



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 4, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 4th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Park Board, 2) Installers Evaluation training consulting, 3) Lakes of Heron Subdivision, and 4) Sanders Natural Resource Plan.

Commissioner Cox motioned to reappoint Carol Brooker as Chairman of the Sanders County Board of Commissioners for 2011.

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

Commissioner Magera motioned to appoint A. B. (Tony) Cox as Vice-Chairman of the Sanders County Board of Commissioners for 2011.

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

The Boards and Committees that the Commission will attend in 2011 are as follows:

## ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to approve Sanders County Resolution 2011-01: Resolution Providing for Public Participation and Establishing Regular Meeting Dates and Times of the Board of Sanders County Commissioners. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Office of the Clerk and Recorder's files.)

Commissioner Cox motioned to approve Sanders County Resolution 2011-02: Fiscal Year 2011 Per Diem Rates and Legal Holidays for 2011. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Office of the Clerk and Recorder's files.)

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 adjourned at 5:00 p.m.

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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 5, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 5th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney; Amy Kenison, Deputy County Attorney; and Catherine Johnson, Paralegal; to discuss the following issues: 1) Carstens Thompson Falls Airport Leases, 2) LaRue Hot Springs Museum, 3) Clark Fork Road encroachment, 4) Plains Library, 5) Camas Prairie Gravel Pit, 6) litigation, 7) leases, 8) Whiskey Trail Gravel Pit, and 8) civil cases.

The Board met with Sue Sutherland, Northwest Regional Resource Conservation and Development (RC&D) to discuss the RC&D program and its objectives.

## 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 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 11, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 11th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) legislation, 2) LaRue-Hot Springs Museum plat, and 3) Heron Fire District. Commissioner Brooker left the meeting at 10: 45 a.m. The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) CDL Medical cards and licenses, 2) accruals for road departments, 3) House Bill 43, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. The Board met with Mark Denke, Radio Contractor, via teleconference, to discuss Interoperability Montana Project funding. Also present for the meeting were: Donna Neal, Sheriff's Office; and Bill Naegeli, Office of Emergency Management. Commissioner Magera motioned to approve the Revised Annual Plan (RAP) for Fiscal Year 2011 for the Sanders County DUI Task Force. Commissioner Cox seconded the motion. The motion was passed unanimously. (The original RAP in its entirety is filed in the Clerk and Recorders Office).

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board motioned to elect by acclamation Lando Bras to the position of Supervisor for the Eastern Sanders County Conservation District. This term will run for four year from 2011 to 2014. The Board examined and signed the Quarterly Reports for the Sheriff's Office for the period ending December 31, 2010S. The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 13th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. The Board met with: Bob Zimmerman, County Attorney; Amy Kenison, Deputy County Attorney; and Catherine Johnson, Paralegal; to discuss the following issues: 1) Carstens Thompson Falls Airport Leases, 2) LaRue Hot Springs Museum, 3) Clark Fork Road encroachment, 4) Plains Library, 5) Camas Prairie Gravel Pit , 6) litigation, 7) leases, 8) Whiskey Trail Gravel Pit, 8) civil cases, 9) Old Jail Museum Memorandum of Understanding, 10) MACo Resolutions, and 11) Camas Alley Abandonment. The Board met with Steve Sieglin, Montana State University Extension Agency, to discuss the Extension program and its objectives.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker proceeded to audit County Claims in the amount of \$86,569.23 and instructed the Clerk to draw warrants from respective funds in payment of the same. The Board examined and signed the Quarterly Reports for the Sheriff's Office for the period ending December 31, 2010. 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 adjourned at 5:00 p.m.

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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 18, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 18th, 2011 at 10:00 a.m.

Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner.  
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Senator Hinkle's coordination bill, 2) Camas Alley Abandonment, 3) Heron Rural Fire District, and 4) LaRue Hot Springs Museum.  
Commissioner Magera motioned to appoint by acclamation: Bill Stevenson and Michelle Tammaro to the Trout Creek Park District until May 2011. Commissioner Cox seconded the motion. The motion was passed unanimously.  
The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Acting Chairman  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: \_\_\_\_\_, Secretary  
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
January 19, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 19th, 2011 at 1:00 p.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) road department inspections, 2) coroner liability, 3) Two Medicine Wellness meetings, 4) wellness programs, 5) mechanic for the Solid Waste Department, 6) OSHA 300 report, 7) courthouse safety, 8) Sheriff's Office job description, 9) evaluation meeting, and 10) personnel issues, therefore according to 2-3-203 (3) MCA, the meeting was closed to the public.  
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 December 15, 2010. Commissioner Magera seconded the motion. The motion was passed unanimously. Old Business: 1) the Trout Creek Refuse Site. 2) Plastics recycling program is going well. New Business: 1) New accounting plan, 2) financials. André Vachon's Updates & Recycling Report: The County is still looking for a glass recycling truck. There was no public comment. The meeting was adjourned at 2:40 p.m.  
Commissioner Cox motioned to appoint by acclamation Marvin L. Rehbein and Matthew R. Diehl to the position of Supervisor for the Eastern Sanders County Conservation District. These terms will run from 2011 to 2014. Commissioner Magera 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 January/2011 and instructed the Clerk to file said list.  
The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 20th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with Bob Zimmerman, County Attorney, to discuss the following issues: 1) Carstens Thompson Falls Airport Lease, 2) LaRue Hot Springs Museum, 3) Plains Library, 4) Camas Prairie Gravel Pit, 5) Sanders County Search and Rescue Lease, 6) Whiskey Trail Gravel Pit, 7) Cathy's Compilation of Civil Cases, 8) The Old Jail Museum Thompson Falls, 9) Montana Association of Counties (MACo) 2011 Resolutions, and 10) Camas Prairie School.  
The Board met with: John Halpop, MSU Extension Agent and Secretary of the Weed Board; and Mike Chenoweth, Weed Department Supervisor; to discuss the annual Chemical Bid for the Sanders County Weed Department.  
The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 26th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; and Glen E. Magera, Commissioner.  
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Camas Alley abandonment, 2) Snowcap Road, 3) Sanders Natural Resource Plan, 4) South Shore Subdivision, 5) LaRue Hot Springs Museum, 6) Turkey Flats Road, and 7) proposed Pavilion Project.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Affirmative Action Committee, 2) Insurance Committee, 3) Two Medicine presentation, 4) Road Department Safety inspections, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Magera motioned to appoint Paul Snyder to be the County's representative on the Plains Planning Board. Commissioner Brooker seconded the motion. The motion was passed unanimously.

A. B. (Tony) Cox joined the Board at 2:00 p.m.

The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 27th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Bob Zimmerman, County Attorney, to discuss the following issues: 1) Carstens Thompson Falls Airport Lease, 2) LaRue Hot Springs Museum, 3) Plains Library, 4) Camas Prairie Gravel Pit, 5) Sanders County Search and Rescue Lease, 6) Whiskey Trail Gravel Pit, 7) Cathy's Compilation of Civil Cases, 8) The Old Jail Museum Thompson Falls, 9) Montana Association of Counties (MACo) 2011 Resolutions, 10) Camas Alley Abandonment, 11) Paradise Water-Sewer Project Public Hearings, and 12) Western Predator Control Association meeting.

The Board met with Kathy Harris, Coroner, to discuss the needs of the Coroner's office and the Coroner's budget.

The Board met with: Brian Burky, Avista Utilities; and Ruth Watkins; to discuss the following issues: 1) HB146, 2) Eurasian Watermilfoil (EWM) meeting schedule, 3) EWM facilitator, 4) Advisory Group, and 5) funding.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$387,494.27 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

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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 1, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 1st, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) legislation, 2) Thompson Falls Airport survey, 3) Turkey Flats Road, 4) Vermillion Road, and 5) proposed Vermillion Mining project.

Commissioner Cox motioned to approve the variance request for Crooked Pine Estates Minor Subdivision, from the Lot Design and Improvement Standards IV-E(f) of the Sanders County Subdivision Regulation, that no lot may be divided by a public road, alley, or utility right-of-way or easement. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to approve the variance request for Crooked Pine Estates Minor Subdivision, from the Lot Design and Improvement Standards IV-E(f) of the Sanders County Subdivision Regulation, requiring that no lot have an average depth greater than three times its average width. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Crooked Pine Estates Minor Subdivision for review and conditional approval. Commissioner Magera moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that a one foot no-access easement be established on the McLaughlin Creek Road frontage of these lots with the permitted driveway exceptions and noted on the face of the final plat, 2) that a 25 foot no-disturbance or construction buffer area is established on each side of McLaughlin Creek as it bisects each lot of this project and noted on the face of the final plat, 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, prior to or concurrent with the final plat, 4) 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, 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 Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox left the meeting to meet with Judy Erwin, United States Forest Service Cabinet Ranger District (USFSCD); and Don Kuhn, District #3 Road Foreman; at the Trout Creek Ranger Station to discuss gravel pits in Road District #3.

A Special Board of Health meeting was held at 2:00 p.m. on January 8, 2010. The meeting was held at the Sanders County Commission Office with the following people in attendance: Cindy Morgan, R.N., Public Health Officer; Dan Miles, Director of Land Services; Melanie Shaw, R.S., Sanders County Sanitarian; Dr. Bob Gregg, DVM, Member; Dr. Jack Lulack, M.D., Member; and Rick Sorlie, Sorlie Excavation. Ms. Shaw presented the septic issue. Art McEwen is the owner of the trailer court that has the septic issue. Bruce Knerr owns the land that the seepage is draining onto. Rick Sorlie installed the system in 2008 and is now working with the owner to

remedy the failed system. Dr. Gregg motioned to give staff permission to carry out any tasks needed to resolve the issue. Dr. Lulack seconded the motion. The motion was passed unanimously. The meeting was adjourned at 2:38 a.m. (Complete sanitation records can be found in the Land Services office.)

Commissioner Cox motioned to reappoint Carl Benson to the Plains-Paradise Television Board for a two year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to reappoint Ron Wachsmuth to the Sanders County Tax Appeal Board for a three year term.

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

Commissioner Magera motioned to reappoint Ken Hill to the Dixon Refuse Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Kathy Gorham to the Paradise Cemetery Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to reappoint Elizabeth Meyer to the Paradise Improvement Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to reappoint Jim Henry to the Plains Cemetery Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Jim Stobie to the Hot Springs Television Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Jim Stobie to the Hot Springs Television Board for a three 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 1/11 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 5th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician, to discuss 2010-2011 mid-year budget.

Commissioner Cox left the meeting at 11:00 a.m. to attend the DUI Board meeting. He rejoined the Board at 1:00 p.m.

The Board met with Erin Gabrian, representative from Congressman Rehberg's office, to discuss the following issues: 1) county roads, 2) bridges, 3) schools, 4) Community Development Corporation, 5) Montana Association of Counties mid-year meeting, 6) Secure Rural Schools funding, 7) Forest Counties Coalition, 8) wolf management legislation, 9) Hot Springs Medical Clinic, 10) proposed Fairgrounds Pavilion Project.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Joint Power Authority meeting, 2) Teamsters Union Negotiation meeting, 3) IPHARM wellness screening, 4) report to Joint Powers Trust, 5) evaluation meeting, 6) OSHA 300 log, 7) Sheriff employment status, and 8) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: André Vachon, Solid Waste Supervisor; Danielle Bolster, 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.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 5th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Bob Zimmerman, County Attorney, to discuss the following issues: 1) Carstens Thompson Falls Airport Lease, 2) LaRue Hot Springs Museum, 3) Plains Library, 4) Camas Prairie Gravel Pit, 5) Sanders County Search and Rescue Lease, 6) Whiskey Trail Gravel Pit, 7) The Old Jail Museum Thompson Falls by-laws, 8) Montana Association of Counties (MACo) 2011 Resolutions, 9) Camas Alley Abandonment, 10) proposed Paradise Sewer Project, 11) airport leases, 12) HB117, 13) Trout Creek Fire District boundary extension, 14) repealing county resolutions, and 15) personnel.

The Board met with Carla Fleury, AFLAC, to sign the County's AFLAC cancer insurance policy.

The Board met with: Tom Rummel, Sheriff; Donna Neal, Sheriff's Office (SO); Rube Wrightsman, SO; and Shawna Chenoweth, SO; to discuss Sheriff's Office 2010-2011 mid-year budget. Also present for the meeting were: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician.

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) 1400 Soles for Cancer, 2) proposed legislation cutting Public Health funding, 3) Plains Backpack Program, 4) budget, 5) immunizations, and 6) Through with Chew Week.  
The Board met with Jeff Freisz, Road District #2 Foreman, to discuss Road District #2 2010-2011 mid-year budget. Also present for the meeting was Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.  
The Board met with Dan Miles, Director of Land Services, to discuss Land Services 2010-2011 mid-year budget. Also present for the meeting was Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.  
The Board adjourned at 5:00 p.m.

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Carol Brooker, Chairman  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor  
  
BY: \_\_\_\_\_, Secretary  
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
February 7, 2011

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, February 7th, 2011; they attended the Montana Association of County's (MACo) Midwinter Conference in Helena, Montana.

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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 8, 2010

The Board of County Commissioners of Sanders County, Montana, met in special session on Tuesday, February 8th, 2011; they attended the Montana Association of County's (MACo) Midwinter Conference in Helena, Montana.

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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 special session on Wednesday, February 9th, 2011; they attended the Montana Association of County's (MACo) Midwinter Conference in Helena, Montana.

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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 special session on Thursday, February 10th, 2011; they attended the Montana Association of County's (MACo) Midwinter Conference in Helena, Montana.

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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 15, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday February 15, 2011 at 1:00 p.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. Commissioner Brooker attended the regularly scheduled Sanders County Community Development Corporation meeting in Thompson Falls. She then joined the Commission Board meeting at 1:00 p.m. A.B. "Tony" Cox, Commissioner, proceeded to audit County Claims in the amount of \$147,105.05 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 of Commissioners attended a Sanders County Boards and Committees Training seminar at the Fairgrounds Pavilion. The Board adjourned at 8:00 p.m.

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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 16, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 16th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. Dan Miles, Director of Land Services, presented the final plat for Amended Slice of Life Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for final approval. Commissioner Magera seconded the motion. The motion was carried unanimously. Commissioner Cox motioned to grant a variance for Rock Hill Number 2 Subdivision for an 18 foot wide County Subdivision road standard rather than the 24 foot wide County Subdivision road standard. Commissioner Magera seconded the motion. The motion was carried unanimously. The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) proposed floodplain meeting in Paradise, 2) Heron Fire District Boundaries, 3) Wildland Urban Interface, 4) forest planning, and 5) proposed floodplain maps. The Board met with Carol Turk, Treasurer-Superintendent of Schools, to discuss Treasurer's Office 2010-2011 mid-year budget. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, was also present. 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 January 19, 2011. Commissioner Magera 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, 3) In-House Mechanic. New Business: 1) financials, 2) Overtime, 3) Appeals: tax roll #6349; tax roll #3250. 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. (Solid Waste minutes in their entirety are on file in the Solid Waste District files.) The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) evaluation meetings, 2) vacant positions, 3) Thompson Falls Rural Fire District Policies and Standard Operating Procedures, 4) Time and Attendance Systems, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Commissioner Magera motioned to approve the Sanders County Proclamation for The Great American Spit Out and Through With Chew Week. Commissioner Cox seconded the motion. The motion was passed unanimously. Commissioner Cox motioned to allow the Thompson Falls Fire District to withdraw \$64,000 from the Subdivision fire mitigation fund for a new tender truck. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Aircraft Hangar Ground Lease for the Thompson Falls Airport between David S. Bennett and Sanders County. (Lease on file in the Clerk and Recorder's files.)  
The Board signed the Aircraft Hangar Ground Lease for the Thompson Falls Airport between Bernard J. Stender, Jr. and Sanders County. (Lease on file in the Clerk and Recorder's files.)  
The Board signed the Aircraft Hangar Ground Lease for the Thompson Falls Airport between Matt Keane and Sanders County. (Lease on file in the Clerk and Recorder's files.)  
The Board signed the Task Order #11-07-4-31-042-0 between the State of Montana Department of Public Health and Human Services and Sanders County, unified Government Master Contract that covers the Period of July 1, 2005 through June 30, 2012, Immunization Program.  
The Board examined and signed the Claims Approval List for the period ending January/2011 and instructed the Clerk to file said list.  
The Board examined and signed the County's Cash Report 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 December 31, 2010 and instructed the Clerk to file said list.  
The Board examined and signed the Journal Voucher Details for the period ending November 30, 2010.  
The Board examined and signed the Journal Voucher Details for the period ending December 31, 2010.  
The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 17th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney; Amy Kenison, Deputy County Attorney; and Catherine Johnson, Paralegal; to discuss the following issues: 1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Sanders County Search and Rescue Lease, 5) Whiskey Trail Gravel Pit, 6) The Old Jail Museum Thompson Falls, 7) Montana Association of Counties (MACo) 2011 Resolutions, 8) Camas Alley Abandonment, 9) proposed Paradise Sewer Project, 10) airport leases, 11) HB117, 12) Trout Creek Park District legal description, 13) repealing county resolutions, 14) Library Boards meeting, and 15) Heron Fire District boundaries redistricting process.

