Patton seconded the motion. The motion was carried unanimously. (Details on Bids are on file in the Clerk & Recorder's files.)

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and André Vachon, Solid Waste Supervisor; to work on Solid Waste District budgets for Fiscal Year 2010-2011.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on County budgets for Fiscal Year 2010-2011.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Contract #MT-NSP-023-01-001 between Sanders County and the Montana Department of Commerce Neighborhood Stabilization Program.

The Board signed modification Grant Agreement number: 09-RO-110182B1-033 between United States Forest Service 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

August 18, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 18th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) floodplain issues, 2) Paradise septic issue, and 3) the Vermillion Bridge.

Mr. Miles presented the final plat for Horse Meadows Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously. Commissioner Patton motioned to acknowledge that the Sanders County Board of Commissioners has reviewed the easement for the Deed of Conservation of Ziemet Property. Commissioner Cox seconded the motion. The motion was passed unanimously. The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) status of personnel vacancies, 2) definitions of temporary, short term and seasonal employees, 3) new employee orientation, 4) insurance committee meeting, 5) training for supervisors, 6) personnel issues, 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 Quarterly Report for the Sheriff's Office for the period ending June 30, 2010.
The Board signed the award letter for the Emergency Management Performance Grant between the State of Montana Department of Military Affairs 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
August 19, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 19th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on County budgets for Fiscal Year 2010-2011. Commissioner Patton motioned to abate tax# 301115. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Intermap Program Disbursement Request Form: Request #2 under the Loan Agreement by and between the Board of Investments of the State of Montana and Board of Commissioners of the County of Sanders.
The Board examined and signed the Claims Approval List for the period ending August 31, 2010 and instructed the Clerk to file said list. Warrants in the amount of \$927,203.35 were drawn from respective funds in payment of the same.
The Board signed the Sanders County Jail Inspection Report for 2010.
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 23, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, August 23rd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on County budgets for Fiscal Year 2010-2011.
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 25, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 25th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioner.
The Board met with Dan Miles, Director of Land Services, to discuss Airports Affected Area (AAA).
The Board met with Gene Arnold, Sheriff, to discuss Sheriff's Office budgets for Fiscal Year 2010-2011.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on County budgets for Fiscal Year 2010-2011.

As it was 4:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for Big Sky Ranch Estates Major Subdivision Public Hearing. The following audience was present: Bob Spalding; Stacey Milner; Patrick Milner; Evelyn Cox; Carolyn Hidy; Daisy Carlsmith; Holly Carlsmith; Dieter Jaegers; Jean Davis; Steve Reimer, Owner; Mark Carstens, Carstens Surveying; Robert Spaulding; Dan Howell; Erika Jaegers; Dan Howell; and Mike Bauer. Staff present was: Dan Miles, Director of Land Services; Lynne Burns, Plat Room; and Kathy Matthew, Assistant Planner. Mark Carstens, the consultant representing the owner, presented the project. Commissioner Brooker opened the hearing to questions from the Board which were answered by Mr. Carstens. Dan Miles read the staff conditions as follows: 1) that all private roads be built to current subdivision road standards, a maintenance agreement be filed and all road name signs erected prior to or concurrent with final plat, 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 subdivider provide for dust abatement on private subdivision roads in order to reduce impact to existing homes, 4) the subdivider shall install an off roadway area along Three Corners Road, for safe mail delivery and retrieval, as to not conflict with the natural flow of traffic. It will be maintained by the developer, 5) that the subdivider files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads with the final plat. Waiver is valid for 20 years from the date of filing final plat, 6) that the subdivider immediately treats previously disturbed sites of the property that have been overrun with noxious weeds, 7) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and files a Notice of Weed Plan with the final plat, 8) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 9) if proposing to mitigate impact to wildlife with a conservation easement on lot #9, developer will have to draw up and file this wildlife conservation easement prior to or concurrent with final plat approval, 10) a Homeowners Association must be established and registered with the Secretary of State and a copy of the bylaws and articles of incorporation submitted with the final plat, 11) 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, 12) 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. Public comment was given by the following people: Bob Spalding; Stacey Milner; Patrick Milner; Evelyn Fox; Carolyn Hidy; Daisy Carlsmith; Dieter Jaegers; Holly Carlsmith; Dan Howell; and Erica Jaegers; to discuss the following issues: road maintenance; water availability; existing pipeline; wildlife habitat; environmental assessments; public process for subdivision; road maintenance; water rights; water run-off; Department of Environmental Quality professional hydro water study; noxious weed management; subdivision covenants; cumulative effects; quality of life; air quality; road safety; Trout Creek Ambulance Service; road name; tax increases; and probable impacts. Mr. Miles acknowledged a letter from Bruce Sterling, Montana Department of Wildlife, Fish and Game. Letters from James Hogan, Donna Carr, Harvey Carlsmith, Daisy Carlsmith, Eric Huerta, and Troy Hidy's written and emailed comments were acknowledged for the record by the Board. Mr. Carstens discussed the environmental assessment for the subdivision. Commissioner Brooker closed the meeting. Commissioner Cox motioned to take the matter under advisement until September 8, 2010 at 11:00 a.m. 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

August 26, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 26th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on County budgets for Fiscal Year 2010-2011.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Dan Miles, Director of Land Services; to work on Land Services budgets for Fiscal Year 2010-2011.

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 31, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 31st, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

Mr. Miles presented a request for a one year extension for Morten Subdivision. Commissioner Cox motioned to approve the extension.

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

Commissioner Patton was meeting with Coleen Magera, County Attorney, and joined the Board at 10:10 a.m.

Mr. Miles presented a request for a Wilson Family Conveyance. Commissioner Cox motioned to approve the request. 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) Clark Fork River Bridge, 2) Green Mountain Conservation District issues, 3) LaRue Hot Springs Museum, and 4) Land Services Budgets for Fiscal Year 2010-2011.

The Board met with Tony Banovich, Sanderson Stewart, to discuss the following issues: 1) Thompson Falls High Bridge, 2) proposed Paradise Sewer Project, 3) the Sanders County Pavilion Project, 4) gravel pits, and 5) Capital Improvement Plan. Dan Miles, Director of Land Services, was also present.

The Board met with: Jeffrey Johnson, Chairman of the Board of Directors of the Noxon Senior Center (NSC); to discuss Senior Citizen and transportation mill levy disbursement. Also present were: Peggy Johnson, NSC; Cal Ryder, NSC; Kris Green, NSC; Charlotte Higbee, NSC; and

Gary Green, NSC.

The Board met with Linda Haywood, who gave a presentation on the Road to the Buffalo. Also present was Carl Haywood. The grant was accepted and mailed for approval from Community Transportation Enhancement Program (CTEP).

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on County budgets for Fiscal Year 2010-2011.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Independent Contractor Agreement between Diane Williams and Sanders County.

The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor's Office and the Clerk of Court for the period ending June 30, 2010.

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 1, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 1st, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on County budgets for Fiscal Year 2010-2011.

The Board met with Will Sehestedt, representative from Senator Baucus' office, to discuss the following issues: 1) Community Action Partnership programs, 2) Forest County Coalition, 3) Stimulus funds, 4) Heron Bridge, 5) Sanders County unemployment, 6) economic development, 7) Hot Springs Medical Clinic, 8) appropriations funding, and 9) Highway 28 project.