Commissioner Magera left the Commission to attend the Council on Aging meeting at the Thompson Falls Senior Citizen Center. He rejoined the Commission Board at 4:07 p.m.

The Board met with Melanie Shaw, R.S., County Sanitarian, to discuss septic failure in Art's Trailer Court.

The Board met with: Cindy Morgan, Public Health Director; and Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; to discuss the Public Health 2010-2011 mid-year budget.

Commissioner Cox motioned to appoint Lorne Riddle as Commissioner to the Trout Creek Park District to replace Naomi Leisz. This term will run until the next regular election in May of 2011. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Bob Paro to the Sanders County Park District for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Alice Dettwiler to the Heron/Noxon Cemetery Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint John Anderson to the Hot Springs Airport Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Don Theeler to the Hot Springs Airport Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to approve the request for Cindy Morgan to apply for a Drug Enforcement Agency license to get prescriptive authority in her role as Nurse Practitioner and County Health Officer for Sanders County. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with: Carla Parks, Mayor of the City of Thompson Falls; and Erin Traver, President of the Thompson Falls Chamber of Commerce; to jointly approve Resolution 2011-04. Commissioner Cox motioned to approve Resolution No. 2011-04: A Resolution of the Thompson Falls City Council, Sanders County Board of Commissioners and the Thompson Falls Area Chamber of Commerce are Urging Support for Re-Establishing Passenger Rail Service through Southern Montana. Commissioner Cox seconded the motion. The motion was passed unanimously. Also present for the meeting were: James K. Robinson, Thompson Falls City Council; and Carolyn Hidy, Sanders County Ledger.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 2/11 and instructed the Clerk to file said list.

The Board signed the Fee Proposal for Architectural Services between MacArthur, Means and Wells and Sanders County. (Lease is on file in the Clerk and Recorder's files.)

The Board signed the lease between the Sanders County Search and Rescue and Sanders County for the land and the construction of a storage facility. (Lease is 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  
February 22, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 22nd, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioner.

Glen E. Magera, Commissioner, was absent from the Commission meeting due to attending an Agency on Aging meeting in Polson.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Ponderosa Pines Subdivision, 2) The Lakes of Heron Subdivision, 3) Turkey Flat Road meeting, 4) James LaRue Hot Springs Museum, 5) legislation, and 6) United States Forest Service planning.

The Board met with Anthony J. Berget, Lincoln County Commissioner, to discuss funding for Kate Kendall, US Geological Survey, designated for Grizzly Bear mitigation in the Cabinet-Yaak Forest area. Carolyn Hidy, Sanders County Ledger, was also present.

The Board attended a teleconference to discuss floodplain mapping. Dan Miles, Director of Land Services/Floodplain Coordinator, was also present for the meeting.

The Board met with: Donald Strine, Justice of the Peace; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Justice Court 2010-2011 mid-year budget.

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 23, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 23rd, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with Jim Rummel, Maintenance Engineer, to discuss the Courthouse Maintenance 2010-2011 mid-year budget.  
Commissioner Magera left the meeting at 1:00 p.m. to tour the Extension Office at the State Building.  
Commissioner Cox and Commissioner Magera left the meeting to attend the Eurasian Watermilfoil meeting at the State Building. They returned to the Commissioner Meeting at 4:00 p.m.  
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) hiring process for fair employees, 2) customer services training, 3) five wishes document, 4) time and attendance, 5) wellness, and 6) personnel issues, therefore according to 2-3-203 (3) MCA, the meeting was closed to the public.  
Commissioner Cox motioned to give Board approval to the Sanders County Community Development Corporation to use Revolving Loan Funds to pay legal fees that have been accrued. Commissioner Magera 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  
February 24, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 24th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Whiskey Trail Gravel Pit, 5) The Old Jail Museum Thompson Falls, 6) Montana Association of Counties (MACo) 2011 Resolutions, 7) proposed Paradise Sewer Project, and 8) Heron Fire District boundaries redistricting process.  
The Board met with: John Halpop, Montana State University (MSU) Extension Office Agent; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to discuss the Extension Office's 2010-2011 mid-year budget.  
The Board met with: Roger Mallery, Road Foreman District #1; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to discuss the 2010-2011 mid-year budget for Road District #1.  
The Board met with interested parties from: the Plains Public Library; Thompson Falls (TF) Public Library; and the Preston County Library; to discuss the following issues: 1) liability and workers compensation insurance and the changes in the way it has previously been provided to libraries, and 2) Interlocal Agreements between the libraries and Sanders County. Present for the meeting were: Michael Brinson, Mayor of the Town of Plains; Mark Sheets, Thompson Falls City Council (TFCC); Judy Hopkins, TF Library Board (TFLB); Debbie Churchill, Plains Town Council (PTC); Carl Reeb, PTC; Mark McGyer, TFLB; Bill Triplett, Hot Springs Library Board (HSLB); Gerald Kontos, HSLB; Linda McKahan, TFCC; Judy Stephens, Plains Library Board (PLB); Carrie Terrell, Plains Library Director; Chris Cockrell, PLB; Louis LaRock; Lynne Kersten, TF Library Director; Jackie Burgess, TFLB; Tom Eggensperger, TFCC; Jim Robinson, TFCC; Robert Zimmerman, County Attorney; Richard Gebhardt, Plains County Attorney; and Carla Parks, Mayor of Thompson Falls.  
Commissioner Cox attended the Thompson Falls Airport Board meeting in the Commissioners Conference Room at 4:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Aircraft Hangar Ground Lease for the Thompson Falls Airport between Tony Smith and Sanders County. (Lease in its entirety is filed in the Clerk and Recorder's files.)  
The Board examined and signed the Claims Approval List for the period ending February 28, 2011 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  
February 25, 2011

On Friday, February 25th, 2011 at 10:00 a.m. Commissioner Brooker proceeded to audit County Claims in the amount of \$395,665.10 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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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 1, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 1st, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Ponderosa Pines Subdivision, 2) Lakes of Heron Subdivision, and 3) Turkey Flat Road meeting.

The Board met with: Mike Hashisaki, Fair Manager; Bruce Icenoggle, Fair Commissioner; John Gallagher, Fair Commissioner; Carol Turk, Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Fair's 2010-2011 mid-year budget.

Commissioner Cox motioned to appoint Francis North to the Plains Cemetery District Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Dan Lilja to the Plains Airport Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Bev Bangen to the Hot Springs Television Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Chris Sullivan 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 examined and signed the Claims Approval List for the period ending February 28, 2011 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 2, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 2nd, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

Commissioner Magera left the meeting to tour the Solid Waste Transfer Station and returned at 11:30 a.m.

The Board attended a Federal Emergency Management Administration (FEMA) Floodplain meeting. Attending the meeting were the following: Dan Miles, Director of Land Services; Mendy Estill, Hot Springs City Council; Steve Story, Department of Natural Resource and Conservation (DNRC); Larry Schock, DNRC; Celinda Adair, DNRC; Dan March, PBS&J; Zach Collins, PBS&J; Ron Warren, Rocky Mountain Surveyors; Tony Banovich, Sanderson Stewart; Michael Brinson, Mayor of the Town of Plains; Mary Goukas, DNRC; Carla Parks, Mayor of the City of Thompson Falls; Jerry Lacy, Thompson Falls Public Works Director; Tom Eggensperger, Sanders County Ledger; Ken Jordan, FEMA; and Marijo Brady, FEMA. Issues discussed are as follows: 1) FEMA floodplain map project history and schedule, 2) review of Sanders County revised floodplain maps, 3) adopting a new floodplain ordinance, 4) flood insurance information.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Joint Powers Trust meeting, 2) Safety Inspections, 3) personnel vacancies, 4) Supervisor's meeting, 5) Safety Audit, 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.

\_\_\_\_\_  
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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 3rd, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Dianne Rummel, Clerk of District Court; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Justice Court 2010-2011 mid-year budget.

The Board met with, Donald Kuhn, Road Foreman District #3, to discuss District #3 Road 2010-2011 mid-year budget.

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) Public Health Ten Essential Services, 2) Tobacco Prevention updates, 3) re-signature of Department of Public Health and Human Services contract # 11075210170 due to clerical error, 4) legislation, 5) WIC, and 6) Backpack Program

The Board met with: Clayton H. Dethlefsen, Western Predator Control Association (WPCA); Todd Earp, WPCA; Rick Peverley, WPCA; Justin Ward, WPCA; Jack Ward, Medical Association; and Susan Hooper, WPCA; to discuss Gray Wolf diseases (Echinococcus and Echinococcus granulosis) and their effects on the human population. Other persons present for the meeting were: Ernie Scherzer; Tobo Leivestad; Carolyn Hidy, Sanders County Ledger; Debra Achatz; Cindy Morgan, R.N., Health Officer; and Melanie Shaw, R.S., County Sanitarian.

As it was 7:00 p.m. and the time and place at Paradise Memorial Hall (Clubhouse) in Paradise, Montana for the public hearing to Create the Sanders County Sewer District at Paradise, Chairman Brooker opened the meeting. Also in attendance were: Jim Hawley, Paradise Water Board(PWB); Judy Hawley, PWB; Tony Banovich, Sanderson Stuart; Sunny Alteneder, PWB; Gary Kelly, PWB; Clyde Terrell, PWB; Robert Altmiller; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Rick McCollum, Paradise Water System Manager; and Ron Warren, Rocky Mountain Surveyors. Commissioner Brooker gave an overview of public hearing protocol and requested that only new information be presented. Tony Banovich, Sanderson Stewart, presented an introduction for the Petition to Create the Sanders County Sewer District at Paradise. Chairman Brooker opened the meeting to public comment as follows: Robert Altmiller gave comment in support of the Sewer District. Chairman Brooker closed the public hearing.

After the closing of the public hearing there was open discussion of the feasibility of the proposed walking path through Paradise. As it was 7:30 p.m. and the time and place at Paradise Memorial Hall (Clubhouse) in Paradise, Montana for the public hearing to Create the Combined Sanders County Water/Sewer District at Paradise, Chairman Brooker opened the meeting. Also in attendance were: : Jim Hawley, Paradise Water Board (PWB); Judy Hawley, PWB; Tony Banovich, Sanderson Stuart; Sunny Alteneder, PWB; Gary Kelly, PWB; Clyde Terrell, PWB; Robert Altmiller; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Rick McCollum, Paradise Water System Manager; Chris Person; Nelly Peterson; and Ron Warren, Rocky Mountain Surveyors. Commissioner Brooker gave an overview of public hearing protocol and requested that only new information be presented. Tony Banovich, Sanderson Stewart, presented an introduction for the petition to Create the Combined Sanders County Water/Sewer District at Paradise. Chairman Brooker opened the meeting to public comment as follows: Comments and concerns on the Water/Sewer District were expressed by Chris Person. Tony Banovich clarified some issues. Chairman Brooker closed the public hearing.

The Board adjourned at 8:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 8th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) floodplain public hearings, and 2) Turkey Flat Road.

The Board met with: Mike Chenoweth, Weed Department Supervisor; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Weed Department 2010-2011 mid-year budget.

Commissioner Magera motioned to approve Resolution No. 2011-03: Resolution to Amend the 2010/2011 Budget for Sanders County Funds. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with: Carol Turk, County Treasurer-Superintendent of Schools; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Trout Creek Park District.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Designation of County Earmarked Alcohol Tax Money Service Provider Form between The State of Montana Department of Public Health and Human Services Addictive and Mental Disorders Division and Sanders County.

The Board examined and signed the Claims Approval List for the period ending 2/11 and instructed the Clerk to file said list.

The Board signed the Request and Authorization for Record Disposal or Destruction for the Sanders County Clerk and Recorder.

The Board adjourned at 5:00 p.m.

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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 9, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 9th, 2011 at 10:00

a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board attended the regularly scheduled Board of Health meeting. The regularly scheduled Board of Health (BOH) meeting was called to order by Commissioner Brooker. 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; Coleen Magera, County Attorney; Melanie Shaw, R.S., Sanders County Sanitarian; and Bill Rosler. Dr. Gregg motioned to approve the minutes for the December 8, 2010 regular meeting minutes. Dr. Lulack seconded the motion. The motion was approved unanimously. Old Business: 1) Revise the current Board of Health By-laws: Dr. Gregg motioned to approve a Committee made up of the Sanders County Board of Commissioners to revise the Board of Health By-laws; at which time a draft will be brought back to the Board of Health to be approved. Dr. Lulack seconded the motion. The motion was approved unanimously. New Business: 1) Bill Rosler: requesting reduction of licensing fees for site evaluators and septic installers: Steve Hendrick: letter of support. The Board agreed to have staff investigate what other counties charge and the services they provide for the fees. 2) The Board will complete National Board of Health (NALBOH) Profile Survey and staff will compile the results and send it in to NALBOH. Public Health Update-Cindy Morgan: 1) legislative issues: tobacco prevention funding; driving under the influence bills; mental health bills. 2) Private stock vaccines. 3) Budget issues. 4) Western Montana Predator Control. Sanitarian Update – Melanie Shaw: 1) Updated septic statistics, 2) Updated inspection statistics, 3) Delinquent licenses/new methods, 4) Art McEwen trailer court septic issue. No public comment.

Commissioner Cox left the meeting at 2:00 p.m. to meet with the Trout Creek Park Board and the Huckleberry Festival Committee for mediation in the downstairs conference room of the courthouse. He rejoined the Board at 4:00 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

March 10, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 10th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

Commissioner Brooker opened the Turkey Flat Road meeting at 1:30 p.m. Affected landowners present for the meeting were as follows: Mike Skinner; Sharon Skinner; Beverly Hanson; Jay Hanson; Everett Robbins; Dave Bennett; and Jennine Robbins. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Dave Bennett gave a presentation of the history of Turkey Flat Road. Following the presentation there was discussion about issues pertaining to the matter. It was agreed that a title company would look at the easements for the road and the County Attorney would give a decision on the issue. At that point the Commission will hold another meeting to discuss the findings.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned against contributing to the Grizzly Bear Research Project at this time, due to budget constraints.

Commissioner Magera 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 15, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 15th, 2011 at 2:30 p.m.

Present were Carol Brooker, Chairman; and Glen E. Magera, Commissioner.

The Board proceeded to open the sealed bids for Chemicals. Bids were received from the following: Wilbur-Ellis; and Alligare LLC.

There was no public present. Commissioner Magera motioned to take the bid under advisement until March 23, 2011 to consult with the Sanders County Weed Board. The motion was seconded by Commissioner Brooker. The motion was unanimously carried. (Details on the Chemical Bid are on file in the Clerk and Recorder's files).

Dan Miles, Director of Land Services, presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Baker Farm Subdivision. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Larchwood South Phase II and III Subdivision. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Riverside Retreat Minor Subdivision for review and conditional approval. Commissioner Magera 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 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, 3) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 4) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Turkey Flat Road, 2) floodplain meeting, 3) Whitepine Lane, and 4) Coordination.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$ 68,538.68 and instructed the Clerk to draw warrants from respective funds in payment of the same.  
The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 16th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, 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; John Halpop, Montana State University Extension Office; Kathy Harris, Coroner; Robert Zimmerman, County Attorney; Donald Strine, Justice of the Peace; Carol Turk, Treasurer; Dan Miles, Director of Land Services; Bill Naegeli, Office of Emergency Management; Jeff Freisz, Road District #2; Christie Deck, Personnel Director; Tom Rummel, Sheriff's Office; Theresa Milner, Sheriff's Office; Karen Dwyer, Public Health; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Donna Neal, Sheriff's Office; and André Vachon, Solid Waste Supervisor. Bill Naegeli motioned to approve the minutes for December 15, 2010. Carol Turk seconded the motion. The motion was passed unanimously. Old Business: Department Heads need to sign their employees payroll before it gets to the Payroll Clerk. New Business: 1) Bill Naegeli presented the following Accident Reports: a. Sherriff, b. 3 Accident Reports from the Courthouse, and c. 3 Accident Reports from the Road Districts. These incidents were discussed and prevention scenarios presented. 2) Bill's Update: Emergency Operations Plan is in place and the next stage is to work on everyone's Standard Operations Procedures. 3) Jeff Freisz: Safety Inspections: Pat McCarthy inspected Road Shops #1 and #2. Jeff now inspects his road shop on a monthly basis. He has a check-off list that the road crew uses. 4) March 29, 2011 Pat McCarthy will be here to inspect the Courthouse, Sheriff's Office, Solid Waste and Road District #3. Christie Deck's Updates: 1) Department Heads can come to Christie Deck for help with Personnel Evaluations, 2) Safety Audits: Emelia McEwen, 3) Ms. Deck discussed Employee Wellness opportunities that are available. Department Head Updates: Donald Strine: Justice Court is now open through the noon hour; credit cards can now be used in the field to pay fines; Tom Rummel: Two new officers in the Sherriff's Office; Karen Dwyer: Marcy Hanson, R.N. in the Public Health Office has resigned ;Jennine Robbins: The Clerk and Recorder's Office is being rearranged; John Halpop: discussed Weed Grants; Carol Turk; requested that grant reports be given to her so that amounts are credited to the proper account; also, all misc deposit need to go directly to Carol Turk. Tony Cox thanked Jim Rummel for having such an upbeat attitude and for everything that he does. Carol Brooker thanked the new elected officials for coming to the meeting and invited everyone to the potluck. Carol Turk thanked Lori Kaharl for being such a wonderful ITT. The meeting was adjourned at 11:15 p.m.

Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:05 p.m. Present was André Vachon, Solid Waste Supervisor; Commissioner Magera; Commissioner Cox; and Commissioner Brooker. Commissioner Magera motioned to approve the minutes for February 16, 2011. Commissioner Cox seconded the motion. The motion was passed unanimously. Old Business: 1) Discussed tax roll #6349 refuse appeal. New Business: 1) Discussed budget for fiscal year 2010-2011. André Vachon's Updates & Recycling Report: The County will be shipping a full load of cardboard and a full load of newspaper; The crew has been sorting recyclables out of mainstream solid waste and this has reduced hauling one load to Missoula per week. There was no public comment. The meeting was adjourned at 2:55 p.m. (Solid Waste minutes in their entirety are on file in the Solid Waste District files.) The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Five Wishes/ National Healthcare Decisions Day, 2) Personnel Vacancies, 3) time management system update, 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 March 31, 2011 and instructed the Clerk to file said list. The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 17th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues:

1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Whiskey Trail Gravel Pit, 5) The Old Jail Museum Thompson Falls, 6) Montana Association of Counties (MACo) 2011 Resolutions, 7) proposed Paradise Sewer Project, 8) Heron Fire District boundaries redistricting process, 9) Klacken Road turn-around, 10) Thompson Falls Airport, 11) Plains Pool Park District, 12) Turkey Flat Road Findings, and 13) proposed Paradise Walking Trail.

The Board met with: Bob Zimmerman, County Attorney; Amy Kenison, Deputy County Attorney; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the County Attorney's 2010-2011 mid-year budget.  
The Board adjourned at 5:00 p.m.

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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 22, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 22nd, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner.

Commissioner Magera motioned to accept Bill Stevenson's resignation from the Trout Creek Park Board. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Elizabeth Wormwood to the Trout Creek Park Board to finish out Bill Stevenson's term.

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

Commissioner Magera motioned to appoint Gerald McFeely to the Thompson Falls Television Board for a three year term.

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

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined the securities from First State Bank of Thompson Falls and Rocky Mountain Bank of Plains.

The Board met with Carol Turk, Treasurer, to discuss the securities from First State Bank of Thompson Falls and Rocky Mountain Bank of Plains.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, 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 23, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 23rd, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) personnel vacancies, 2) new employee orientation, 3) CPR and First Aid Training, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

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

Commissioner Magera motioned to approve Sanders County Resolution #2011-06: A Resolution of the Board of County Commissioners Setting the Daily Rate for Payment of Costs for Use of Detention Center. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to approve Sanders County Resolution #2011-07: A Resolution of the Board of County Commissioners Setting the Daily "Rate of Credit" for Incarceration. 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 3/11 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, 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 24, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 24th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioners. The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Whiskey Trail Gravel Pit, 5) The Old Jail Museum Thompson Falls, 6) Heron Sweet Shop road encroachment, 7) oil and asphalt bids, 8) Stonebrook legal issues, 9) Klacken Road, 10) Thompson Falls Airport, 11) Plains Pool Park District, 12) Turkey Flat Road Findings, and 13) proposed Paradise Walking Trail. The Board adjourned at 5:00 p.m.

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B. (Tony) Cox, 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 29, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 29th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; Glen E. Magera, Commissioner. The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) floodplain open house meetings in Hot Springs and Paradise, 2) Henry Creek Road maintenance, 3) Clay Street septic matter, and 4) Geographic Information Systems (GIS). Mr. Miles presented the preliminary minor plat of H&L Minor Subdivision for review and conditional approval. Commissioner Magera moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that a permit from MDOT for Lot #3 drive approach onto Hwy 56 be verified prior to final plat approval, 2) that a 1 foot no access easement be placed along the border of lot 3 and MT Hwy 56 with the agreed upon exception, 3) 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, 4) that the subdivider contacts 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, 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. Mr. Miles presented a request to grant a one year extension to Clark Fork Vista Subdivision. Commissioner Magera moved to grant the extension. Commissioner Brooker seconded the motion. The motion was passed unanimously. The Board met with: Mike Chenoweth, Weed District Supervisor; Laura Lumley, Rush Skeletonweed Weed Sprayer; Christie Deck, Personnel Director; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Weed District 2010-2011 budget. The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 30th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. The Board, acting as the Revision Committee, revised the Board of Health By-laws and will present them to the other Board of Health members at the next regularly scheduled Board of Health meeting. The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Safety inspection, 2) open personnel positions, 3) insurance committee, 4) New Employee Orientation, 5) Event/Facility User Guidelines, 6) IPHARM results, and 7) 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.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 31st, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Whiskey Trail Gravel Pit, 5) The Old Jail Museum Thompson Falls, 6) Heron Sweet Shop encroachment on right-of-way, 7) oil and asphalt bids, 8) Stonebrook legal issues, 9) Klacken Road, 10) Thompson Falls Airport, 11) Plains Pool Park District, 12) Turkey Flat Road Findings, 13) Clay Street Septic problems, 14) Plains Television District site lease, 15) Plains Airport Farming Lease with Joe Bache, and 16) proposed Paradise Walking Trail. Also present at the meeting were: Dan Miles, Director of Land Services; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.

As it was 2:00 p.m. and the time and place as advertised, the Board proceeded to open the sealed bids for Legal Advertising. Also present were: Dan Miles, Director of Land Services; and Randy Garrison, The Printery. Bids were received from: The Sanders County Ledger; and Valley Press/Mineral Independent. Commissioner Magera motioned to accept the Valley Press/Mineral Independent bid for Montana State Code less 41%. Commissioner Cox seconded the motion. The motion was passed unanimously. (Details on Advertising Bid on file in the Clerk and Recorder's files.)

As it was 2:15 p.m. and the time and place as advertised, the Board proceeded to open the sealed bids for Legal Printing. Two bids were received from: the Sanders County Ledger; and The Printery. Commissioner Cox motioned to award the bid to The Printery for Montana State Code less 5%. Commissioner Magera seconded the motion. The motion was passed unanimously. Dan Miles, Director of Land Services; and Randy Garrison, The Printery; were present for the bidding. (Details on Printing Bid on file in the Clerk and Recorder's files).

Commissioner Cox motioned to reappoint Glendon Rummel to the Plains Cemetery District for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Manford Tempero to the Hot Springs Television Board for a three year term.

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

Commissioner Magera motioned to abate property tax for Tax Payer #307641. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

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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 5, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 5th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; and Glen E. Magera, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) LaRue Hot Springs Museum, 2) reviewed the Pennsylvania Power and Light (PPL) encroachment permit application for overhead power lines, 3) the Letter of Map Amendment Revision (LOMAR) of the FEMA map of 1976, 4) floodplain open house meetings in Hot Springs and Paradise. Carla Parks, Mayor of the City of Thompson Falls, was also present.

The Board recognized the Certificate of Achievement presented to Melanie Shaw, R.S., County Sanitarian, from the FDA Pacific Region Retail Food Speciallists and Regional Food and Drug Direction for her participation and efforts in the Voluntary National Retail Food Regulatory Program Standards.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to approve the request for Bill Naegeli, Office of Emergency Management, to use a county vehicle to attend seminars on April 15-17 in Bozeman and on April 19-21 in West Yellowstone and to use the vehicle on April 18 as a personal day. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The following elected officials were given permission to leave the state for short intervals of time during the next sixty days:

Commissioner Carol Brooker; Commissioner Anthony B. Cox; Clerk of Court Dianne Rummel; Commissioner Glen Magera; Coroner Kathryn Harris; Public Administrator Donna Neal; Clerk and Recorder Jennine Robbins; Sheriff Tom Rummel; Justice of the Peace Donald Strine; Treasurer and Superintendent of Schools Carol Turk; and County Attorney Bob Zimmerman.

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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 6th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. The Board met with Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to discuss the Capital Improvement Plan for the County.

The Board met with: Donald Strine, Justice of the Peace; to discuss personnel issues, 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) Worker's Compensation quarterly update, 2) work place safety investigation results, 3) NACo webinars, 4) personnel vacancies, 5) job advertisements, 6) training for detection of drug and alcohol use, 7) defensive driving training, 8) Montana Excellence in Worksite Health Promotion Awards, 9) safety audit, 10) service standards and customer service training, and 11) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$ 174,244.20 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

April 7, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 7th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; and Glen E. Magera, Commissioner.

The Board met with: Bob Zimmerman, County Attorney; to discuss the following issues: 1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Whiskey Trail Gravel Pit, 5) The Old Jail Museum Thompson Falls, 6) Stonebrook's property line adjustment, 7) Klakken Road, 8) proposed Plains Sanders County Pool District, 9) Turkey Flat Road Findings, 10) Clay Street Septic problems, 11) Plains Television District site lease, 12) Plains Airport Farming Lease with Joe Bache, 13) Paradise Sewer Project, and 14) proposed Paradise Walking Trail.

The Board met with Mike Cummins, Flathead Valley Chemical Dependency (FVCD) Clinic, to discuss the designation of County Earmarked Alcohol Tax Money and an update of the FVCD Program.

Commissioner Magera motioned to approve Flathead Valley Chemical Dependency (FVCD) Clinic as the State Approved Service Provider to receive earmarked alcohol tax monies for the provision of chemical dependency treatment and prevention services in accordance with MCA 53-24-206. 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

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

April 12, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 12th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; and Glen E. Magera, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Montana West Incorporated – fiber optic line, 2) Big Sky Estates Subdivision, 3) floodplain open house meetings in Hot Springs and Paradise, 4) Geographic Information Systems (GIS), 5)

B. (Tony) Cox, Commissioner, joined the Board at 1:30 p.m.

The Board met with Randy Garrison, The Printery, to sign the contract for County Printing.

The Board met with Tim Swant, Avista Utilities (AU); Alan Lackner, AU; and Kristine Meyer, AU; to discuss a grant program that Avista has initiated. Public present at the meeting was: Carol Stratemeyer, Noxon Public School.

The Board met with Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to work on the Capital Improvement Plan for the County.

Commissioner Magera motioned to reappoint Bruce Icenoggle to the Fair Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to approve Sanders County Resolution 2011-08: Warrant Cancellation. Commissioner Magera seconded the motion. The motion was passed unanimously.  
The Board examined and signed the Claims Approval List for the period ending 4/11 and instructed the Clerk to file said list.  
The Board signed grant agreement #RITP-10-0034 between the Department of Natural Resources and Conservation and Sanders County for the Managing Invasive Aquatic Weeds in Noxon and Cabinet Reservoirs Project. (On file in the Clerk and Recorder's files).  
The Board adjourned at 5:00 p.m.

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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 13, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 13th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) evaluation meetings, 2) time card plus update, 3) safety audit and on-line training, 4) CPR training, 5) service standards, and 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 signed the Cooperative Fire Control Agreement between the State of Montana and Sanders County. (On file in the Clerk and Recorder's files).  
The Board signed the Cooperative Equipment Agreement between the Department of Natural Resources and Conservation Forestry Division and Sanders County. (On file in the Clerk and Recorder's files).  
The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 14th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioner.  
The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Whiskey Trail Gravel Pit, 5) The Old Jail Museum Thompson Falls, 6) Stonebrook's property line adjustment, 7) Klakken Road, 8) proposed Plains Sanders County Pool District, 9) Turkey Flat Road Findings, 10) Clay Street Septic problems, 11) Plains Television District site lease, 12) Plains Airport Farming Lease with Joe Bache, 13) Paradise Sewer Project, and 14) proposed Paradise Walking Trail. Also present was Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.  
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) Public Health funding, 2) DUI Taskforce funding, 3) Plains Backpack Program, 4) Sheriff's office budgeting, 5) Public Health Department accreditation, 6) immunizations, 7) Rural Health Initiative Grant, 8) County and State Quitline statistics, and 9) Clean Indoor Air Act.  
The Board adjourned at 4:00 p.m.

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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 19, 2011

On Tuesday, April 19th, 2011 at 9:30 a.m., A. B. (Tony) Cox, Commissioner, proceeded to audit County Claims in the amount of \$51,562.84 and instructed the Clerk to draw warrants from respective funds in payment of the same.  
Commissioner Cox met with Steve Welch, Contract Gravel Pit Administrator, to tour gravel pits on the west end of the county.  
The Board adjourned at 5:15 p.m.

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A. B. (Tony) Cox, Commissioner  
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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 20th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner.

The Board proceeded to open the sealed bids for the Penn Stohr Field Airport Improvements. Also present for the bid opening was Kevin Stump, Hardrives Construction, Incorporated; and George Niemi, Kootenai Paving and Construction Incorporated. Bids were received from: Kootenai Paving and Construction Incorporated, total base bid \$78,814.40; Hardrives Construction, Incorporated, total base bid \$98,402.00. Commissioner Magera motioned to take said bids under advisement until May 10 at 2:00 p.m. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on Penn Stohr Field Airport Improvements Bids on file in the Clerk and Recorder's files)

Commissioner Cox opened the regularly scheduled Solid Waste Board meeting at 2:00 p.m. Present was André Vachon, Solid Waste Supervisor. Commissioner Magera motioned to approve the minutes for March 16, 2011. Commissioner Cox seconded the motion. The motion was passed unanimously. There was no Old Business. New Business: 1) Discussed budget for fiscal year 2010-2011, 2) insurance letter: site access for commercial dumping, 3) Beautification Days Update, and 4) B&P donated 13 containers to the Solid Waste District to use for the recycling program. André Vachon's Updates & Recycling Report: 1.5 loads of cardboard and one load of paper were shipped. There was no public comment. The meeting was adjourned at 2:55 p.m. (Solid Waste minutes in their entirety are on file in the Solid Waste District files.)

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) personnel vacancy update, 2) supervisors training, 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 examined and signed the Claims Approval List for the period ending 4/11 and instructed the Clerk to file said list.  
The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, 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 21, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 21st, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Whiskey Trail Gravel Pit, 5) The Old Jail Museum Thompson Falls, 6) Stonebrook's property line adjustment, 7) Klakken Road, 8) proposed Plains Sanders County Pool District, 9) Turkey Flat Road Findings, 10) Clay Street Septic problems, 11) Plains Television District site lease, 12) Legal Printing Contract, 13) Paradise Sewer Project, 14) Solid Waste District: site access for commercial dumping, and 15) proposed Paradise Walking Trail. Also present was Andre Vachon, Solid Waste Supervisor.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) County roads, 2) Citizen Initiated Zoning Districts, and 3) Lakes of Heron Subdivision.