The Board met with Krista Standeford, Montana Community Change Program (MCCP), to discuss the following issues: 1) Town Hall meetings, 2) DUI Taskforce, 2) Partners and Dogs, 3) compliance checks, 4) ID checks at the Sanders County Fair, and 5) the MCCP program objectives to prevent alcohol use in minors.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension/annexation, 2) Bache Gravel Pit, 3) Paradise Sewer Project, 4) equipment for courtroom, 5) Carstens Thompson Falls Airport Lease, 6) Lonepine Highway 200 Project, 7) Resolution on Private Burial, 8) Plains Recreation District, 9) LaRue Hot Springs Museum, 10) Clark Fork Road encroachment, 11) Plains Library Mill Levy, 12) Amber Bear Road, 13) Hot Springs Recreational Vehicle Park issue, and 14) Grant Contract

As it was 4:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for Permissive Mill Levy Public Hearing. The following audience was present: Nick Marich; Adrienne Marich; Randy Hagedorn; and Vickie Hagedorn. Staff present was: Christie Deck, Personnel Director. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor was also present. Public comment was given by the following people: Nick Marich; Randy Hagen; and Adrian Marich.

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 2, 2010

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, was cancelled on Thursday, September 2nd at 10:00 a.m. due to conflicting schedules and Sanders County Fair obligations.

Carol Brooker, 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 7, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 7th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board held the final budget public hearings. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor met with the Board for the final budget hearings throughout the day.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Big Sky Subdivision, 2) floodplain projects, 3) flooding issues.

Mr. Miles presented the preliminary minor plat of Cabinet Gorge, LLC Minor Subdivision for preliminary review and conditional approval.

Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that roads be built to current subdivision road standards with an approved turnaround constructed at the end, a maintenance agreement filed and a road name sign erected prior to or concurrent with final plat, 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 Avista/Cabinet Gorge Reservoir frontages of all lots and noted on the face of the final plat, 4) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed 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 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 Brooker seconded the motion. The motion was passed unanimously.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) 2010 Health Assessment Report, 2) Sheriff's Office position, 3) County Attorney position, 4) safety update, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Patton motioned to adopt Resolution 2010-30: Adopting a Budget for Sanders County for Fiscal Year 2010-2011, seconded by Commissioner Brooker and unanimously carried. (Original resolution on file in the Clerk & Recorder-Assessor's Office).

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor met with the Board to present the mill levies for Fiscal Year 2010-2011 and entitlement disbursements for Fiscal Year 2010-2011. It was the consensus of the Board to authorize the entitlement disbursements and mill levies (recorded and on file in the Clerk & Recorder-Assessor-Surveyor's Office).

Commissioner Patton motioned to approve an interest free loan from Airport Fund 2170 to Sanders County Road Fund for \$38,339.00.

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

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Montana Department of Transportation Community Transportation Enhancement Program (CTEP) Project Application for the Road to the Buffalo Project.

The Board signed the Project Management Plan for the Sanders County Affordable Housing Project.

The Board signed the Avista Agreement Number R-36927 between Avista Corporation and Sanders County to be used for grant administration costs.

The Board signed the Extension Services agreement between MSU Services and Sanders County. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board signed the Professional Services Contract between Sanders County, Montana and Lake County Community Development Corporation Sanders County Affordable Housing Project.

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

The Board proceeded to audit County Claims and instructed the Clerk to draw warrants from respective funds in payment.

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 8, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 8th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) permissive mill levy, 2) Montana Association of Counties (MACo) Resolutions, 3) Call Before You Dig issues, 4) County Budget for Fiscal Year 2010-2011.

As it was the time and place for the preliminary decision of Big Sky Ranch Estates Subdivision, Mr. Miles presented the plat for preliminary review and conditional approval to the Board. Water quality, water availability, condition and standard of the county road, wildlife, equestrian trail, and dust abatement were discussed by the Board. Commissioner Cox moved for preliminary approval after review and weighting of the information presented in the proposed preliminary major plat, environmental assessment, supplemental documents and public hearing for Big Sky Estates subdivision recommend approval of Big Sky Estates Subdivision adopting the submitted conditions and finding of fact as follows: 1) that all private roads be built to current subdivision road standards, a maintenance agreement be filed and all road name signs erected prior to or concurrent with final plat, 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 subdivider provides for dust suppression on private subdivision roads and Three Corners County Road frontage of the subdivision in order to reduce impact to existing homes. Routine maintenance for dust suppression will occur before July 1st, weather conditions permitting, 4) the subdivider shall install an off roadway area along Three Corners Road, for safe mail delivery and retrieval, as to not conflict with the natural flow of traffic. It will be maintained by the developer, 5) that the subdivider, prior to beginning construction of the private subdivision road, consults with the District #3 Road Foreman regarding Three Corners Road surface condition. If maintenance is required, the subdivider shall do the maintenance. During construction of the private roads, Three Corners Road shall be maintained in a satisfactory condition. Also, if conditions warrant, dust suppression shall be provided for Three Corners Road throughout the private subdivision road construction. After the private subdivision road is completed, Three Corners Road shall be inspected by Sanders County to insure that the road surface is in satisfactory condition. If the surface is not then the subdivider shall bring the road into satisfactory condition, 6) that the subdivider files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads with the final plat. Waiver is valid for 20 years from the date of filing final plat, 7) that the subdivider immediately treats previously disturbed sites of the property that have been overrun with noxious weeds, 8) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and files a Notice of Weed Plan with the final plat, 9) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 10) If proposing to mitigate impact to wildlife with a conservation easement on lot #9, developer & Conservatory, with input from the local MFW&P, will draw up and file this wildlife conservation easement prior to or concurrent with final plat approval. No activity will take place on lot #9 until easement has been filed, 11) A Homeowners Association must be established and registered with the Secretary of State and a copy of the bylaws and articles of incorporation submitted with the final plat, 12) 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, 13) 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. Public present for the meeting were: Mark Carstens, Carstens Surveying; and Carolyn Hidy. Staff present for the meeting was: Dan Miles, Director of Land Services; and Kathy Mathew, Assistant Planner.

Commissioner Cox left the meeting to attend the dedication ceremony for the Pennsylvania Power and Light (PPL) Fish Ladder. He rejoined the Board at 2:40 p.m.

The Board attended the regularly scheduled Board of Health (BOH) meeting. The meeting was called to order by Commissioner Brooker. Present were: Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Dan Miles, Director of Land Services; Cindy Morgan, R.N. Public Health Officer; and Melanie Shaw, R.S., Sanders County Sanitarian. Commissioner Patton motioned to approve the minutes for the June 17, 2010 meeting minutes. Dr. Lulack seconded the motion. The motion was approved unanimously. Old Business: 1) the Resolution for Human Burials on Private Lands was approved. New Business: 1) the request for variance: Kevin and Judy Fredenberg - Commissioner Patton motioned to approve the request. Dr. Gregg seconded the motion. The motion was passed unanimously. The Public Health Update was given by Cindy Morgan. The Sanitarian Update was given by Melanie Shaw: 1) Updated septic statistics, and 2) Sanders County Fair food vendors. There was no public comment. The meeting was adjourned at 3:00 p.m. (Detailed Board of Health meeting minutes on file in the Board of Commissioners minutes.)

The Board met with Ian Marquand to discuss the Montana Interoperability Program. Bill Naegeli, Office of Emergency Management, was also present.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending August 31, 2010 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

September 14, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 14th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Hill View Drive Estates Major Subdivision, 2) Cougar Peak Gravel Pit, 3) Sanders County Subdivision Weed Plan, 4) Thompson River Place Subdivision, 5) Clark Creek Loop Road, and 6) Lakes of Heron Subdivision.

Commissioner Patton moved for preliminary approval of Museum Minor Subdivision with the following conditions: 1) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 2) 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, 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 Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims and instructed the Clerk to draw warrants from respective funds in payment.