Mr. Miles presented the final plat for LaRue-Hot Springs Museum for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Magera motioned for final approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

The Board proceeded to open the sealed bids for oil. Three bids were received from: CHS; Montana Refining Company; and Idaho Asphalt Supply. Commissioner Magera motioned to take the matter under advisement until April 28, 2011 at 1:30 p.m. so that the bids could be reviewed. Commissioner Cox 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, \$59.00 per ton.

Commissioner Magera motioned to award the bid to Knerr Incorporated. Commissioner Cox seconded the motion. The motion was unanimously carried. (Details about Asphalt Bids on file in the Clerk & Recorder's files).

The Board proceeded to open the sealed bids for Blue Slide Road Asphalt. Two bids were received from: Knerr Incorporated; and Kootenai Paving and Construction Incorporated. Commissioner Magera motioned to take the matter under advisement until April 28, 2011 at 1:40 p.m. so that the bids could be reviewed. Commissioner Cox seconded the motion. The motion was unanimously carried. (Details about Blue Slide Road Asphalt Bids on file in the Clerk & Recorder's files).

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 4/11 and instructed the Clerk to file said list.  
The Board signed the National Fish and Wildlife Foundation Grant Agreement (Project 2011-0034-004 Eurasian Watermilfoil Control MT).  
The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Acting Chairman

ATTEST:

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

BY: \_\_\_\_\_, Secretary  
Danielle Bolster

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 26, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 26th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; and Glen E. Magera, Commissioner.  
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Heron Fire Dept. Land 2) Emergency Railroad crossing in Paradise 3) RC&D was not funded by Congress 4) Knerr property 5) Hot Springs Museum (LaRue) 6) Floodplains Map Community Outreach Meetings 7) State Food Inspection fees (Melanie Shaw) 8) Citizen Initiated Zoning Districts.

Commissioner Magera left to attend the Sanders County Housing Organization meeting.  
A.B. (Tony) Cox, Commissioner, attended the Flathead Valley Chemical Dependency Corporation meeting in Whitefish. He joined the Board at 3:00 p.m. in Hot Springs at the Senior Citizens Center.  
The Board attended the Floodplains Map Community Outreach Meeting at the Senior Citizen Center in Hot Springs, Montana. Staff from Department of Natural Resource and Conservation (DNRC), Sanders County and Atkins (formerly PBS&J Engineering) was available to talk with the public about the current floodplain maps and the new preliminary floodplain maps. Staff present were: Dan Miles, Sanders County Director of Land Services. Public that attended the meeting are as follows: David Dalton, Mendy Estill, Bonnie Jean Triplett, Debbie Paterakis, Leslee Smith, Bill Rugh, Kathy Kendall, Linda Emery, Steve Story; MT DNRC, Celinda Adair; MT DNRC, Zachary Collins; Atkins, Dan March; Atkins.  
The Board attended the Floodplains Map Community Outreach Meeting at the Paradise Memorial Hall (Clubhouse) in Paradise, Montana. Staff from Department of Natural Resource and Conservation (DNRC), Sanders County and Atkins (formerly PBS&J Engineering) was available to talk with the public about the current floodplain maps and the new preliminary floodplain maps. Staff present were: Dan Miles, Sanders County Director of Land Services. Public that attended the meeting are as follows: Patrick Legard, Dave Colyer, JoAnne Colyer, James Jacobs, Denise Benson, Karval Pickering, Laurie Ehret, Clyde D. Terrell, Michael E. Brinson, Mary Lou Hermes, Kay Nygaard, Marion Lund, Roger Lund, Tom McCamant, Bob Mayes, Kay Mayes, Jill Hermes, Walter R. Pickering, Dan March; Atkins, Erik Christenson; Atkins, Zachary Collins; Atkins, Steve Story; MT DNRC, Celinda Adair; MT DNRC .

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board adjourned at 7:15 p.m.

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

BY: \_\_\_\_\_, Secretary  
Danielle Bolster

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 27, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 27th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) service standards, 2) Union Negotiations, 3) Legal Secretary position, 4) Grant Application, 5) Time Clock systems/Alpha Track, 6) Health Assessment Survey, 7) Recognizing Impaired employees training, 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 Citizen Initiated Zoning Districts.  
Commissioner Magera attended the Eurasian Watermilfoil Taskforce meeting at the State Building in Thompson Falls. Commissioner Cox attended via telephone.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$ 387,468.13 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  
Danielle Bolster

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 28, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 28th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioners.  
The Board met with: Bob Zimmerman, County Attorney; Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Clay Street Septic Problem (Melanie Shaw, County Sanitarian was also present) Soil samples will be taken and sent to a Kalispell lab

for analysis 2) LaRue Hot Springs Museum 3) Plains Library 4) Camas Prairie Gravel Pit 5) Whiskey Trail Gravel Pit 6) Paradise Sewer Project 7) Plains Sanders County Pool District 8) Turkey Flat Road findings 9) Paradise Walking Trail 10) Stonebrook: Boundary Line Adjustment 11) Plains TV Site Lease 12) Legal Advertising 15) Solid Waste District 16) Irrigating on county roads 17) Trap Club Lease at Turkey Shoot Site 18) Radio- Hot Springs 19) Historical Society 20) Jail/Museum

Commissioner Magera motioned to award the Oil bid to CHS. Commissioner Cox seconded the motion. The motion was carried unanimously.

Commissioner Magera motioned to award the Blue Slide Road Bid to Knerr Inc. for 2011 . Commissioner Cox seconded the motion. The motion was carried unanimously.

Motions Made:

Commissioner Magera motioned to reappoint Mike Wigton to the Hot Springs Television District for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board adjourned at 5:00p.m.

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A. B. (Tony) Cox, Acting Chairman

ATTEST:

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

BY: \_\_\_\_\_, Secretary  
Danielle Bolster

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
May 3, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 3rd, 2011 at 10:00 a.m.

Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services; to discuss the following issues: 1) Camas Prairie Gravel Pit, 2) Stonebrook property line adjustment, and 3) Cabinet Ranger District Schedule A.

Tony Berget, Lincoln County Commissioner; and Ron Downey, Lincoln County Commissioner; stopped by to encourage the Sanders County Commissioners to financially support a proposed grizzly bear study.

Rev. M.J. Nicolaus, Ph.D; stopped by to request that the Sheriff's Office enforce M.C.A.s regarding securing loads taken to the dump.

Glen Cameron, Montana Department of Transportation, met with the Board and presented the speed study for Prospect Creek Road. The Commissioners agreed with the findings of the study and agreed to write a letter of support.

The Board met with Dianne Rummel, Clerk of Court, who proposed a fee schedule for use of the Vision Net system by the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to approve Sanders County Resolution 2011-09: a Ballot Resolution for the Creation of the Sanders County Sewer District at Paradise. Commissioner Magera seconded the motion. The motion passed unanimously.

Commissioner Magera motioned to approve Sanders County Resolution 2011-10: a Ballot Resolution for the creation of the combined Sanders County Water/Sewer District as Paradise. Commissioner Cox seconded the motion. The motion passed unanimously.

The Board signed the Noxious Weed Fund Project Grant Agreement Treatment of Eurasian Watermilfoil Education and Outreach Program Number MDA 2011-060.

The Board signed the Noxious Weed Fund Project Grant Agreement Treatment of Eurasian Watermilfoil and Curlyleaf Pondweed on Noxon Reservoir Number MDA 2011-061.

The Board proceeded to audit County Claims in the amount of \$6019.25 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 4, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 4th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

Jennine M. Robbins, Election Administrator; and Beckie Reiter, Assistant Election Administrator; met with the Board to discuss Certificate of Elections and the signing of oaths for elected officers. Also discussed was the timeline for the ballot issue regarding the proposed Plains Pool District.

By the consensus of the Sanders County Board of Commissioners, the following members were duly declared elected by acclamation to take office on May 3, 2011: Michele Athearn won by acclamation the office of Dixon Rural Fire Trustee; James N. Greiner and Dillon Lee won by acclamation the offices of Heron Rural Fire Trustees; John Swope and John Bras won by acclamation the offices of Hot Springs Rural Fire Trustee; Harley G. Allder and Tony Mascaro won by acclamation the offices of Noxon Rural Fire Trustees; David Colyer and John J. Holland won by acclamation the offices of Plains-Paradise Rural Fire Trustees; Robyn Largent and Clarence Curry won by acclamation the offices of Thompson Falls Rural Fire Trustees; David Anderson and Barbara Wooden won by acclamation the offices of Trout Creek Rural Fire District Trustees; Elizabeth Wormwood and Lorne Riddell won by acclamation the offices of Trout Creek Park District Trustees; Jo McLinden won by acclamation the office of Heron Park District Trustee; and Dillon Lee won by acclamation the office of Noxon-Heron Public Hospital District Trustee.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) vacant positions, 2) Web Based Safety Training, 3) Time Clocks Systems, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Jim Scoles, Morrison-Maierle, Incorporated (MMI); and Charlie Brisko, MMI; to discuss the following issues: 1) Phase II of the High Bridge project, 2) the Trout Creek Bridge, and 3) the Heron Bridge.

Commissioner Cox motioned to reappoint Raymond Flesch to the Eastern Sanders County Hospital District. Commissioner Magera seconded the motion. The motion was passed unanimously.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$ 381,448.88 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Quarterly Reports for the Sheriff's Office for the period ending March 31, 2011.

The Board adjourned at 5:00p.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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 5th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board attended the supervisors training regarding Recognizing Impaired Employees. Also in attendance were: Jeff Friesz, Foreman Road District 2; Christie Deck, Personnel Director; Roger Mallery, Foreman Road District 1; Donald Kuhn, Foreman Road District 3; Karen Dwyer, Sanders County Health Department; Valerie Borgmann, Justice Court/DUI Task Force; Jennine Robbins, Clerk & Recorder; Carol Turk, Treasurer/Superintendent of Schools; Ryan Frields, Flathead Valley Community Development Corporation (CDC)/DUI Taskforce; and Christine Nowak, Flathead Valley CDC/DUI Taskforce.

The Board met with: Bob Zimmerman, County Attorney; to discuss the following issues: 1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Whiskey Trail Gravel Pit, 5) Paradise Sewer Project, 6) Klakken Road, 7) Plains/Sanders County Pool District, 8) Turkey Flat Road findings, 9) proposed Paradise Walking Trail, 10) Stonebrook: Boundary Line Adjustment, 11) Clay Street Septic Problem, 12) Plains Television Site Lease, 13) Legal Advertising, 14) Solid Waste District, 15) Irrigating on county roads, 16) Sanders County Historical Society meeting, and 17) Thompson Falls Trap Club lease.

Commissioner Cox motioned to award the Plains Airport Improvement Bid to Kootenai Paving and Construction, Incorporated. After a careful examination of the bids received, the Board proposes awarding just the Base Bid plus Additive Alternate #1 totaling: One Hundred Eighty Thousand, Eight Hundred Fifty-Five Dollars and Twenty-Two Cents (\$180,855.22). Commissioner Magera seconded the motion. The motion passed unanimously.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the United States Department of Transportation Federal Aviation Administration Airport Improvement Program Sponsor Certification Residential Through-the-fence Access for the Plains and Thompson Falls Airports.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
Carol Brooker, Chairman

ATTEST:

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

BY: \_\_\_\_\_, Secretary

Kimberly Bates

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

May 10, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 10th, 2011 at 10:00 a.m.

Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) proposed Citizen Initiated Zoning, 2) Title III Funding, 3) Natural Resource Plan, and 4) Capital Improvement Plan.

The Board met with Bill Naegeli, Office of Emergency Management; to discuss the following issues: 1) Emergency Flood Declaration, 2) sand bag distribution, 3) flood update, 4) Emergency Management Performance Grant (EMPG)/budget, 5) Fire Safe Conference, 6) Fire Wardens Conference, and 7) Southwest Type 3 team to respond to local emergencies.

The Board met with Dianne Rummel, Clerk of Court, to discuss 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.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 11th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox; Acting Chairman, and Glen E. Magera, Commissioner.  
The Board attended the Pennsylvania Power and Light (PPL) celebration of receiving the "STAR" award at the PPL Park in Thompson Falls.  
Commissioner Brooker attended an award ceremony in Bozeman to accept an award for the High Bridge from the Rocky Mountain Chapter of the American Public Works Association Recognizing High Bridge Rehabilitation as the 2011 Public Works Project of the Year in Historical Restoration/Preservation.  
The Board adjourned at 5:00 p.m.

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A.B. (Tony) Cox, 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 12, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 12th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner.  
The Board met with: Bob Zimmerman, County Attorney; to discuss the following issues: 1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Paradise Sewer Project, 5) Plains Sanders County Pool District, 6) Turkey Flat Road findings, 7) Paradise Walking Trail, 8) Stonebrook: Boundary Line Adjustment, 9) Clay Street Septic Issue, 10) Thompson Falls Trap Club, and 11) Thompson Falls Library Interlocal Agreement.  
The Board met with: Shauna Chenoweth, Sanders County Sheriff's Office; who conducted the following persons on the annual Sanders County Jail Inspection: The Board; Melanie Shaw, County Sanitarian; Cindy Morgan, Public Health Officer; and Jim Rummel, Maintenance.  
The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, 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 19, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 19th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Paradise Sewer Project, 5) proposed Plains/Sanders County Pool District, 6) Turkey Flat Road, 7) proposed Paradise Walking Trail, 8) Stonebrook: Boundary Line Adjustment, 9) Clay Street Septic issues, 10) Thompson Falls Trap Club lease, 11) Thompson Falls Library Interlocal Agreement.  
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) county funding for the mentally ill, 2) legislation funding Public Health, 3) Plains Backpack Program, 4) budget, 5) immunizations, 6) indigent burial, 7) Community Improvement Training, 8) 2011 DUI Plan, and 8) office management.  
Commissioner Cox motioned to reappoint Bruce Laube to the Thompson Falls Television District for a two year term. Commissioner Magera seconded the motion. The motion was passed unanimously.  
Commissioner Magera motioned to reappoint John Anderson to the Hot Springs Airport Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.  
Commissioner Magera motioned to reappoint Don Theeler to the Hot Springs Airport Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.  
Commissioner Magera motioned to appoint Bill Massey to the Hot Springs Airport Board for a one year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Mark Loraas to the Hot Springs Airport Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.  
Commissioner Magera motioned to appoint Laurence Walchuk to the Hot Springs Airport Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.  
Commissioner Magera motioned to abate tax number 306310. 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 5/11 in the amount of \$5,875.85 and instructed the Clerk to file said list.  
The Board signed the Sanders County FY 2012 DUI Task Force Annual Plan effective July 1, 2011– June 30, 2012 with State Highway Traffic Safety Bureau of the Montana Department of Transportation.  
The Board signed the WIC Satellite Agreement between Sanders County Health Department and Mineral County Health Department in order to extend to Mineral County the services of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC), for which the Lead Agency is responsible under separate contract with the Montana Department of Public Health and Human Services (DPHHS).  
The Board signed the Department of Environmental Quality Opencut Mining Program’s Surface Landowners List for Camas Prairie Gravel Pit.  
The Board adjourned at 5:00 p.m.

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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 23, 2011

On Wednesday, May 23rd, 2011 at 4:00 p.m., Carol Brooker, Chairman, met with: Sheriff Rummel; Undersheriff Wrightsman; and Theresa Milner, Sheriff’s Office; to sign the COPS (Community Oriented Policing Services) Grant.  
The meeting adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 25th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with Gary Hablutzel, Joint Powers Trust, to discuss the County’s health insurance renewal. Christie Deck, Personnel Director; and Brenda Franck, Deputy Clerk & Recorder; were also present.  
Commissioner Cox left the meeting to meet with R.J. Snyder, Montana Department of Transportation Traffic Safety Engineer. He rejoined the Board at 3:00 p.m.  
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) My Benefits Training, 2) Fairgrounds inspection and Job Fair, 3) personnel Directors meeting, 4) per diem for academy training, 5) time clock, 6) open enrollment health plan, 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 the following issues: 1) Flatiron Subdivision, 2) flooding issues, 3) summer hours, 4) Citizens Initiated Zoning, and 5) personnel.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Detention Services Grant between the Montana Board of Crime Control and Sanders County.  
The Board signed the Emergency Management Performance Grant (EMPG) Program for Federal Fiscal Year 2011/State of Montana Fiscal Year 2012.  
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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 26th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. The Board met with Cindy Morgan, Public Health Director, to discuss the Backpack Program. Commissioner Cox and Commissioner Magera left to attend the Eurasian Watermillfoil meeting at the State Building. They rejoined the Board at 4:00 p.m. The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) LaRue Hot Springs Museum, 2) Plains Library, 3) Camas Prairie Gravel Pit, 4) Paradise Sewer Project, 5) proposed Plains/Sanders County Pool District, 6) Turkey Flat Road, 7) Stonebrook: Boundary Line Adjustment, 8) Thompson Falls Library Interlocal Agreement, and 9) care for the mentally ill. 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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 1st, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) safety training, 2) Customer Service Kick-Off, 3) Teamster Union negotiations, 4) Supervisor's Meeting, 5) open County positions, 6) personnel issues, therefore according to 2-3-203 (3) MCA, the meeting was closed to the public. Commissioner Cox motioned to reappoint Bruce Icenoggle to the Salary Compensation Board for a three year term. Commissioner Magera 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; Bob Zimmerman, County Attorney; Carol Turk, Treasurer; Christie Deck, Personnel Director; Tom Rummel, Sheriff; Rube Wrightsman, Undersheriff; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Bruce Icenoggle, Chairman of the Salary Compensation Board; and Barbara Wooden, Salary Compensation Board Member. Barbara Wooden motioned to approve the minutes for the May 19, 2010 meeting. Carol Turk 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 recommend the following proposal: a 2% increase in the Elected Officials salaries. Tom Rummel seconded the motion. The motion was passed unanimously. 2) A date was set for a public hearing to be held on June 22, 2011 at 4:00 p.m. The meeting was adjourned. (Salary Compensation Board minutes in their entirety are on file in the Commissioner's files.) Commissioner Cox motioned to appoint Dave Bennett to the Thompson Falls Airport Board for a two year term. Commissioner Magera seconded the motion. The motion was passed unanimously. Commissioner Magera motioned to reappoint Jack Stamm to the Sanders County Park Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously. Commissioner Magera motioned to reappoint Phil Crismore to the Sanders County Park Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously. Commissioner Magera motioned to reappoint Jane Harmon to the Sanders County Bookmobile Board for a five year term. 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  
June 16, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 16th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. Commissioner Magera motioned to approve the request from Sanders County Coalition For Families (SCCFF) that as of July 1, 2011 all funds from the Crime Victim Witness program be disbursed to SCCFF. Commissioner Cox seconded the motion. The motion was passed unanimously. The Board met with: Bob Zimmerman, County Attorney; Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Camas Prairie Gravel Pit, 2) Knerr septic issue, 3) Crime Victim Witness Funds, 4) Plains library contract, and 5) Dave Kestner road easement. As it was 2:00 p.m. and the time and place, Commissioner Brooker opened the meeting for the proposed Citizens Initiated Zoning (PCIZ). Audience present was: Dieter Jaegers; Donna Carr; Erika Jaegers; Marc Carstens; Carolyn Hidy; and Harvey Carlsmith. Staff present was: Bob Zimmerman, County Attorney; Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Carolyn Hidy, the appointed spokesperson for the PCIZ, presented their proposal. Commissioner Brooker explained that zoning large lot sizes

could not be valid as Big Sky Ranch Estates already had preliminary approval under regulations that were in effect at that time. There was discussion of discourse between the developer of Big Sky Ranch Estates Subdivision and the PCIZ. Chairman Brooker then closed the meeting.

The Board met with: Gordon Lemon, First Call Solutions; and Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; to discuss 2010-2011 First Call Solutions Contract.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$ 39,564.34 and electronic credit card payments in the amount of \$3929.94 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

June 21, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 21st, 2011 at 3:00 p.m.

Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Tom Rummel, Sheriff; Theresa Milner, Sheriff's Office Administrative Assistant; Donna Neal, Sheriff's Office Administrator; Shawna Chenoweth, Detention/Dispatch Supervisor; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Sheriff's Office 2010-2011 fiscal year budget.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 6/11 and instructed the Clerk to file said list.

The Board signed the Community, Counseling, and Correctional Services, Incorporated (CCCS) for the 2011-2012 Fiscal Year for the Reintegrating Youthful Offenders (RYO) Correctional Facility.

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 22, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 22nd, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner.

The Board attended the regularly scheduled Department Head-Safety Committee meeting. Commissioner Cox opened the meeting at 10:00 a.m. Present were: Don Strine, Justice of the Peace; Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; John Halpop, Montana State University Extension Office; Kathy Harris, Coroner; Carol Turk, Treasurer; Dan Miles, Director of Land Services; Bill Naegeli, Office of Emergency Management; Jeff Freisz, Road District #2; Christie Deck, Personnel Director; Tom Rummel, Sheriff's Office; Shawna Chenoweth, Sheriff's Office; Theresa Milner, Sheriff's Office; Karen Dwyer, Public Health; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Donald Kuhn, Foreman District #3; Roger Mallery, Road Foreman District #1; and André Vachon, Solid Waste Supervisor. Bill Naegeli motioned to approve the minutes for March 16, 2011. Carol Turk seconded the motion. The motion was passed unanimously. Old Business: All responders need to work on Standard Operations Procedures. New Business: 1) Bill Naegeli presented the following Accident Reports: a. one accident from the Weed Department, b. one accident from the Court house, c. one accident from the Solid Waste Department, d. two accidents from the Road Departments. These incidents were discussed and prevention scenarios presented. 2) Bill Naegeli presented Hot Weather Tips, 3) Jan Parmelee presented Sun Safety and encourage everyone to wear sunscreen when in the sun. 4) Carol Turk presented Safety Presentation which included being aware of your surroundings. Christie's Updates: 1) The County safety inspection has been completed; 2) The safety audit needs to be completed by each Department by July 15, 2011. 3) Insurance renewal came in at 0%. We get an addition reduction in our premium if we stay an addition year and get an addition 1% off if 50% of our employees attend the Insurance meeting. Department Head Updates: Tony Cox -Departments staying open during the noon hour; Don Kuhn -Flooding; Roger Mallery -Flooding, the levy at Plains broke and the Army Core of Engineers repaired it; Tom Rummel; Lori Kaharl - has been keeping an eye on viruses that attach to emails; Kathy Harris- has been disabled so Dan Bates is filling in; Dan Miles-Lakes of Heron Subdivision, food safety, septic issues, flooding issues; John Halpop-The Extension Program has an MSU intern; Bill Naegeli-flooding, Plains levy, train on fire in Paradise; Kimberly Bates -Salary Compensation Public Hearing on June 30 at 4:00 p.m.; Beitz Memorial Dedication; Jeff Freisz-Quonset hut has been completed at the road shop in Hot Springs; Carol Turk- tax collection has been completed, MACo conference, Weed Shop is now doing credit cards and online banking; Don Strine-Staff went to the Clerk's conference. The meeting was adjourned at 11:30 p.m.

The Board attended the recognition ceremony for Sanders County Employees. Awards were given for landmark anniversaries and Five Wishes Pamphlets were given to each employee in recognition of service.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) redistricting of County Commissioner District boundary lines, 2) Capital Improvement Project (CIP), and 3) Lakes of Heron Subdivision.

Commissioner Magera motioned to approve the request for a one year extension, until July 1, 2012, for the preliminary plat of Wengerd

Minor Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimous.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss 2011-2012 fiscal year budget.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) personnel policy change, 2) Salary Compensation Public Hearing, 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 Community, Counseling, and Correctional Services, Incorporated (CCCS) for the 2011-2012 Fiscal Year for the Reintegrating Youthful Offenders (RYO) Correctional Facility.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, 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 23, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 23rd, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner.

The Board met with: Bob Zimmerman, County Attorney; to discuss the following issues: 1) Camas Prairie Gravel Pit, 2) Kner Septic issue, and 3) Dave Kestner Road Encroachment.

The Board met with: Paul Bradford, Kootenai National Forest (KNF); Lee Kramer, KNF; Mickey Carr, KNF; and Paul Stantus, KNF; to discuss the following issues: 1) Schedule A, 2) Timber Sale Planning, 3) Rock Creek Mine, 4) Battles Bridge, 5) Vermilion Mining, 6) Minton Lookout, 7) Swamp Creek Cattle, 8) food storage order within Kootenai Forest, and 9) Grizzly Bear Access Amendment. Also present was Dan Miles, Director of Land Services.

The Board met with Dave Montelius and Rod Stamm to discuss renewing the County's Liability and Workmen's Compensation insurance. Also present were: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Christie Deck, Personnel Director.

Commissioner Brooker joined the Board meeting at 2:30 p.m.

The Board met with the Noxon Senior Citizen Centers to discuss receiving 1/7 of the Transportation money from the Council on Aging.

Audience present was the following: Robert Zimmerman, County Attorney; Cal Ryder, Noxon Senior Citizen Center (NSCC); Irene Ryder, NSCC; Bev Eckelberry, NSCC; Nora Graves, NSCC; Richard Graves, NSCC; Richard Graves, NSCC; Peggy Johnson, NSCC; Gloria Carper, NSCC; Kathy Shaw, NSCC; Katherine Ferguson, NSCC; Kris Green, NSCC; Martha Humphreys, NSCC; Gerry Campbell, NSCC; Mary Lou Johnson, NSCC; James Stanley, NSCC; Darrell Roberts, NSCC; Jeffrey Johnson, NSCC; Royall Compen, NSCC; Don Eckelberry, NSCC; Geri Lee; Carolyn Hidy, Sanders County Ledger; and Diane Mosley, NSCC. Chairman Brooker opened the meeting and let the spokesperson for the Noxon Senior Center, Peggy Johnson, take the floor and state the business of the center.

There was discussion on the issue after Mrs. Johnson spoke on the matter. At the conclusion of the discussion, Commissioner Cox motioned that 1/7 of the transportation funds be given to the Noxon Senior Citizen Center on the following conditions: 1) the transportation funds be reorganized after the November tax collection, 2) the Noxon Senior Citizen Center will provide Sanders County with a written policy of their transportation program by September 1, 2011, and 3) the Noxon Senior Citizen Center will provide Sanders County with a letter of recommendation of the insurance carrier. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Carol Turk, Treasurer. 1) Commissioner Cox motioned to abate property tax # 2563. Commissioner Magera seconded the motion. The motion was passed unanimously. 2) Commissioner Cox motioned to remove from the tax rolls and abate the property taxes for the following tax numbers: 5477, 8353, 19136, 19448, 1701, and 2388. Commissioner Magera seconded the motion. The motion was passed unanimously. 3) Commissioner Cox motioned to take \$803.64 out of the Airport Fund to pay the back taxes on the Eric Bryce hanger at the Plains Airport and to waive the penalty and interest that has accrued on it. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with the Sanders County Fair Concessions Group (SCFCG). Audience present was: Barbara Farrington; Debbie Heckman, Plains Women's Club (PWC); Virginia Fortner, PWC; Louise Lulack, PWC; Amanda Foster, Lonepine Hall Grange; Cindy Benson LHG; Connie Scott, Clark Fork Valley Elks (CFVE); Jay Scott CFVE; Larry Rivinius, SCFCG; Katy French, Boy Scouts of America; Don Murrell, Whitepine Grange; Charles Woolley; Kathy Legard, 4-H; Mary Halling, PWC; Judy Woolley; Ron Hawkins, Legion Post 59; Sydne Connelly, Plains Swim Team(PST); Plains Booster Club and others; Nawatha Campbell, PST; Shannon Benson, PST; Gennifer Deschamps, PST; Leeslee Smith, Hot Springs Chamber; and Carol Turk, Sanders County Treasurer. Debbie Heckman, SCFCG, Secretary, was appointed spokesman for the group. The SCFCG is concerned about the Beer Garden money that they have received and would like support to run all aspects of the Beer Garden through the SCFCG.

The Board met with Dan Miles, Director of Land Services; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Land Services 2010-2011 fiscal year budget.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the revised Schedule A between the Forest Service – United States of the Department of Agriculture and the County of Sanders.

The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, June 24th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. The Board met with: Christie Deck, Personnel Director; and Bob Zimmerman, 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: Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician (AGISITT); and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor (C&R); to discuss 2011-2012 AGISITT fiscal year budget. The Board met with: Mike Chenoweth, Weed Shop Supervisor; and Jennine M. Robbins, C&R; to discuss 2011-2012 Weed Department fiscal year budget. The Board met with: Andre Vachon, Solid Waste Supervisor; and Jennine M. Robbins C&R; to discuss 2011-2012 Solid Waste Department fiscal year budget. The Board met with Jennine M. Robbins C&R, to discuss 2011-2012 fiscal year budgets. The Board met with: Dianne Rummel, District Clerk of Court; and Jennine M. Robbins C&R; to discuss 2011-2012 District Court fiscal year budget. The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 29th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. The Board met with: Mark Denke, MJD Consulting; Tom Rummel; Sheriff's Office (SO); Donna Neal, SO; Theresa Milner, SO; to discuss the radio maintenance and radio contract negotiations. The Board proceeded to open the sealed bids for Junk Vehicle. Also present for the bid opening was Kathy Mathew, Assistant Planner. Bids were received from: Saint's Towing and Wrecker Service, LLC -50.00 per whole unit, \$40.00 per half unit, and \$3.00 per loaded mile. Commissioner Cox motioned to accept the bid from Saint's Towing and Wrecker Service. The motion was seconded by Commissioner Magera. The motion was unanimously carried. (Details on Junk Vehicle Bid are on file in the Clerk & Recorder's files.) The Board met with: Mike Hashisaki, Fair Manager; Bruce Icenoggle, Fair Board; Christie Deck, Personnel Director; to discuss the following issues: 1) Fair Concessions Group funds, 2) moneyless fair, and 3) Fair budget. As it was the time and place for the decision for the Request for Proposals for the High Bridge Reconstruction, Phase II. The proposals were in response to the Request for Proposals (RFP) that had been advertised earlier in the month (June 8th and June 15th.). One Proposal was submitted, that being from Morrison-Maierle, Inc. of Helena. Morrison-Maierle's proposal addressed all 5 (five) of the criteria outlined in the RFP. Morrison-Maierle did conduct the design and construction engineering for the High Bridge – Phase I project. They have also provided engineering and surveying services for several other bridge and bridge related projects in Sanders County over the last five years. Based on the content of their proposal; their knowledge of the Historic High Bridge; their familiarity with Sanders County; and, their professional expertise and experience in bridge and civil infrastructure improvements; Morrison-Maierle would appear to be fully qualified to provide design and construction engineering services for the Historic High Bridge Renovations – Phase II project. Commissioner Cox motioned to accept the proposal as submitted by Morrison-Maierle, Inc. and enter into negotiations for a Consultant Services Agreement (CSA) between Morrison-Maierle, Inc. and Sanders County. The motion was seconded by Commissioner Magera. The motion was unanimously carried. (Details on RFP are on file in the Clerk & Recorder's files.) As it was the time and place, Chairman Brooker opened the meeting for the Council on Aging (COA). The following persons were present: Eileen Stone; Coleen Grimm; Liz Fee; Lyn Hellegaard, Montana Transit Association; Don Burrell, President COA; Duane Lutke, Area II Agency on Agency; Doug Dryden, Sheriff's Office; Christie Deck, County Personnel Director; Gwen Hanson, COA Director; Bob Zimmerman, County Attorney; Carolyn Hidy, Sanders County Ledger; Deborah Gaither, Hot Springs Senior Center President; Cal Ryder, Noxon Senior Center (NSC); Geri Lee; Diane Mosley, Heron Senior Center; Linda Keirn Trout Creek Senior Center (TCSC) Secretary Treasurer; Garry Keirn, TCSC President; Nancy Jo Howarth, NSC; Gloria Carper, NSC; Charlotte Higbee, NSC; Carmen Carr; Mary Tretton; Karen Evans; Marcia Strandly; Martha Martin; Kris Green; Peggy Johnson; Joan Nevarez; and Bob Evans. Topics that were discussed were as follows: 1) audit, 2) transportation funds, 3) grant funds and educating the public about the grants, 4) public complaint forms, 5) budgeting, 6) mediation, 7) line of authority, 8) COA services, and 9) changes in policies. The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Teamster Union Negotiations, 2) open personnel positions, and 3) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Doug Dryden, Sheriff's Office, was also present. The Board met to work on 2011-2012 fiscal year budgets. Commissioner Cox motioned to renew Mark Denke's contract with added codicils. Commissioner Magera seconded the motion. The motion was passed unanimously. Commissioner Cox motioned to approve \$571.93 county contribution per employee toward the employee's health insurance. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Contracted Services Agreement between Montana Office of Rural Health – Rural Health Initiative and Sanders County Health Department for the Sanders County Backpack Program. The Board signed the Supplemental Nutrition Assistance Program – Education Support Agreement between Montana State University Extension and the Montana Department of Public Health and Human Services. 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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 30th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner.