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 15, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 15th, 2010 at 10:00 a.m.

Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board attended the regularly scheduled Department Head-Safety Committee meeting. Commissioner Brooker opened the meeting at 10:30 a.m. Present were: Mike Chenoweth, Weed Supervisor; Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; Meghan Philippi, Montana State University Extension Office; Donald Kuhn, Road District #3; Coleen Magera, County Attorney; Dan Miles, Director of Land Services; Bill Naegeli, Office of Emergency Management; Jeff Freisz, Road District #2; Roger Mallery, Road District #1; Christie Deck, Personnel Director; Donna Neal, Sheriff's Office; Dianne Rummel, Clerk of Court; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and André Vachon, Solid Waste Supervisor. Bill Naegeli motioned to approve the minutes for June 16, 2010. Dan Miles seconded the motion. The motion was passed unanimously. Old Business: 1) Bill Naegeli presented the accident reports from the following Departments: Solid Waste; Road District #2; Road District #1 & #2; Road District #1; and the Sheriff's Office; 2) Mr. Naegeli presented Materials Safety Data Sheets, 3) Commissioner Brooker discussed the Loss Control Reimbursement checks that the County has received due to employees using safety practices in their work environment, 4) Commissioner Brooker discussed Elected Officials and Department Heads apprising the Board when leaving the state and having a Deputy on duty at all times during their absence, 5) Commissioner Brooker discussed the protocol of publishing legal ads. Christie Deck's Updates: 1) safety CD's are being sent to all the County Departments for the Safety Program, 2) Department Heads were given a reminder about keeping department safety records, 3) employee evaluation reminders were given, 4) supervisor's First Report Form for accidents has taken the place of the old Accident Report Form, and 5) there was discussion about Employee Status vernacular. Department Head Updates: Commissioner Brooker discussed the Court Appointed Special Advocates Program and the need for community volunteers; the Department of Revenue has decided to move out of the courthouse; cell phone reimbursement was discussed, it was requested that all Department Heads would make up a list of the names of

employees that need cell phones and that it be submitted to Kimberly by October 1, 2010; Dianne Rummel discussed a jury trial which will take place on October 12-22, 2010; Jennine Robbins discussed her new employee Becky Reiter, who has accepted the Elections Administrative Assistant position; and that Lisa Wadsworth has transferred to the Claims Clerk position; also, claims will be processed on the 7th and the 14th of each month; Mr. Vachon announced that there will be glass and plastic bottle recycling; Mr. Chenoweth announced that there is a pesticide container recycling program and there is a container for the program at the weed shop; Ms. Magera has an electronic presentation system in the courtroom. There will be a presentation for the Department Heads to learn how to use it. The meeting was adjourned at 12:00 p.m.

The Board met with Mike Chenoweth, Weed Supervisor; Donald Kuhn, Road District #3; Jeff Freisz, Road District #2; Roger Mallery, Road District #1; to discuss the crusher and the needs of the districts.

Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:00 p.m. Also present was: André Vachon, Solid Waste Supervisor. Commissioner Cox motioned to approve the minutes for July 21, 2010. Commissioner Patton seconded the motion. The motion was passed unanimously. Old Business: 1) The Trout Creek Refuse Site needs to be fenced for liability purposes. This is being put into the FY 2010-2011 budget. 2) Plastics recycling program. New Business: 1) Glass pulverizer. André Vachon's Updates & Recycling Report: The County will receive about \$20,000.00 for scrap metal; 51 bales of cardboard and 21 bales of newspaper were shipped. There was no public comment. The meeting was adjourned at 3:00 p.m.

Kim Bergstrom, Pinnacle Research; Carla Parks, Mayor of the City of Thompson Falls; and Mark Somme; met with the Board to discuss Island Park and the need for parking facilities.

Commissioner Cox motioned to reappoint Karval Pickering to the Paradise Cemetery Board for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to grant approval for a 30 calendar day extension to Carstens Surveying for the Lakes of Heron Subdivision. Commissioner Cox 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 September 30, 2010 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

September 16, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 16th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension/annexation, 2) Bache Gravel Pit, 3) Paradise Sewer Project, 4) equipment for courtroom, 5) Carstens Thompson Falls Airport Lease, 6) Lonepine Highway 200 Project, 7) Resolution on Private Burial, 8) Plains Recreation District, 9) LaRue Hot Springs Museum, 10) Clark Fork Road encroachment, 11) Plains Library Mill Levy, 12) Amber Bear Road, 13) Hot Springs Recreational Vehicle Park issue, 14) Reserve Deputies, and 15) Department Head meeting issues.

The Board met with James Stanley to discuss road boundary issues. Donald Kuhn, Road District #3; and Dan Miles, Director of Land Services; were also present for the meeting.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Black Mountain Software Program, 2) County position vacancies, 3) Two Medicine Health Assessment, and 4) personnel trainings, 5) classification of employees, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Commissioner Cox motioned to approve the request. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed Contract/Amendment #11-07-6-11-047-0 between the Montana Department of Public Health and Human Services and Sanders County.

The Board signed Women, Infants and Children (WIC) Contract/Amendment #10-07-5-21-017-0 between the Montana Department of Public Health and Human Services and Sanders County.

Commissioner Cox motioned to appoint Commissioner Patton as the Vice-Chair of the Board. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board signed the Participation Agreement Inmate Medical Claims Processing and Insurance between Montana Association of Counties (Correction Risk Services) and Sanders County.

The Board signed the Proposal for Claims Administration Management and/or Excess Medical Insurance between Montana Association of Counties (Correction Risk Services) and Sanders County.

The Board signed the Statement of Inmate Medical Benefits between Montana Association of Counties (Correction Risk Services) 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
September 21, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 21st, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) budget issues, 2) Revais Bridge, 3) floodplain issues, and 4) Sanders County Fairgrounds. Louis LaRock was also present.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Two Medicine report comparison, 2) position vacancies, 3) accident report, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed Signature Certification Form and Designation of Deposit for the Montana Community Development Block Grant Funds for Sanders County, FY 2010, CDBG Grant No. :MT-CDBG-10HS-02.

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
September 22, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 22nd, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.

Commissioner Patton left the Board at 2:00 p.m. to attend a Eurasian Water Millefoil meeting. He rejoined the Board at 4:00 p.m.

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
September 23, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 23rd, 2010 at 1:00 p.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with: Margaret Murrill; Dan Lord; Neal Kemper; John Kudlik; Duane Meuchel; Douglas Gunderson; Bob Young; Howard Morgan; Glenda Morgan; Mike Trull; and Bruce Hall; to discuss the Cougar Mountain Ranch Subdivision using gravel from the Cougar Peak gravel pit for road maintenance.

The Board met with Christie Deck, Personnel Director, to discuss the issues pertaining to personnel positions that need to be filled. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor was also present.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Community Development Block Grant Contract #MT-CDBG-10HR-02 between Sanders County and the Montana Department of Commerce.

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
September 27, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, September 27th, 2010, they attended the Montana Association of County's (MACo) Conference in Billings, Montana.

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 28, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Tuesday, September 28th, 2010, they attended the Montana Association of County's (MACo) Conference in Billings, Montana. Commissioner Patton motioned to approve Resolution No. 2010-31: State v. Lynden Flagen. Commissioner Cox 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
September 29, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Wednesday, September 29th, 2010, Commissioner Brooker and Commissioner Patton attended the Montana Association of County's (MACo) Conference in Billings, Montana. Commissioner Cox proceeded to audit County Claims and instructed the Clerk to draw warrants from respective funds in payment.