The Board met with Amy Kenison, Deputy County Attorney, to discuss the following issues: 1) Camas Prairie Gravel Pit, 2) Knerr septic issue, 3) Dave Kestner road easement, and 4) Henry Creek Road issue.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Big Fir Estates III Subdivision, 2) Henry Creek Road issue, 3) Camas Alley, 4) Powerline Bay Subdivision roads, and 5) flood issues.

Dan Miles, Director of Land Services, presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Firecloud Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously. (Extension information on file in the Land Services files).

Mr. Miles presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Miner's Camp Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously. (Extension information on file in the Land Services files).

Dan Miles, Director of Land Services, presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Rock Hill II Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously. (Extension information on file in the Land Services files).

Dan Miles, Director of Land Services, presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Thompson River Place Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously. (Extension information on file in the Land Services files).

Dan Miles, Director of Land Services, presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Best View Estates Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously. (Extension information on file in the Land Services files).

The Board met with: Dan Miles, Director of Land Services; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to discuss Land Services 2011-2012 fiscal year budget.

The Board met with: Kimberly Bates, Commissioner's Administrative Assistant; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to discuss Commissioner's Administrative 2011-2012 fiscal year budget.

As it was 4:00 p.m. and the time and place for the Public Hearing of the Salary Compensation Board, Acting Chair Tony Cox opened the meeting and turned it over to the Chairman of the Salary Compensation Board, Bruce Icenoggle. Present at the hearing was: Barbara Woods, Salary Compensation Board (SCB); Russell B. Icenoggle, SCB; Carol Turk, Treasurer; Bob Zimmerman, County Attorney; and Jennine Robbins, Clerk & Recorder-Assessor-Surveyor. The proposal put forth by the Salary Compensation Committee was as follows: a 2% increase in the Elected Officials salaries. Mr. Icenoggle called for public comment three times, there was no public comment. Mr. Icenoggle closed the hearing. Barbara Wooden motioned to approve the proposal. Carol Turk seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to approve Resolution No. 2011-12: To Amend the 2010/2011 Budget for Sanders County Funds. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to approve Sanders County Resolution #2011-13: Committing Fund Balance Resources for Special Revenue Funds (GASB 54). Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to approve Resolution 2011-14: Adopting Resource Categories and Expenditure Order for Resource Categories for all Governmental and Proprietary Funds (GASB 54). Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Master Services Agreement between Blackfoot Telecommunication Group and Sanders County. (Contract on file in the Clerk and Recorder's Office).

The Board examined and signed the Claims Approval List for the period ending June 30, 2011 and instructed the Clerk to file said list.

The Board examined and signed the County's Cash Report for the period ending May 31, 2011 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending May 31, 2011.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, 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 5, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 5th, 2011 at 10:00 a.m.

Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Big Fir Subdivision Hearing, 2) Lakes of Heron Subdivision, 3) Land Services Budgets, 4) Paradise Sewer Project, 5) Subdivision Weed Plan, 6) Henry Creek Road issue, and 7) Capital Improvement Plan (CIP).

Commissioner Magera motioned to appoint Christie Deck to the Thompson Falls Library Board as the County appointment until July

2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to reappoint Peter Linzmaier to the Thompson Falls Airport Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Michael Schroedel by acclamation to the Dixon Rural Fire District Board until the next county election. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Pete von Holtum, Mountain West Cooperative; to discuss a fuel contract between Cenex and Sanders County.

The Board met with: Billie Lee, Lake County Community Development Corporation (LCCDC); Roland Godan, LCCDC; Debra Achatz, Sanders County Housing Organization; and Jim Rexhouse, Sanders County Community Development Corporation; to discuss the following issues: 1) Plains Housing Project, 2) Capital Improvement Plan (CIP), 3) redistricting the County, 4) Paradise Sewer Grant, 5) Hot Springs Medical Clinic, 6) Sanders County Community Development, 7) training programs, and 8) Resource Conservation and Development (RC&D).

As it was the time and place as advertised, Commissioner Brooker called to order the public hearing for Preliminary Major Plat of Big Fir Subdivision Phase III. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Guests present were Ron Warren, Rocky Mountain Surveying (RMS); David Tallant; and Greg Grosz. Ron Warren, the consultant representing the owner, presented the project. Commissioner Brooker opened the hearing to questions from the Board which were answered by Mr. Warren. Kathy Matthew read the staff conditions as follows: 1) that the private road is constructed to county subdivision road standards and inspected to verify the entire Big Fir Drive loop road is up to said standards, including the approaches onto Harlow Road as this is the final phase of this development. Road name signs must be installed prior to or concurrent with final plat approval, 2) that these additional lots be included in the Maintenance Agreement filed with Big Fir Estates and Big Fir Estates II Subdivisions and dust suppression practices be implemented as this is located just outside a designated nonattainment area, 3) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 4) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for roads and road maintenance with the final plat, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Brooker opened the hearing to questions from the Board which were answered by Mr. Warren. Public comment was given by David Tallant about dust suppression. Commissioner Brooker closed the meeting. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to approve the Big Fir Subdivision variance request from Lot Design and Improvement Standards of the Sanders County Subdivision Regulations, requiring an average depth no greater than three (3) times the average width.

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

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The following elected officials were given permission to leave the state for short intervals of time during the next sixty days:

Commissioner Carol Brooker; Commissioner Anthony B. Cox; Commissioner Glen Magera; Clerk of Court Dianne Rummel; Coroner Kathryn Harris; Public Administrator Donna Neal; Clerk and Recorder Jennine Robbins; Sheriff Tom Rummel; Justice of the Peace Donald Strine; Treasurer and Superintendent of Schools Carol Turk; and County Attorney Bob Zimmerman.

The Board examined and signed the County's Cash Report for the period ending May 31, 2011 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending May 31, 2011.

The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 6th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss 2011-2012 fiscal year budgets.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) personnel policy change, 2) Fairground employee event, 3) Sanders County Council on Aging, 4) County personnel vacancies, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Danielle Bundrock, Community Action Partnership (CAP), to discuss the 2012-2013 Workplan and Budget for the Community Services Block Grant.

As it was 6:00 p.m. and the time and place as advertised, Chairman Brooker called to order the public hearing for the proposed Plains Sanders County Pool District. Present for the meeting was the following: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, Michael Brinson, Mayor of the Town of the Plains; Sydne Connolly; Patrick Legard; George Stone; Janice Hanson; Sandy Chenoweth, Ward II Council; Kathy Gregg; Erica Lawyer; and Wayne Vannice. Jennine Robbins gave information about the process of putting something on the ballot. At this point, Chairman Brooker turned the meeting over to Mayor Brinson so he could present the information about the pool levy and answer questions for the public. Public comment was given by the following people: Pat Legard; Janice Hansen; Erika Lawyer; Sandy Chenoweth; Wayne Vannice; Kathy Gregg; and George Stone. Commissioner Brooker closed the meeting at 7:20 p.m.

#### 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 adjourned at 7:20 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 7th, 2011 at 10:00 a.m.

Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Bob Zimmerman, County Attorney, to discuss the following issues: 1) Camas Prairie Gravel Pit, 2) Dave Kestner road easement, and 3) 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: Lynne Burns, Plat Clerk; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss parcels that need to be taken off the books.

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) CPR recertification, 2) Quality Improvement Project, 3) WIC budget, 5) merging of State Tobacco Programs, 6) smoke free housing project, and 7) tobacco free activities at the Huckleberry Festival.

The Board met with: Roger Mallery, Road District #1 Foreman; Donald Kuhn, Road District #3 Foreman; Jeff Freisz, Road District #2 Foreman; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the budget for Fiscal Year 2011-2012.

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.

Commissioner Cox motioned to sign the Independent Contractor Services between Diane M. Williams and Sanders County, retroactive to July 1, 2011. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to approve Sanders County Resolution No. 2011-15: Sanders County Attorney has requested prosecutorial assistance in the case of State v Ross Fratzke. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board signed the Amendment/Task Order/Contract #12-07-5-01-045-0 that covers the period July 1, 2005 through June 30, 2012, between Department of Public Health and Human Services and Sanders County to provide for maternal child health services as described in the Contractor's MCH Block Grant Funding Application for SFY 2012

The Board proceeded to audit County Claims in the amount of \$ 393,249.49 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

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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 11, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Monday, July 11th, 2011 at 10:00 a.m.

Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Carol Turk, Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Treasurer's Office 2011-2012 fiscal year budget.

The Board met with: Donald Strine, Justice of the Peace; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss Justice Court 2011-2012 fiscal year budget.

The Board met with: Bob Zimmerman, County Attorney; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss County Attorney 2011-2012 fiscal year budget.

The Board met with: John Halpop, Montana State University (MSU) Extension Office Agent; Meghan Phillippi, Montana State University (MSU) Extension Office Agent; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss 2011-2012 MSU Extension Office fiscal year budget.

The Board met with: Jim Rummel, Custodial Engineer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss 2011-2012 fiscal year Maintenance budget.

The Board met with: Cindy Morgan, Public Health Office.; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss Public Health Office 2011-2012 fiscal year budget.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Task Order 12-07-3-31-014-0 Unified Government Master Contract that covers the period of July 1, 2005 to June 30, 2012 between the Montana Department of Public Health and Human Services and Sanders County for the Montana Tobacco Use Prevention Program.

The Board adjourned at 5:00 p.m.

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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 13, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 13th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

Commissioner Cox attended a Teamsters Union Negotiation meeting at 9:30 a.m. He joined the Board at 1:00 p.m.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Lakes of Heron Subdivision, 2) contracts, and 3) extensions.

Dan Miles, Director of Land Services, presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Rock Hill Estates Minor Subdivision. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Blue Heron Ranches Minor Subdivision. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Amended Lot 5 of Trailhead Terrace Minor Subdivision. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) insurance renewal optional, 2) wellness meeting, 3) safety training, 4) insurance committee meeting, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Don Burrell, Council on Aging (COA); Doug Dryden, Sheriff's Office Detective; Liz Fee, Hot Springs Senior Center (HSSC); Deborah Gaither, HSSC; Gary Ray Keirn, Trout Creek Senior Center; Peggy Johnson, Noxon Senior Center (NSC); Kris Treen, NSC; Carl Reeb, NSC; Ernest Franke; Nancy Gressang; Lynas Deas; Carol Webb; to discuss giving the Sheriff's Office permission to look at COA public records with full cooperation of the COA employees. After a vote of the COA Board, the COA agreed to let the investigation go forward with full cooperation.

As it was 4:00 p.m. the time and place as advertised, Chairman Brooker called to order the public hearing for the Lakes of Heron Subdivision Hearing. Commissioner Brooker introduced the Board and the Staff: Dan Miles, Director of Land Services; Lynne Burns, Plat Clerk; and Kathy Matthew, Assistant Planner. Chairman Brooker then gave an overview of the Subdivision process and the Hearing agenda. Audience present for the hearing was as follows: David (Kim) Wilson, Attorney for the Citizens for Responsible Development; Judy Hutchins, Heron; John Marcheso, Developer; Michael Bibin, Developer; Jim Costello; Mary Costello; Nathan Wagner, Sullivan, Tabernaci and Rhodes; Geri Lee, Heron; Michael Estrada, Grupp Law Firm; and Debbie Lyman, Heron. Mr. Wagner, Attorney for the Developer presented the project. Mr. 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 a no-access easement be established on the Lower River Road frontage of these lots with the agreed upon exceptions, 4) that the legal access for Lower River Road across Montana Rail Link property to these lots is verified prior to final approval, 5) that drainage easements be created for all historic natural drainages with language regarding maintaining the natural function of these drains, 6) that all storm drainage plans meet the requirements of DEQ Circular 8 and the Sanders County Subdivision Regulations. Grass lined swales shall be used for stormwater drainage. The final stormwater drainage plan must be designed and construction certified by a licensed Professional Engineer, 7) that the regulatory flood plain boundary for the Clark Fork River is shown on the final plat, 8) that a fifty (50) foot no-disturbance, no construction setback area be established on the river frontage, north property line of lots 32-61, 9) that all potential bear attractants be stored in bear proof containers or secure buildings, 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. 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, 11) 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, 12) 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. Large areas of existing noxious weeds must be controlled immediately upon plat approval, 13) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance has been agreed on and must be met prior to final plat approval, 14) 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, 15) 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. All written comment is on file in the Land Services office. Commissioner Brooker opened the hearing to questions from the Board. Chairman Brooker then opened the meetings to public comment from the following people: David Wilson, Judy Hutchins, Debbie Lyman, and Geri Lee. Subjects that were presented and discussed are as follows: water quality issues; environmental impacts; no summary of environmental impacts; community impacts; Environmental Assessment does not pass Supreme Court direction; groundwater flow; potential impact on Heron well water; public participation; water availability issues; railroad issues; Emergency Services contracts; noxious weeds; drainfields; Heron Bridge; Sheriff's Office request for comment; school district request for comment; questions about staff conditions; water rights. After these presentations Mr. Wagner then took the opportunity to give explanation on some issues. Mr. Wilson then added some comments about staff findings and a final submittal by Mr. Thompson. Chairman Brooker closed the hearing at 4:57 p.m. Commissioner Magera motioned to take Lakes of Heron Major Subdivision under advisement for a decision on August 2, 2011 at 10:00 a.m. Commissioner Cox seconded the motion. The motion was passed unanimously. (Lakes of Heron Subdivision information in its entirety is on file in the Land Services Department files.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 6/11 and instructed the Clerk to file said list.  
 The Board signed Contract #512028 between the State of Montana, The Department of Environmental Quality and Sanders County, for the purpose of delegating to the County the authority to review certain water supply, wastewater, and solid waste and storm water systems in subdivisions. The County will review subdivision applications, and also provide reimbursement to the County for providing site evaluations and related services for subdivisions.  
 The Board signed the Sanders County Junk Vehicle Hauling Contract 2012 between Saint's Towing and Wrecker Service, LLC and Sanders County. (Contract on file in the Clerk and Recorder's Office).  
 The Board adjourned at 5:15 p.m.

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 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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 14th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
 The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss 2011-2012 Solid Waste fiscal year budget.  
 The Board met with: Jim Rexhouse, Sanders County Community Development Corporation (CDC); and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss 2011-2012 CDC fiscal year budget.  
 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 19, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 19th, 2011 at 9:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
 The Board met with Ron Paulson, Solid Waste Leadman, to discuss Solid Waste Budget issues.  
 The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Henry Creek Road issue, 2) road encroachment, 3) Cabinet Vista Subdivision, 4) septic issues, 5) Capital Improvement Plan (CIP), 6) E911 Fund, 7) Mustang Sally Subdivision, and 8) Subdivision Noxious Weed and Revegetation Plan. Also present was Roger Mallery, Road Foreman District #1.  
 The Board met Randy Hojem, United States Forest Service Lolo Ranger Station, to discuss the following issues: 1) timber sales, 2) Fish Trap area updates, 3) Grizzly Bear Recovery, 4) Grizzly Bear hair tuft study, 5) American Recovery and Reinvestment Act (ARRA) funds, 6) River Road West easement, 7) relocating Thompson River Road to solve flooding issues, 8) Antimony Mine, 9) Clear Creek, 10) Secure Rural Schools and Community Self-Determination Act funding, 11) Payments in Lieu of Taxes (PILT), 12) changes in Ranger District personnel, and 13) fire update.  
 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.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$351,131.87 and electronic credit card payments in the amount of \$3531.92 and instructed the Clerk to draw warrants from respective funds in payment of the same.  
 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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 20th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
 The Board met with: Mike Chenoweth, Weed Shop Supervisor; Dale Neiman, Weed Board Chairman; and John Halpop, Weed Board Secretary; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor (C&R); to discuss 2011-2012 Weed Department fiscal year budget.  
 The Board met with: Dan Miles, Director of Land Services; Tom Rummel, Sheriff's Office (SO); Donna Neal, SO; and Jennine M.