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 5, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 5th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Peters Minor Subdivision for preliminary review and conditional approval. Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that a 30 foot easement along Marsh Road be granted to Sanders County, 2) that all easements, irrigation ditch, waterline, and utility, are noted on the final plat, 3) that the access road is constructed to Sanders County Subdivision Road Standards prior to final plat and an easement established with the filing of the final plat, 4) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads, with the final plat, 5) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met, prior to final plat approval, 6) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed 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 Cox seconded the motion. The motion was passed unanimously.

Mr. Miles presented the preliminary minor plat of BAR-NB Minor Subdivision for preliminary review and conditional approval. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that a 1 foot no access easement be placed along the MT Hwy 200 and Old Hwy borders with the agreed upon exception. All driveway accesses must be permitted with the state or county, 2) that a 30 foot easement be granted to Sanders County, where none exists, along Old Highway, 3) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads, with the final plat. Waiver is valid for 20 years from the date of filing final plat, 4) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met, prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed 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 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 Mr. Miles to discuss the following land planning issues: 1) subdivision fencing, 2) floodplain, 3) Triano property, 4) licensed septic installers, 5) Silcox Lane, and 6) licensed food establishments.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) non-employee accident report form, 2) health insurance committee, 3) Fair Board appointment, 4) personnel vacancies, 5) worker's compensation issues, and 6) personnel issues, therefore according to 2-3-

203(3) MCA, the meeting was closed to the public.

Commissioner Cox motioned to amend the Noxon Rural Fire District Budget for the expenditure of a new fire truck. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Commissioner Cox motioned to appoint Dr. Jack Lulack to the Board of Health for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to appoint Ed Burnham to the Plains-Paradise Television Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to appoint Wayne Vannice to the Plains-Paradise Television Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to appoint Richard Welty to the Plains-Paradise Television Board for a one year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to appoint Boone Cole to the Dixon Refuse Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the New Road Access to Finley Flats Recreational Area Easement between Montana Rail Link, Burlington Northern Santa Fe Railway and Sanders County.

The Board signed the Subcontract between Sanders County, Montana and Clean Lakes, Incorporated Subcontract No. 2010-02 under U.S. Army Research and Development Center Contract/Award No. W912HZ-10-C-0062.

The Board signed the Subcontract between Sanders County, Montana and Mississippi State University, Incorporated Subcontract No. 2010-01 under U.S. Army Research and Development Center Contract/Award No. W912HZ-10-C-0062.

The Board signed the Community Transportation Enhancement Program (CTEP) Project Agreement for Park Landscaping-Plains Control No. 7392.

The Board signed a Letter of Agreement between Avista Corporation and Sanders County for funding of selective control of Eurasian Watermilfoil and Curlyleaf Pondweed on Noxon Rapids Reservoir.

The Board signed the easement for Stephen and Darleen Reimer for E1/2 SW1/4 and the SE1/4 of Section 30, Township 27 North, Range 34, PMM, Sanders County, Montana.

The Board signed the Final Report for the Thompson Falls and Penn Stohr (Plains) Airport All Weather Operating System (AWOS).

The Board signed the Airport Layout Plan for the Thompson Falls and Penn Stohr (Plains) Airport.

The Board examined and signed the Claims Approval List for the period ending September 30, 2010 and instructed the Clerk to file said list.

The Board examined and signed the County's Cash Report for the period ending August 31, 2010 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 6, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 6th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with: Doug Moeller, Montana Department of Transportation (MDT); Shane Stack, MDT; and Ben Nunnallee; to discuss MDT projects.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension/annexation, 2) Bache Gravel Pit, 3) Paradise Sewer Project, 4) equipment for courtroom, 5) Carstens Thompson Falls Airport Lease, 6) Lonepine Highway 200 Project, 7) Resolution on Private Burial, 8) LaRue Hot Springs Museum, 10) Clark Fork Road encroachment, 11) Plains Library Mill Levy, 12) Amber Bear Road, 13) Hot Springs Recreational Vehicle Park issue, 14) Reserve Deputies, and 15) litigation, 16) road issues, 17) Resolution 2010-31, 18) Revais Creek Bridge, and 19) Camas Prairie Gravel Pit.

The Board met with Carol Turk, Treasurer; and Kathy McEldery, Assistant County Superintendent; to discuss the school district mill levies.

Commissioner Cox motioned to set the School District Mill Levy for 2010-2011 as presented by the County Superintendent. Commissioner Patton seconded the motion. The motion was passed unanimously. (School district mill levy reports are filed in the Clerk and Recorder's office).

Commissioner Cox motioned to create a new fund for delinquent water fees to be collected for the Noxon Water District. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to sign the Memorandum of Understanding between Sanders County and the USDA Forest Service, Lolo National Forest. Commissioner Cox 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 7, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 7th, 2010 at 10:00 a.m. Present were

Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with Cindy Ray to discuss a position on the Sanders County Fair Board.
The Board met with Gerald Ingraham to discuss a position on the Sanders County Fair Board.
The Board met with Nita Deardorff to discuss a position on the Sanders County Fair Board.
Jennine M. Robbins, Election Administrator; Beckie Reiter, Elections Administrative Assistant; and Lisa Wadsworth, Claims Clerk; met with the Board to appoint election judges for the November 2, 2010 General Election. It was the unanimous decision of the Board to approve the list as presented to them for the Judges of each precinct for the November 2, 2010 General Election. (List is on file in Clerk and Recorder's Office).
Commissioner Patton motioned to approve the Post election audit committee as follows: Louis LaRock; Linda Rocheleau; and Lynne Burns.
Commissioner Brooker seconded the motion. The motion was passed unanimously.
The Board met with John Gallagher to discuss a position on the Sanders County Fair Board.
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 12, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 12th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Subdivision Weed issues, and 2) a liquor license.
Mr. Miles presented the final plat for Big Fir Estates II Major Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously.
Mr. Miles presented the final plat for Baldy View Estates Major Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously.
Commissioner Cox motioned to approve \$8,100 for Park Cash-in-lieu for Baldy View Estates. Commissioner Patton seconded the motion. The motion was passed unanimously.
Commissioner Cox motioned to approve Resolution 2010-32: Burial of Human Remains on Private Property. Commissioner Patton seconded the motion. The motion was passed unanimously.
Commissioner Cox motioned to create a new fund for delinquent water fees to be collected for the Thompson Falls Water District. Commissioner Patton seconded the motion. The motion was passed unanimously.
Commissioner Cox motioned to add \$324.00 in delinquent water fees to the Thompson Falls Special Water District. 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 September 30, 2010 and instructed the Clerk to file said list.
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
October 13, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 13th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.
The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) Montana legislative issues that affect County roads, 2) grant possibilities, 3) Courthouse CTEP Project, 4) Highway 28 Project, and 5) Sanders County Mental Health Project.
The Board met with Christie Deck, Personnel Director, to watch a video relevant to personnel issues.
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

October 14, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 14th, 2010 at 1:00 p.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.

The Board co hosted a roundtable event with Senator Tester at the Thompson Falls Library Annex from 9:30-10:30 a.m. to discuss relevant economic issues of interest. There was a tour of the newly restored Thompson Falls High Bridge following the event.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension/annexation, 2) Bache Gravel Pit, 3) Carstens Thompson Falls Airport Lease, 4) LaRue Hot Springs Museum, 5) Clark Fork Road encroachment, 6) Plains Library Mill Levy, 7) Amber Bear Road, 8) Hot Springs Recreational Vehicle Park issue, 9) Reserve Deputies, and 10) litigation, 11) road issues, 12) Revais Creek Bridge, 13) Camas Prairie Gravel Pit, 14) CASA Program, 15) non-profit notification, and 16) personnel.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

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.

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
October 20, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 20th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with: Glen Magera, Fair Board Chairman; Mike Hashisaki, Fair Manager; Carol Turk; Treasurer-Superintendent of Schools; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the fair budget.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Hot Springs Medical Clinic. Also present were: Glen Magera; and Mike Hashisaki.

The Board met with Tony Banovich, Sanderson Stewart, to discuss the Plains Pavilion Project. Also present were: Dan Miles, Director of Land Services; Glen Magera, Fair Board Chairman; and Mike Hashisaki, Fair Manager.

The Board met with: Chris Cockrell, Chairman of Plains Library Trustee Board; and Carrie Terrell, Plains Library Director; to discuss liability and compensation insurance for the Plains library. Also present was Mike Brinson, Mayor of the Town of Plains.

Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:00 p.m. Present for the meeting was André Vachon, Solid Waste Supervisor. Commissioner Patton motioned to approve the minutes for September 15, 2010. Commissioner Cox seconded the motion. The motion was passed unanimously. Old Business: 1) Operations Maintenance Manual, 2) The Trout Creek Refuse Site needs to be fenced for liability purposes. This is being put into the FY 2010-2011 budget, and 3) Plastics recycling program. New Business: 1) glass recycling truck. André Vachon's Updates & Recycling Report: Cardboard recycling prices have gone up; 78 bales of cardboard and 22 bales of newspaper were shipped; a new mechanic has been hired for the Solid Waste District. There was no public comment. The meeting was adjourned at 3:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending October 15, 2010 and instructed the Clerk to file said list.

The Board examined and signed the County's Cash Report for the period ending September 30, 2010 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending September 30, 2010.

The Board examined and signed the quarterly report for the Clerk & Recorder-Assessor's Office for the period ending September 30, 2010.

The Board signed the Memorandum of Agreement between Federal Aviation Administration and Sander County/Plains Airport for Operation and Maintenance of an Automated Weather Observing System AWOS A/V.

The Board signed the Memorandum of Agreement between Federal Aviation Administration and Sander County/Thompson Falls Airport for Operation and Maintenance of an Automated Weather Observing System AWOS A/V.

The Board signed the Contract/Amendment #11-07-5-21-017-0 between the State of Montana Department of Public Health and Human Services and Sanders County that covers the period of July 1, 2005-June 30, 2012 for the Sanders County Women, Infant and Children's (WIC) Program.

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 21, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 21st, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension/annexation, 2) Bache Gravel Pit, 3) Carstens Thompson Falls Airport Lease, 4) LaRue Hot Springs Museum, 5) Clark Fork Road encroachment, 6) Plains Library Mill Levy, 7) Amber Bear Road, 8) Hot Springs Recreational Vehicle Park issue, 9) Reserve Deputies, and 10) litigation, 11) road issues, 12) Revais Creek Bridge, 13) Camas Prairie Gravel Pit, 14) CASA Program, 15) Resolution 2010-33, and 16) personnel.

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 26, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 26th, 2010 at 11:30 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.
The Board attended the regularly scheduled Sanders County Housing Organization meeting which took place in the downstairs conference room of the County Courthouse.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Quarterly Reports for the Sheriff's Office for the period ending September 30, 2010.
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, 2010

On Thursday, October 28th, 2010, Carol Brooker, Chairman, proceeded to audit County payroll in the amount of \$378269.50 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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 3, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 3rd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) driveway encroachment permit application, 2) subdivision issues, and 3) Ponderosa Pines Railroad Crossing grant.

Mr. Miles presented the final plat for Trailhead Ranches Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously. Also present was Brad Swanson and Louis LaRock.

Mr. Miles presented a request for extension for Amended Lot 5 of Trailhead Terrace Minor Subdivision for a period of one year. Commissioner Cox motioned for approval of the extension. Commissioner Brooker seconded the motion. The motion was carried unanimously.

Mr. Miles presented a request for extension for Best View Estates Subdivision for a period of one year. Commissioner Cox motioned for approval of the extension. Commissioner Brooker seconded the motion. The motion was carried unanimously.

Mr. Miles presented a request for extension for Airway Park Subdivision for a period of one year. Commissioner Cox motioned for approval of the extension. Commissioner Brooker seconded the motion. The motion was carried unanimously.

Mr. Miles presented a request for extension for Wengerd Minor Subdivision for a period of one year. Commissioner Cox motioned for approval of the extension. Commissioner Brooker seconded the motion. The motion was carried unanimously.

The Board has reviewed the Dettwiler Conservation Easement and has no issues or concerns with it.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) County staff vacancies, and 2) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Mike Chenoweth, Weed Supervisor; Sheila Raymond, Rush Skeletonweed Program Coordinator; Mark Andreasen, Lincoln County; Bob Zimmerman, Lincoln County; Deena Shotzberger, Kootenai National Forest; Kan Williams, Lincoln Weed District; Kim Johnson; John Halpop, Sanders County Extension; Rob Harker; Sharon Elder; R. L. Elder; and Jay Hanson; to discuss issues with the infected landowners regarding New Invaders (Weeds), specifically Rush Skeletonweed and what can be done to eradicate them.

The Board attended the Special Board of Health (BOH) meeting. The meeting was called to order by Commissioner Brooker. Present were: Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Dan Miles, Director of Land Services; Ron Warren, Rocky Mountain Surveyors (RMS); and Melanie Shaw, R.S., Sanders County Sanitarian. New Business: 1) Vernon Browning presented his septic variance request to add a trailer to his existing property located in the regulatory floodplain, and hook it into his existing, unpermitted tank and drainfield. The specific details were discussed and are on file in the Land Services files. Staff comments: increased use of septic in the floodplain is not to be encouraged, however there is a hardship element in this case that would not set precedent for other cases. Dr. Lulack motioned to grant the variance with the stipulation for family use only and the existing tank needs to be verified as to size. Dr. Gregg seconded the motion. The motion was passed unanimously. 2) Tom

Rummel Variance: Due to septic system failure, the family was given emergency approval for installation. Commissioner Cox motioned to grant the variance for the emergency septic installation for the Rummel's. Dr. Gregg seconded the motion. The motion was passed unanimously. There was no public comment. The meeting was adjourned at 3:40 p.m.
The Board met with: Gene Arnold, Sheriff's Office (SO); Christie Deck, Personnel Director; Doug Dryden, SO; and Rube Wrightsman, SO; to discuss the Reserve Deputy Program.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the SuperAWOS Satellite Monitoring Contract between Pavlik Electric Company Incorporated and Sanders County.
The Board signed the Neighborhood Stabilization Program Drawdown 4, and the Community Development Block Grant Drawdown 2, for the Sanders County Housing Project.
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 4, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on November 4, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioners.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to work on the Management Discussion and Analysis Report (MD&A).
Commissioner Cox motioned to approve Resolution #2010-34: Resolution Authorizing Appointment of Special Deputy County Attorney Robert Zimmerman. Commissioner Brooker seconded the motion. The motion was passed unanimously.
Commissioner Cox motioned to give Carol Turk permission to remove solid waste fees from undeveloped property in the Hot Springs Refuse District. Commissioner Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to appoint Art Montoya to the Sanders County Park Board for a two year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.
Commissioner Cox motioned to appoint Mike Nolan to the Sanders County Park Board for a one year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.
Commissioner Cox motioned to appoint Dale Neiman, John Nelson, Harold Savik and Pat Kelly to the Sanders County Weed Board each for a two 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
November 5, 2010

On Friday, November 5th, 2010, Carol Brooker, Chairman, proceeded to audit County payroll and instructed the Clerk to draw warrants from respective funds in payment of the same.