Robbins, C&R; to discuss 2011-2012 E911 fiscal year budget.

The Board met with Bill Moe, to discuss tax roll #6412, a mine claim with delinquent taxes. Commissioner Cox motioned to take parcel #6412 off the tax roll for 2011. Commissioner Magera seconded the motion. The motion was passed unanimously. Also present for the meeting were: Carol Turk, Treasurer; and Jennine M. Robbins, C&R.

Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:00 p.m. Present were: Bill Moe; Carol Turk, Treasurer; and Jennine M. Robbins, C&R. Commissioner Cox motioned to approve the minutes for June 15, 2011. Commissioner Magera seconded the motion. The motion was passed unanimously. Old Business: 1) securing solid waste loads, and 2) financials for the Solid Waste District. New Business: 1) refuse appeal tax roll #6412: Commissioner Cox motioned to refund solid waste fees on tax roll #6412 for the past three years after tax fees are up-to-date. Commissioner Magera seconded the motion. The motion was passed unanimously. Updates & Recycling Report: The Board of Commissioners had a discussion about privatizing the Sanders County Solid Waste District. There was no public comment. (Solid Waste minutes in their entirety are on file in the Solid Waste District files.)

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: Chris Cockrell, Plains District Library Board; and Carrie Terrell, Plains District Library Director; to discuss the Interlocal Library Contract.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending June 30, 2011.

The Board signed a Request for Records Disposal or Transfer Authorization for the Clerk and Recorder.

The Board signed the Community Action Partnership of Northwest Montana Emergency Shelter Grant Workplan and Budget agreement for fiscal year 2011-2012.

The Board examined and signed the Claims Approval List for the period ending July 19, 2011 and instructed the Clerk to file said list.

The Board examined and signed the County's Cash Report for the period ending June 30, 2011 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending June 30, 2011.

The Board signed the Sponsor Certification for Project Plans and Specifications for the Penn Stohr Airport.

The Board adjourned at 5:00 p.m.

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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 21, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 21st, 2011 at 10:00 a.m.

Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner to discuss Lakes of Heron Subdivision.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Camas Prairie Gravel Pit, 2) Dave Kestner road easement, and 3) Plains Library Interlocal Agreement, 4) Plains Library mill levy resolution, 5) Resolution 2011-16: Resolution Authorizing Appointment of Mineral County Attorney, 6) Advertising Contract, 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: to discuss Council on Aging (COA) transportation funds and how reducing match funds will affect it. The following persons were present: Liz Fee, COA; Lyn Hellegaard, Montana Transit Association; Gwen Hanson, COA Director; Lyman Dean, COA Vice President; Bruce Nelson, Plains Senior Center President; and Carol Webb, Hot Springs Senior Center.

The Board met with and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss 2011-2012 fiscal year budgets.

Commissioner Cox motioned to approve Resolution 2011-16: Resolution Authorizing Appointment of Mineral County Attorney.

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

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Cultural Trust Final Report for the 1910 Fire Commemoration Grant as Governmental Sponsor for the Sanders County Historical Society.

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 27, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 27th, 2011 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 discuss 2011-2012 fiscal year budget.

The Board met with: Julie Molzahn, Bookmobile Board (BB); Sandy Hough, Bookmobile Librarian; Janie Harmon, BB; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Bookmobile's 2011-2012 fiscal year budget.

Commissioner Cox left the meeting to attend the Eurasian Watermillefoil Taskforce meeting at the Thompson Falls State building. He rejoined the Board at 4:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending July 31, 2011 and instructed the Clerk to file said list. Warrants in the amount of \$7619.79 were drawn 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  
July 28, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 28th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox, Commissioner.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Camas Prairie Gravel Pit, 2) Advertising Contract, and 3) Cancer Network.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Henry Creek road easement issue, and 2) contracted employees.

Mr. Miles presented a request for a variance to the Board. Commissioner Cox motioned to approve the request to change the width of the road on the Powerline Bay Estates Minor Subdivision from 24 feet to 20 feet on about a 100 foot stretch. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for an extension to the Board. Commissioner Cox motioned to approve the request to approve an extension of the preliminary plat Rimrock until August 9, 2012. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to discuss 2011-2012 fiscal year budgets.

Commissioner Cox motioned to reappoint Ernie Scherzer to the Heron/Trout Creek/Noxon Television District for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to reappoint Patricia Stauffer to the Bookmobile Board for a five year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to reappoint Judy Stephens to the Paradise Cemetery District for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to remove mobile home #301047 from the tax roll. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to remove mobile home #301021 from the tax roll. Commissioner Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board re-signed the Thompson Falls Library Interlocal Library Contract between the City of Thompson Falls and Sanders County.

The Board examined and signed the Claims Approval List for the period ending July 27, 2011 and instructed the Clerk to file said list. Warrants in the amount of \$64,394.42 were drawn from respective funds in payment of the same.

The Board proceeded to audit County payroll claims in the amount of \$388,597.90 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  
August 2, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 2nd, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

As it was the time and place, Commissioner Brooker opened the meeting for the decision on Lakes of Heron Subdivision. Staff present was: Dan Miles, Director of Land Services; Kathy Matthew, Assistant Planner; and Lynne Burns, Plat Clerk. Public present was Judy Hutchins, Heron Citizens for Responsible Development. As there have been additional comments submitted, Staff recommended that the decision be recessed until August 16 at 3:00 p.m. so all information can be reviewed before preliminary conditional approval by the Board. The Commission Board agreed that the decision for the Lakes of Heron will be recommenced on August 16, 2011 at 3:00 p.m. and the meeting was closed. (All information relating to the Lakes of Heron Subdivision is filed in the Land Services Department.)

The Board met with Doug Dryden, Sheriff's Office Detective, to discuss personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Ron Paulsen, Solid Waste (SW) District Leadman; Christie Deck, Personnel Director; Kimberly Bates, SW Secretary; Danielle Bolster, Commissioner's Receptionist; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor (C&R); for a Special Solid Waste District Meeting.

The Board met with: Jennine M. Robbins, C&R, to discuss 2011-2012 fiscal year budgets.

The Board adjourned at 5:00 p.m.

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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 3, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 3rd, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioners.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss 2011-2012 fiscal year budget.

The Board met with Christie Deck, Personnel Director, Cindy Morgan, Public Health Director; Bill Naegeli, Office of Emergency Management; and Emelia McEwen, MACo Loss Control Specialist; to discuss the following issues: 1) safety audit, 2) OSHA Reports, 3) Employee Safety Training, 4) Safetyfest, 5) Midwinter MACo Conference Safety Committee workshops, 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.

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A. B. (Tony) Cox, Acting Chairman

ATTEST:

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

BY: \_\_\_\_\_, Secretary

Kimberly Bates

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

August 4, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 4th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney (CA); and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Camas Prairie Gravel Pit has been permitted, the amendment has been approved, 2) Thompson Falls Library Interlocal Agreement has been signed and filed in C&R, 3) Animal Rescue, and 4) settlement papers from Stonebrook have been received.

The Board met with: Bob Zimmerman, CA; Amy Kenison, Deputy CA; John Halpop, Montana State University (MSU) Extension Office Agent; Brian Burky, Avista Corporation; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the following issues pertaining to the Eurasian Watermillfoil Taskforce.

The Board met with: Cindy Morgan, R.N., Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Dawn Lynch, R.N.; to discuss the following issues: 1) Information Technology Services Division Filter Request for media streaming, 2) customer service seminar, 3) immunizations, and 6) presentation from graduate nursing student.

The Board adjourned at 5:00 p.m.

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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 9, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 9th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Evenski-Bates vs. Bodecker, and 2) budget.

Mr. Miles presented the preliminary minor plat of Lazaro Amended Minor Subdivision for review and conditional approval.

Commissioner Magera moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that a permit from Montana Department of Transportation for Lots 1 and 4 drive approaches onto Montana Highway 28 (MT Hwy 28) and from the county for Lots 2 and 3 be obtained or updated prior to final plat approval, 2) that a no-access easement be established on the MT Hwy 28 and Bras Road frontages of these lots with the agreed upon exceptions, 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, prior to or concurrent with the final plat, 4) 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, 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 (DEQ) 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 Cox seconded the motion. The motion was carried unanimously.  
Dan Miles presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a three year extension for preliminary plat approval for Bergstrom Minor Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously.  
Dan Miles presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for River View Estates Minor Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously.  
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on 2011-2012 fiscal year budgets. Commissioner Magera motioned to reappoint Lynne Shotwell to the Plains Library District for a five 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 7/11 and instructed the Clerk to file said list.  
The Board signed the Agreement between the Flathead County Library System and the Sanders County Commissioners for Book Rental for Sanders County Bookmobile.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Acting Chairman  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor  
  
BY: \_\_\_\_\_, Secretary  
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
August 10, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 10th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner.  
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to work on 2011-2012 fiscal year budgets.  
The Board met with: Christie Deck, Personnel Director; and Doug Dryden, Sheriff's Office Investigator; to discuss 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.

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A. B. (Tony) Cox, Acting Chairman  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor  
  
BY: \_\_\_\_\_, Secretary  
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
August 11, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 11th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner.  
The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Bar-NB Subdivision, and 2) 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 2011-2012 fiscal year budgets.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Acting Chairman  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor  
  
BY: \_\_\_\_\_, Secretary  
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
August 15, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Monday, September 15th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met to conduct interviews for the Solid Waste Supervisor position.  
The Board met to conduct interviews for the Personnel Director position.  
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 16, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 16th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. As it was the time and place, Commissioner Brooker opened the meeting for the decision on Lakes of Heron Subdivision. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Public present was Judy Hutchins, Heron Citizens for Responsible Development (HCRD); Geri Lee, HCRD; and Debbie Lyman, HCRD. Mr. Miles presented an email request from Nathan Wagner, the attorney for the applicant, requesting a delay for a decision on the Lakes of Heron, asking for more time before the Board makes their decision. Staff recommended that the decision be recessed until September 6 at 2:00 p.m. so all information may be reviewed before preliminary conditional approval by the Board. The Commission Board agreed that the decision for the Lakes of Heron will be recommenced on September 6 at 2:00 p.m. and the meeting was closed. (All information relating to the Lakes of Heron Subdivision is filed in the Land Services Department.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending July 31, 2011 and instructed the Clerk to file said list. The Board signed the Interlocal Library Contract between the County of Sanders and the Town of Plains to provide library services for the Plains Public Library District. (Plains Public Library Interlocal Contract is on file in the Clerk and Recorder's Office). The Board accepted the resignation of Donna Neal from the elected office of Public Administrator as of September 1, 2011. The Board adjourned at 5:00 p.m.

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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 17, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 17th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) encroachment permits, 2) driveway access, 3) septic issues, and 4) Revolving Loan Fund. Commissioner Cox motioned that the Sanders County Board of Commissioners support the Warrington Conservation Easement. Commissioner Magera seconded the motion. The motion was passed unanimously. The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) County personnel vacancies, 2) Teamster Union Negotiations, 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 remove mobile home tax #306335 from the tax rolls. Commissioner Magera seconded the motion. The motion was passed unanimously. Commissioner Cox motioned to appoint Michael Schroedel to the Dixon Rural Fire District as of July 5, 2011. Commissioner Magera 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 18, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 18th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. The Board met with: Don Burrell, Council on Aging (COA); Carol Webb, Hot Springs Senior Center; Lyman Dean, Thompson Falls, Senior Center; and Carl Reeb, Plains Senior Center; to discuss the following issues: 1) job description, 2) hiring process, 3) transportation funds, and, 4) personnel policies. The Board met with: Jeff Johnson, Noxon Senior Citizen Center (NSCC), to discuss the NSCC Transportation Plan. Also present for the meeting were: Peggy Johnson, NSCC; Gloria Carper, NSCC; Charlotte Higbee, NSCC; and Gary Green, NSCC. Staff present for the meeting was Robert Zimmerman, County Attorney.

The Board attended the Council on Aging meeting at the Thompson Falls Senior Center. They reconvened in the Courthouse at 3:00 p.m.

Commissioner Cox motioned to appoint Nancy Fields to the Tax Appeal Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the receipt of a Satisfaction of Judgment and Consensual Lien in Sanders County Justice Court case no. CR-2009-0160 and Consensual Lien dated December 20, 2010, recorded December 20, 2010 at Micro No. 71134, Reception No. 286147. 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 24, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 24th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

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.

As it was 10:00 a.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: Ernie Scherzer; and Mike Hashisaki. Staff present was: Christie Deck, Personnel Director; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. The following people spoke in favor of the levy: Ernie Scherzer; and Mike Hashisaki.

The Board discussed the Permissive Mill Levy issue at length. After much thought, Commissioner Magera motioned to approve the Permissive Mill Levy at \$125, 000 for Fiscal Year 2011-2012. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on 2011-2012 fiscal year budgets.

Commissioner Magera motioned to accept the resignation of Christie Deck, Personnel Director, as of September 1, 2011. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to accept the resignation of Jackie Burgess from the Thompson Falls Library Board of Trustees.

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

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed Task Order 12-07-5-21-017-0 Sanders County Unified Government Master Contract the covers the period of July 1, 2005-June 30, 2012 for the Sanders County WIC Program between the Montana Department of Public Health and Human Services and Sanders County.

The Board examined and signed the Journal Voucher Details for the period ending July 31, 2011.

The Board examined and signed the Claims Approval List for the period ending 8/11 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 25, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 25th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox and Glen E. Magera, Commissioners.

Carol Brooker, Chairman, attended the Sanders County Community Development Corporation Board meeting in Hot Springs, Montana. She joined the Board at 2:00 p.m.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Camas Prairie Gravel Pit, 2) Dave Kestner road easement, and 3) 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) Ponderosa Pines Subdivision, and 2) Lakes of Heron Subdivision.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on 2011-2012 fiscal year budgets.

Commissioner Cox motioned to approve Resolution #2011-17: Resolution Increasing Allowance to be Paid for Internment and Headstone Expense for a Veteran. Commissioner Magera 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 25, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 25th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
Carol Brooker, Chairman, attended the Sanders County Community Development Corporation Board meeting in Hot Springs, Montana. She joined the Board at 2:00 p.m.  
The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Camas Prairie Gravel Pit, 2) Dave Kestner road easement, and 3) 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) Ponderosa Pines Subdivision, and 2) Lakes of Heron Subdivision.  
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on 2011-2012 fiscal year budgets. Commissioner Cox motioned to approve Resolution #2011-17: Resolution Increasing Allowance to be Paid for Internment and Headstone Expense for a Veteran. Commissioner Magera 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, 2011

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, August 26th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
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 received public written comment from the following persons: Sally Lilja; George Stone; Judy and Charles Woolley; Deborah Heckman; Mark French; Shelly Rummel; Mary Halling; and Katy French. (Letters are filed in the Commissioner's Office files).  
Commissioner Cox motioned to approve Resolution No. 2011-18: Elected Officials Salaries for Fiscal Year 2011-12. Commissioner Magera seconded the motion. The motion was passed unanimously.  
Commissioner Cox motioned to adopt Resolution 2011-19: Adopting a Budget for Sanders County for Fiscal Year 2010-2011, seconded by Commissioner Magera 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 2011-2012 and entitlement disbursements for Fiscal Year 2011-2012. 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).  
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 29, 2011

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, August 29th, 2011 at 1:00 p.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board attended the regularly scheduled Board of Health (BOH) meeting. The meeting was called to order by Commissioner Brooker at 1:40 p.m. Also present were: Dr. Jacob Lulack M.D, Member; Melanie Shaw, R.S., Sanders County Sanitarian; Ken Jones; Robert Berg; Howard Marten; Sonja White; Pam Bedford; and Sharon Herrera. Commissioner Cox motioned to approve the minutes for the June 8, 2011 meeting minutes. Dr. Lulack seconded the motion. The motion was approved unanimously. Old Business: None New Business: 1) Ms. Shaw presented the variance request for the Sharon Burke property at 29 River Road, Plains, Montana 59859. Public comment was taken by the following: Ken Jones; Robert Berg; Pam Bedford; and Sonya White. Public comment was discussed on the following issues: new floodway and floodplain survey; illegal septic permitting; condition of septic system was not disclosed when purchased; the owner has talked to Land Services about the issue several times; and well water viability. Staff recommends a replacement system as it is a cesspool in a floodplain. Commissioner Cox motioned to take the matter under advisement until September 8, 2011 at 1:00 p.m. Dr. Lulack seconded the motion. The motion was passed unanimously. 2) Dr. Lulack motioned to approve the Communicable Disease Protocol. Commissioner Magera seconded the motion. The motion was approved unanimously. There was no public comment. The meeting was adjourned at 2:35 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  
August 30, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 30th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Ponderosa Pines Subdivision, 2) Silver Butte Road, 3) Sonya White floodplain septic variance, 4) Lakes of Heron Subdivision, and 5) road sign issues.