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 8, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, November 8th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with: Laurence Walchuk, Baldy Mountain Community Health Center (BMCHC); Donaldeen Mountjoy, BMCHC; Sandra Prongua, BMCHC; Wendy Halvorson, BMCHC; and Lauraine Johnson, BMCHC; to discuss the Hot Springs Medical Clinic (HSMC) and a request for a

support letter from the Board.

The Board met with Deb Achatz, Sanders County Housing Organization, to discuss the Plains Housing Project.

The Board met with Jennine M. Robbins, Election Administrator, to count provisional ballots of the November 2, 2010 General Election.

Commissioner Patton motioned to approve Resolution #2010-35: Resolution Authorizing Appointment of Special Deputy County Attorney.

Commissioner Cox 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

November 9, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 9th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

Dan Miles, Director of Land Services, presented an amendment to Trailhead Ranches Minor Subdivision. Commissioner Cox motioned to accept the amendment to dedication on Plat of Certificate of Survey Number 3109MS as presented of Trailhead Ranches Minor Subdivision. Commissioner Patton seconded the motion. The motion was passed unanimously. Also present were: Brad Swanson and Dave Bennett.

The Board met with Dave Bennett to discuss Turkey Flats Road.

Mr. Miles presented the final plat for Four Sister II Major Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously.

Commissioner Patton motioned to remove the Agricultural Exemption for the land held in trust for the use and benefit of the Confederated Salish and Kootenai Tribes (the former Francis Stranger Property). Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Bill Naegeli, Office of Emergency Management, who presented the Board with the final draft of the Sanders County Emergency Operations Plan. Other issues discussed were: 1) Emergency Operation Plan Tabletop Exercise in Polson, and 2) grants that are available for Emergency Management.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Cheri DesMarais will come speak to the employees, 2) wellness contact, 3) random drug testing, 4) fish video, 5) Gary Hablutzel, 6) open position, 7) and personnel issues, therefore according to 2-3-203 (3) MCA, the meeting was closed to the public.

Commissioner Cox motioned to reappoint Ronelle Helmbrecht to the Heron/Noxon Cemetery Board for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Charles Young to the Hot Springs Airport Advisory Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Aaron Jolma, Bob Paro and Jim Stobie to the Hot Springs Refuse Board for a two year term.

Commissioner Cox 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 October 31, 2010 and instructed the Clerk to file said list.

The Board signed the Highway-Rail Grade Crossing Signal and Surface Project Agreement Project between Sanders County, Rail Link Incorporated and the State of Montana.

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 10, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 10th, 2010 at 10:00 a.m.

Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) the general election, 2) a joint resolution with the City of Thompson Falls in support of Amtrak, 3) Thompson Falls litigation, 4) city-county library liability insurance, and 5) MACo proposed Resolutions.

The Board of Commissioners of Sanders County, acting as the County Canvassing Board of Sanders County, Montana, do hereby certify that the foregoing abstract of election returns consisting of pages 307 through 308 of Book 2 of Abstract of Election Returns, records of Sanders County, is a full and correct abstract of all the votes cast in the November 2, 2010 Federal General Election, held in Sanders County as shown upon the tally sheets returned by the Judges of Election of Sanders County, Montana.

Dan Miles, Director of Land Services, presented the final plat for Cogen Minor Subdivision for final approval and signatures as all conditions of

preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Cox 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
November 17, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 17th, 2010 at 10:00 a.m.

Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with: Roger Mallery, Road District #1 Foreman; Donald Kuhn, Road District #3 Foreman; Jeff Freisz, Road District #2 Foreman; and Christie Deck, Personnel Director; to discuss the following issues: 1) sick leave and vacation hours, 3) new snowplowing policy, 3) updated call out order with phone numbers for Sheriff's Office, 4) scheduling and sharing of the crusher and loader, 5) training records, 6) purchase of a loader, and 7) budget.

Christie Deck, Personnel Director, to discuss the following issues: 1) vacancies, 2) Kick of Wellness presentations, 3) Pat McCarthy: Presentation and Inspections, and 4) personnel issues, 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, who presented the final plat for Spring Meadow Estate Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously.

The Board met with Mr. Miles to discuss the following issues: 1) revised floodplain regulations, 2) encroachment permits, 3) Turkey Flats Road, 4) Clark Fork Segment Study, and 5) open sanitarian position in Land Services Department.

Commissioner Patton motioned to appoint Julie Molzahn to the Bookmobile Advisory Board for a five year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to appoint Gary Kelly to the Paradise Improvement Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to appoint Jeff Miller to the Tax Appeal Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Jim Brown, Frank Chema and Will Tucker to the Whitepine Cemetery Board for a three year term each.

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

Commissioner Patton motioned to appoint Chris McGuigan to the Fair Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Barbara Wooden to the Salary Compensation Board for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:10 p.m. Also present was: André Vachon, Solid Waste Supervisor. Commissioner Cox motioned to approve the minutes for October 20, 2010. Commissioner Patton seconded the motion. The motion was passed unanimously. Old Business: 1) Operations Maintenance Manual, 2) The Trout Creek Refuse Site needs to be fenced for liability purposes. 3) A plastics recycling program has been started and has been very well received within the county. New Business: 1) a new collection truck or trailer was discussed, and 2) Solid Waste budget. André Vachon's Updates & Recycling Report: 22 bales of cardboard were shipped; 31 bales of newspaper were baled. There was no public comment. The meeting was adjourned at 3:00 p.m.

The Board met with: Paul Bradford, Cabinet National Forest Supervisor; Paul Stannis, United States Forest Service (USFS); Lee Kramer, Cabinet District Ranger; and to discuss the following issues: 1) Cabinet/Yaak Recovery Zone Revised Forest Plan, 2) Idaho Panhandle, 3) 2011 USFS Fiscal Year Budget, 4) timber sales, 5) road and easement issues, 6) Schedule A, 7) BLM subdivision map, 8) Coordination, 9) Rock Creek Mine EIS, 10) Montanore Mine, 11) Battles' Bridge, 12) Mining of Vermillion, 13) proposed new bridges in District #2, 14) establishment of warming huts, 15) Search and Rescue funding, 16) Resource Advisory Committee (RAC) funding. Also present was Dan Miles, Director of Land Services.

Commissioner Patton motioned to amend the motion to "appoint Dale Neiman, John Nelson, Harold Savik and Pat Kelly to the Sanders County Weed Board each for a two year term" to the following: to appoint Dale Neiman and John Nelson for a three year term, Pat Kelly for a two year term, and Harold Savik for a one year term to the Sanders County Weed Board. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to approve Amended Resolution #2010-34: A Resolution Authorizing Appointment of Special Deputy County Attorney Robert Zimmerman. 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 November 30, 2010 and instructed the Clerk to file said list.

The Board signed the Election Returns for the November 2, 2010 General Election to be filed 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
November 18, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 18th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension/annexation, 2) Bache Gravel Pit, 3) Carstens Thompson Falls Airport Lease, 4) LaRue Hot Springs Museum, 5) Clark Fork Road encroachment, 6) Plains Library Mill Levy, 7) Hot Springs Recreational Vehicle Park issue, 8) litigation, 9) Revais Creek Bridge, 10) Camas Prairie Gravel Pit, 11) Whiskey Trail Gravel Pit, 12) Office of Emergency Management, 13) Mental Health Crisis Team, and 14) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Patton left the meeting at 12:00 p.m.

Commissioner Brooker joined the meeting at 2:15 p.m.

The Board adjourned at 4:15 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 24, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 24th, 2010 at 10:00 a.m.

Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) County snowplowing obligations, 2) Heron Fire District, 3) Weed Shop Subdivision winter procedures, 4) Lakes of Heron Subdivision, 5) proposed floodplain regulations.

The Board met with Eric Diamond to discuss funding proposal for the Crisis Response Team. Also present were: Coleen Magera, County Attorney; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.

Commissioner Patton motioned to appoint John Gallagher to the Sanders County Fair Board. Commissioner Cox 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 November 30, 2010 and instructed the Clerk to file said list.

The Board examined and signed the County's Cash Report for the period ending October 31, 2010 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending October 31, 2010.

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 30, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 30th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Browning floodplain permit, 2) Bull River floodplain permit, 2) septic issues, 3) LaRue Hot Springs Museum, 4) Sanders Natural Resource Plan, and 5) legislation.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) wellness seminar, 2) county vacancies, 3) meetings that the Personnel Director plans to attend, 4) Risk Management Loss Control Conference, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Brian Burky, Avista Utilities; and John Halpop, Montana State University Extension Service; to discuss the Noxious Weed Trust Fund Grant application. Other issues that were discussed are as follows: 1) Avista Improvements Projects, 2) Finley Railroad Crossing, 3) Thompson River Access funding, 4) plowing the Heron Boat Ramp, 5) Department of Natural Resource Conservation Grant, and 6) Noxious Weed meetings.

As it was 4:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for the modifications to the Amended Floodplain Regulations. The following audience was present: Tony Banovich, Sanderson Stewart; and Ron Warren, Rocky Mountain Surveyors. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Mr. Miles presented the proposed modifications to the Amended Floodplain Regulations. Commissioner Brooker opened the hearing to questions from the Board, which were answered by Mr. Miles. Commissioner Brooker opened the hearing to public comment which was given by the following: Mr. Warren spoke in support of the changes to the Amended Floodplain Regulations. Commissioner Brooker closed the hearing. Commissioner Cox motioned to approve the modifications to the Amended Floodplain Regulations. Commissioner Patton seconded the motion. The motion was passed unanimously. (Amended Floodplain Regulations and its modifications are on file in the Land Services files).

As it was the time and place as advertised, Commissioner Brooker, opened the Public Hearing for the purpose of obtaining public comment regarding the needs and priorities of Sanders County citizens, organizations and communities in the areas of economic development, public infrastructure and affordable housing. (Detailed minutes of this meeting are on file in the Commissioner's files.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending November 30, 2010 and instructed the Clerk to file said list.

The Board adjourned at 8:15 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 1, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 1st, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioners.
The Board met with Larry Anderson, representative for Senator Rehberg's office, to discuss the following issues: 1) Hot Springs Clinic, 2) Tribal Land tax exemptions effect on local governments, 3) groundwater permitting on the Reservation, 4) legislation, and 5) road and bridge funding, 6) wolves, 7) litigation holding up United States Forest Service projects and management.
As it was 11:00 a.m. and the time and place as advertised, the Board proceeded to open the sealed bids for Wheel Loader. Also present for the bid opening were: Henry Kallis, Titan Machinery; Todd Kitch, Western States Machinery; Wayne Bouley, Triple W Equipment; and Ed Holderman, Rowand Machinery. Bids were received from: Western States Machinery (WSM), \$89,900.00; WSM, \$138,500.00; Triple W Equipment (TWE), \$124,500.00; TWE, \$157,500.00; TWE, \$160,000; Rowand Machinery Company, \$132,500.00; and Titan Machinery, \$197,200.00.
Commissioner Cox motioned to take said bids under advisement until December 22nd at 11:30 a.m. The motion was seconded by Commissioner Patton. The motion was unanimously carried. (Details on Wheel Loader Bids are on file in the Clerk & Recorder's files.)
The Board adjourned at 12:25 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 2, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 2nd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
The Board met with: Christie Deck, Personnel Director; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Kimberly Bates, Administrative Assistant; to discuss the following issues personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with: Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; to give the Public Health Department update. The following issues were discussed: 1) Backpack Program, 2) Think It Over Dolls, 3) Influenza Vaccinations, 4) Influenza Update, 5) Noxon Senior Center, 6) Hot Springs Medical Clinic, 7) DUI Taskforce, 8) legislation, and 9) Helping Hands
The Board met with Jennine M. Robbins, Clerk and Recorder-Assessor-Surveyor, to discuss the Management Discussion and Analysis Report (MD&A) required to meet GASB (Government Accounting Standards Board) requirements for the County's Fiscal Year 2009-2010 Annual Financial 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
December 7, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 7th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.
The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Tingley Minor Subdivision for preliminary review and conditional approval. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the regulatory flood plain boundary for the Clark Fork River is shown on the final plat, 2) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met, prior to final plat approval, 3) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan and file a Notice of Weed Plan prior to final plat approval, 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 passed unanimously.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Amended Sanders County Floodplains Regulations, 2)

Fire Plan Contract, 3) James Harold LaRue Hot Springs Museum Land division, 4) Board of Health meeting agenda, and 5) Sanders Natural Resource Policy.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Wellness Seminar, 2) personnel vacancies, 3) Worker's Compensation quarterly report, 4) Teamster Union Negotiations, 5) Health care, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

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 8, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 8th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Pat Ingraham, Representative for House District 13, and Greg Hinkle, Senate District 7; to discuss the following issues: 1) alcohol use legislation, 2) MACo Resolutions, 3) District Court, 4) economy, 5) tobacco prevention, 6) funding care for the aging, 7) Mental Health grants, and 8) permissive mill levy. Also present for the meeting were: Cindy Morgan, Public Health Director/Driving Under the Influence (DUI) Committee; Bev Barrett, DUI Committee; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.

Commissioner Cox left the Board to attend the Driving Under the Influence (DUI) Taskforce Board meeting. He rejoined the Board at 1:15 p.m.

The Board attended the regularly scheduled Board of Health (BOH) meeting. The meeting was called to order by Commissioner Brooker. Present were: Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Dan Miles, Director of Land Services; Cindy Morgan, R.N. Public Health Officer; Jan Parmelee, Tobacco Prevention Specialist; Coleen Magera, County Attorney; Melanie Shaw, R.S., Sanders County Sanitarian; Joyce Peters; Manford Tempero; Casey Austin; Julie Jurenko; Diane Williams; and John Sugden. The meeting began with Jan Parmelee giving out Tobacco Implementation Team Awards. She then discussed the following issues: 1) Tobacco Prevention Report update, and 2) Soles for Souls Program. Commissioner Patton motioned to approve the minutes for the September 8, 2010 regular meeting minutes and November 4, 2010 special meeting minutes. Dr. Lulack seconded the motion. The motion was approved unanimously. Old Business: 1) rewrite the Board of Health By-laws. New Business: 1) Response to Triano letter, 2) Manford Tempero septic storage presentation and discussion about work camp variance, 3) Request for variance of drainfield: Casey Austin. Joyce Peters gave public comment against the variance. Commissioner Brooker opened up the meeting to questions from the Board. Commissioner Patton motioned to approve the variance for the five foot setback until indication of a failure, at which point the septic system will need to be moved to a new site. Dr. Gregg seconded the motion. The motion was passed unanimously. 4) John Sugden and Diane Williams from Tri-State Water Quality Council gave a presentation on Septic Education Committee Findings and Recommendations. Cindy Morgan gave the Public Health Update regarding the following issues: 1) Baldy Mountain Clinic, and 2) DUI Taskforce. Melanie Shaw gave the Sanitarian Update regarding the following issues: 1) Updated septic statistics, 2) Inspection and Enforcement Activities for Retail Food Establishments, and 3) National Association of Local Boards of Health. There was no public comment. The meeting was adjourned at 4:05 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

December 9, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 9th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Thompson Falls Airport Lease, 2) LaRue-Hot Springs Museum, 3) Clark Fork Road encroachment, 4) Plains Library, 5) Revais Creek Bridge, 6) Camas Prairie Gravel Pit DEQ, and 7) litigation.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 12/08 and instructed the Clerk to file said list.

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

The Board adjourned at 3:30 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

December 14, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 14th, 2010 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) county parklands, 2) tribal lands being taken off the tax rolls, and 3) Sanders Natural Resource Plan. Also present was Commissioner-Elect Glenn Magera.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Department Head meeting, 2) vacancies, 3) health initiatives, 4) insurance claims, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Gene Arnold, Sheriff's Office (SO); Commissioner-Elect Glenn Magera; and Rube Wrightsman, SO; were also present for the personnel meeting. Carol Brooker, Commissioner, attended the personnel meeting via teleconference.

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 15, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 15th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board attended the regularly scheduled Department Head-Safety Committee meeting. Commissioner Brooker opened the meeting at 10:30 a.m.

Present were: Cindy Morgan, Public Health Director; Mike Chenoweth, Weed Supervisor; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; John Halpop, Montana State University Extension Office; Donald Kuhn, Road District #3; Coleen Magera, County Attorney; Donald Strine, Justice of the Peace; Shauna Chenoweth, Dispatch; Ronda, Deputy Treasurer; Pat McCarthy, Western States Insurance; Dan Miles, Director of Land Services; Bill Naegeli, Office of Emergency Management; Jeff Freisz, Road District #2; Roger Mallery, Road District #1; Christie Deck, Personnel Director; Donna Neal, Sheriff's Office; Theresa Milner, Sheriff's Office; Dianne Rummel, Clerk of Court; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and André Vachon, Solid Waste Supervisor. Bill Naegeli motioned to approve the minutes for September 15, 2010. Coleen seconded the motion. The motion was passed unanimously. Old Business: Loss Control Conference. New Business: 1) Cindy Morgan presented the accident reports from the following Departments: Road District #1; and Search and Rescue; 2) Mr. McCarthy gave a presentation on Accident Investigation, 3) Don Kuhn gave a Safety Presentation. Christie Deck's Updates: 1) personnel issues. Department Head Updates: Carol Brooker discussed retirement parties, elected officials swearing-in, and Christmas Party; Gail Patton discussed road issues, gravel pits, Weed Crew, the Newly Elected Commissioner, and retirement; John Halpop discussed communication within the office, Board and Committee Training on Feb 15, 2011; Andre Vachon discussed the recycling programs, snow plowing, thank you; glass recycling, and the recycling trailers in Thompson Falls have been relocated to the Fire Hall; Mike Chenoweth discuss the pesticide container recycling at the weed shop; Coleen Magera discussed the County Attorney Office's new staff member, and technology demonstration; Donna Neal discuss the Tree of Hearts Christmas Relief Fund; Bill Naegeli discussed the Emergency Tabletop Exercise in Polson; Tony Cox discussed the Courthouse Community Transportation Enhancement Program (CTEP) Project, Christmas Party fundraising, and courthouse business hours; Christie Deck discussed the Wellness Survey. The meeting was adjourned at 12:00 p.m.

Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:00 p.m. Also present was: André Vachon, Solid Waste Supervisor. Commissioner Cox motioned to approve the minutes for November 15, 2010. Commissioner Patton seconded the motion. The motion was passed unanimously. Old Business: 1) The Trout Creek Refuse Site needs to be fenced for liability purposes. 2) Plastics recycling program. New Business: 1) Glass pulverizer. André Vachon's Updates & Recycling Report: The County will receive about \$20,000.00 for scrap metal; 51 bales of cardboard and 21 bales of newspaper were shipped. There was no public comment. The meeting was adjourned at 3:00 p.m.

Al McGuigan met with the Board to discuss legislative actions.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to approve Resolution #2010-37: Resolution Authorizing Sanders County Airport Affected Area Regulations Effective December 15, 2010. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to approve Resolution #2010-38: Resolution Amending Sanders County Floodplain Regulations. 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

December 16, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 16th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Thompson Falls Airport Lease, 2) LaRue-Hot Springs Museum, 3) Clark Fork Road encroachment, 4) Plains Library, 5) 6) Camas Prairie Gravel Pit DEQ, 7) litigation, 8) Wayne Cole Easement, 9) Sanders County Search and Rescue Lease in Dixon, 10) Dixon Rural Fire District Lease, 11) Whiskey Trail Gravel Pit.

Commissioner Cox motioned to appoint James M. Newman to finish Glen Magera's term for the Sanders County Fair Board. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Roberta Smith to a two year term on the Sanders County Fair Board. 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 12/10 and instructed the Clerk to file said list.
The Board signed the Emergency Operations Plan Promulgation Document.
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 22, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 22nd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.
A. B. (Tony) Cox, Commissioner, joined the Board at 10:35 a.m.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Budget, 2) James LaRue Hot Springs Museum Land division, 3) Noxon Bureau of Land Management (BLM) property, 4) Cabinet Mountain Vista Subdivision roads, 5) Dixon road abandonments, and 6) Sanders Natural Resource Plan.
Commissioner Patton motioned to approve the request of the developer of the Lakes of Heron Subdivision that the public hearing of said subdivision be postponed for 45 days. Commissioner Brooker seconded the motion. The motion was passed unanimously.
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) additions to birthday cards, 2) time off, 3) shop inspection, 4) county personnel openings, 5) seminar information, and 6) personnel, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with: Coleen Magera, County Attorney; and Dwayne Qualls, Victim/Witness Assistant; to discuss the Victims of Crime Act (VOCA) Grant.
The Board met with Steve Welch, to discuss some of the County's gravel pits.
Commissioner Cox motioned to accept the wheel loader bid from Western States Equipment. Commissioner Patton seconded the motion. The motion was unanimous. Wayne Bouley, Triple W Equipment, was also present for the meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Journal Voucher Details for the 2009-2010 General County Audit.
The Board signed the Collection Agreement between Sanders County and the USDA, Forest Service, Kootenai Nation Forest, to provide Geographic Information System (GIS) work on the Sanders County Fire Plan.
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, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 23rd, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.
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 29, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 29th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioner.
The Board met with Dan Miles, Director of Land Services, 1) updated addressing atlases, 2) Lakes of Heron Subdivision, 3) cash escrow, and 4) James LaRue-Hot Springs Museum Land division. Glen Magera, Commissioner-Elect for District #2, was also present.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the agreement between ABTelcom Incorporated and Sanders County, for servicing of the County's telephone system.
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 30, 2010

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 30th, 2010 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Teamster Union negotiation training, 2) Joint Powers Trust insurance meeting, 3) MACo JPIA/JPA membership, 4) County personnel vacancies, 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Glen Magera, Commissioner-Elect for District #2, was also present.

Commissioner Brooker gave the oath of office to the following elected officials to take office January 1, 2011: Commissioner Glen Magera; Coroner Kathryn Harris; Public Administrator Donna Neal; Clerk and Recorder Jennine Robbins; Sheriff Tom Rummel; Justice of the Peace Don Strine; Treasurer and Superintendent of Schools Carol Turk; and County Attorney Bob Zimmerman.

The Board attended the retirement party for: Commissioner J. Gail Patton; Sheriff Gene Arnold; and Coroner Roberta Smith; that was held in the Courthouse Courtroom.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

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

BY: _____, Secretary

Kimberly Bates

1111 Main St. | Thompson Falls, Montana 59873 | PO Box 519

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