The Board met with John Sinrud, Montana Association of Realtors, who presented Small Domestic Household Water Right Exceptions: Recommendations for the CSKT Water Compact Negotiations from the Water Compact Commission.

The Board met with Bill Naegeli, Office of Emergency Management, to discuss the following issues: 1) Emergency Management Performance Grant, 2) State local Disaster Assistance Agreement Pre-disaster Mitigation Grant Program, 3) Lake County, Confederated Salish and Kootenai Tribes (CS&KT) and Sanders County PDMC-PL-08-MT-2011-009 PDM Grant Funding Commitment Letter, 4) Consulting Services Agreement between Tetratex, Incorporated and Sanders County Office of Emergency Management, 5) Applicant's Agent for Lake County, CS&KT and Sanders County PDMC-PL-08-MT-2011-009 appointment letter, and 6) DNRC grant volunteer fire assistant.

The Board met with: Christie Deck, Personnel Director; and Regina Skoczylas, newly hired County Personnel Director; to discuss the following issues: 1) update of training with Ms. Skoczylas, 2) County personnel vacancies, 3) contract negotiations, 4) grievance, 5) Department Head meeting, 6) status of notification of Human Resource candidates, 7) weekly meetings with new Personnel Director, 8) time clock status, 9) meeting with Jack Holstrom about new personnel policies, 10) Health Department, and 11) 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 FY2012 Extension Services Agreement between Montana State University Extension and Sanders County.

The Board proceeded to audit County payroll claims in the amount of \$417,801.13 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 \$183,457.28 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending 8/11 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, 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 6, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 6th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Pavilion floodplain permit, 2) floodplains appeal period is concluded, 3) Sonya White floodplain septic variance, and 4) Lakes of Heron Subdivision.

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

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

As it was the time and place, Commissioner Brooker opened the meeting for the decision on Lakes of Heron Subdivision. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Public present was Judy Hutchins, Heron Citizens for Responsible Development (HCFRD); and Debbie Lyman, HCFRD. As there have been additional comments submitted by Shawn Rowland, Rowland Consulting Incorporated, involving impact on groundwater; Staff recommended that this matter be reopened to public comment so all information can be reviewed in a public hearing. The meeting was closed. (All information relating to the Lakes of Heron Subdivision is filed in the Land Services Department.)

Commissioner Magera motioned to approve Resolution 2011-20: Stage I (One) Fire Restrictions in that Part of the County South and East of Kootenai National Forest. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Keith Caldwell to the Plains Airport Advisory Board for a three 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 8/11 and instructed the Clerk to file said list.

The Board examined the securities from First Security Bank of Missoula.

The Board signed the Managing Aquatic Invasive Plants Grant Agreement #RIT-12-8721 between Department of Natural Resources and Conservation 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 7, 2011

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, September 7th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

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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 8, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 8th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Dave Kestner road easement, 2) Lakes of Heron Subdivision, and 3) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

As it was the time and place for the decision on the floodplain variance for Sharon Burke's property, Commissioner Brooker opened the meeting. Staff present for the Board of Health meeting were: Dan Miles, Director of Land Services; Melanie Shaw, R.S., County Sanitarian. Dr. Jack Lulack, M.D., Member, was present for the meeting via conference call. Public present were: Ken Jones; Robert Berg; Howard Martin; John Loy; Sonja White; Pam Bedford; and Sharon Herrera. Commissioner Cox motioned to approve the variance for the single family residence for replacement of the deficient system. Any additional use (garage, motor-home, etc) will need to be addressed in separate variance requests. Dr. Lulack seconded the motion. The motion was passed unanimously.

The Board met with Dave Kaestner to discuss a road easement on Clark Fork Back Road to Heron.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) on-line safety training update, 2) open County personnel positions, 3) Solid Waste Injection Disposal Containers, 4) time clock trial update, 5) Cindy Maxwell from Joint Powers Trust coordinating contact with Two Medicines, 6) Workman's Compensation Claims Status update, 7) personnel safety, 8) Council on Aging rescheduled for Monday, September 26, 2011, and 9) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Cox motioned to appoint Beth Rice-Groshong to the position of Public Administrator until the 2012 election.

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

Commissioner Cox motioned to approve the Noxon Senior Citizens Transportation Plan and Mileage Reimbursement Program Guidelines. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$380,945.67 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

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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 13, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 13th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; and Glen E. Magera, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Sonya White floodplain septic variance, 2) Snowcap Drive, 3) budget, 4), and, 5) Capital Improvement Plan (CIP).

Mr. Miles presented the preliminary minor plat of Elk Haven Minor Subdivision for review and conditional approval. Commissioner Magera moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that a permit for drive approaches onto Blue Slide Road be obtained or updated prior to final plat approval, 2) that a no-access easement be established on the Blue Slide Road frontages of these lots with the agreed upon exceptions, 3) that 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, 4) 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, 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. Commissioner Brooker seconded the motion. The motion was passed unanimously.  
 The Board met with: Mike Chenoweth, Sanders County Weed Shop Supervisor; Philip Reeb, Sanders County Weed Control (SCWC); Laura Lumley, SCWC/Rush Skeletonweed (RS); Robert Torti IV, SCWC/RS; to discuss and outbreak of Rush Skeletonweed and steps that have been taken to contain it.  
 Commissioner Cox attended the Water Resource Technical Advisory Committee in Noxon. He joined the Board at 2:30 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 8/11 and instructed the Clerk to file said list.  
 The Board adjourned at 5:00 p.m.

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 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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 14th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
 The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) floodplains variance issues, 2) legislation, 3) Water Compact Commission.  
 The Board met with: Mike Hashisaki, Fair Manager; Bruce Icenoggle, Fair Board Chairman; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Sanders County Fair Budget.  
 The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) On-line Safety Training Update, 2) open County positions, 3) time clock trial updates, 4) Emelia McEwen- JPIA/JPA Senior Loss Control Specialist report, 5) Job Service – training materials, 6) Council on Aging, and 7) 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.

\_\_\_\_\_  
 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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 15th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
 The Board attended the regularly scheduled Department Head-Safety Committee meeting. Commissioner Brooker opened the meeting at 10:30 a.m. Present were: Don Strine, Justice of the Peace; Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; John Halpop, Montana State University Extension Office; Dan Bates, Deputy Coroner; Carol Turk, Treasurer; Dan Miles, Director of Land Services; Bill Naegeli, Office of Emergency Management; Regina Skoczylas, Personnel Director; Tom Rummel, Sheriff's Office; Theresa Milner, Sheriff's Office; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Roger Mallery, Road Foreman District #1; and John Largent, Solid Waste Supervisor. Bill Naegeli motioned to approve the minutes for June 22, 2011. Carol Turk seconded the motion. The motion was passed unanimously. Old Business: None. New Business: 1) Introduction of new employees: John Largent, Solid Waste Supervisor; and Regina Skoczylas, Personnel Director, 2) Safety Presentation: John Halpop did an exercise on communication and how it is related to safety in the workplace, 3) The Board of Commissioners has requested that each office in the Courthouse have an employee receive Notary Public certification as a public service. Information packets were given to each Department. The County will pay the notary certification fees. Notary charges for the public are \$1.00 per notary, 4) Bill Naegeli presented the following Accident Reports: Sheriff's Department, 5) Bill & Regina's Updates: a. online safety education, b. departmental safety recommendations. Department Head Updates: Dan Bates: Wear safety vests at night and when on the roads; Carol Brooker: County is short of cash, please watch your budgets, Commissioners receptionist is moving and the Board will be doing interviews for a new receptionist; Carol Turk: School budget also affects County cash flow and we are very close to having to cash in CD's; Sheriff Rummel: new Deputy Brian Josephson took the place of Stephen Spurr; Ice bridge and shed for the communication system on Pat's Knob has been repaired. The meeting was adjourned at 11:30 p.m.  
 The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) floodplains variance issues, 2) legislation, and 3) Water Compact Commission.  
 The Board met with: Mike Hashisaki, Fair Manager; Bruce Icenoggle, Fair Board Chairman; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Sanders County Fair Budget.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

It was the consensus of the Board to appoint Beth Rice-Groshong as the Indigent Burial Administrator.  
 The Board signed the Extension of Agreement for Engineering, Planning, Professional and Technical Support Services between Sanderson Stewart and Sanders County.  
 The Board signed the Agreement for Engineering and/or Surveying Services High Bridge Phase II Project Administration between Sanderson Stewart 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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 21st, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) On-line training update; 2) update on open positions, 3) time clock update, 4) Emelia McEwen: Safety Programs, 5) Council on Aging, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Brooker opened the regularly scheduled Solid Waste Board meeting at 2:00 p.m. Also present for the meeting was: John Largent, Solid Waste Supervisor. Commissioner Cox motioned to approve the minutes for July 20, 2011. Commissioner Magera seconded the motion. The motion was passed unanimously. Old Business: 1) financials for the Solid Waste District. John Largent's Updates & Recycling Report: Aluminum cans have been shipped; and 41 bales of paper have been shipped and about 69 more bales of paper will be sent tomorrow; notification from DEQ that tires at the Trout Creek site need to be covered; burn permits are in the process of being renewed; oil containment tank for the shop needs to be replaced; aluminum, copper and brass salvaging is being done for recycling; recycling containers in Plains have been moved to the Plains transfer station; the website need to be updated. There was no public comment. (Solid Waste minutes in their entirety are on file in the Solid Waste District files.)

Commissioner Cox motioned to appoint Jennine Robbins to the Thompson Falls Library Board to finish out Jackie Burgess' term which runs through 2013. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Department of Homeland Security, Emergency Management Performance Grant award between the State of Montana Department of Military Affairs Disaster and Emergency Services Division and Sanders County.

The Sanders County Board of Commissioners to rescind the fire restrictions

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
Carol Brooker, Chairman

ATTEST:

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

BY: \_\_\_\_\_, Secretary

Kimberly Bates

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

September 22, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 22nd, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the Dave Kestner road easement.

The Board met with Larry Fletes to discuss building construction codes.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) use of Secure Community Title III funds, 2) Henry Creek Road right-of-way issues, 3) Sonya White floodplain variances, and 4) signature for Plains Pavilion floodplain permit.

Mr. Miles presented the preliminary minor plat of Vincent South Hills 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 private access road be built to current subdivision road standards, a road name sign erected and a maintenance agreement filed prior to or concurrent with final plat, 2) that a permit for drive approaches onto South Hill Road be obtained or updated prior to final plat approval, 3) that a no-access easement be established on the South Hill Road frontages of these lots with the agreed upon exceptions, 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, prior to or concurrent with the final plat, 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 or concurrent with final plat approval, 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 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 Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to approve Work Hours Policy No. 36.0: Except as otherwise provided by labor agreement, the normal working hours for employees are eight (8) hours, from 8:00 a.m. to 5:00 p.m. with one (1) unpaid hour lunch period. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to approve Sanders County Resolution 2011-22: Rescinding Stage I (One) Fire Restrictions in that Part of the County South and East of Kootenai National Forest. Commissioner Magera seconded the motion. The motion was passed

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

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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 4, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 4th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services; to discuss the following issues: 1) floodplains variance issues, and 2) Water Compact Commission.

Mr. Miles presented a request for a variance for Cornwell Minor to the Board from the Design and Improvement Standards VI-H, Streets and Roads Tables which states; (1) minimum right-of-way width of a local road shall be 50 feet and (2) minimum roadway width of a local road shall be 24 feet. Commissioner Cox motioned to approve the variance. Commissioner Magera seconded the motion. The motion was passed unanimously.

Mr. Miles presented the preliminary minor plat of Cornwell 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 private access road be built to current subdivision road standards, a road name sign erected and a maintenance agreement filed 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, 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 Magera seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for a one year extension for preliminary approval for Morten Minor Subdivision. Commissioner Cox motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for an extension for road paving for Timber Meadows Subdivision. Commissioner Magera motioned to approve a one year extension for road paving for Timber Meadows Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Judy Schaffer to discuss organizing community functions on a communal calendar.

Carol Turk presented a request for the Board to abate mobile home tax #303659. Commissioner Cox motioned to abate mobile home tax #303659. Commissioner Brooker seconded the motion. The motion was passed unanimously.

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

The Board met with: Carol Webb, Council on Aging (COA); Lyman Dean, COA; Carl Reeb, COA; and Don Burrell, COA; to discuss the following issues: 1) Errors and Omissions Insurance, and 2) various litigation options.

The Board met with: Tom Rummel; Sheriff; and Rube Wrightsman, Undersheriff; to discuss the Community Oriented Policing Services (COPS) Grant application for 2011.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 9/11 and instructed the Clerk to file said list.

Commissioner Cox motioned to approve Resolution No. 2011-21: A Resolution Calling for an Election to Increase the Levy for the Plains Public Library District. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to approve Sanders County Resolution 2011-23: Fiscal Year 2011 Per Diem Rates. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board signed the Task Order 12-07-6-11-047-0 Sanders County Unified Government Master Contract between the Montana Department of Public Health and Human Services that covers the period of July 1, 2005 through June 30, 2012 (Office of Public Health Emergency Preparedness and Training).

Commissioner Cox motioned to appoint Tony Mascaro and Harley G. Allder by acclamation to the Noxon Rural Fire District until the May 2014 election. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint James N. Greiner and Dillion Lee by acclamation to the Heron Rural Fire District until the May 2014 election. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Robyn F. Largent by acclamation to the Thompson Falls Rural Fire District until the May 2014 election. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint John Bras by acclamation to the Hot Springs Rural Fire District until the May 2014 election. Commissioner Cox seconded the motion. The motion was passed unanimously.

The following elected officials were given permission to leave the state for short intervals of time during the next sixty days:

Commissioner Carol Brooker; Commissioner Anthony B. Cox; Commissioner Glen Magera; Clerk of Court Dianne Rummel; Coroner Kathryn Harris; Public Administrator Beth Rice-Groshong; Clerk and Recorder Jennine Robbins; Sheriff Tom Rummel; Justice of the Peace Donald Strine; Treasurer and Superintendent of Schools Carol Turk; and County Attorney Robert Zimmerman.

The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 5th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with: Carol Turk, County Superintendent of Schools; Kathy McEldery, Deputy County Superintendent of Schools; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. Commissioner Cox motioned to set the school levies as presented by Carol Turk and Kathy McEldery. Commissioner Magera seconded the motion. The motion was passed unanimously. (School levies on file in the Clerk and Recorder's Office).  
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) on-line safety training, 2) open County personnel positions, 3) Teamster Union Negotiations, 4) time clock update, 5) CDL testing and schedule, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.  
Commissioner Cox motioned to appoint Richard Welty to the Plains Television Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

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 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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 6th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with: Carol Turk, Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the following issues: 1) claims protocol, and 2) cash report.  
Commissioner Magera motioned to approve two mills for emergency flooding repair for Fiscal Year 2011-2012. Commissioner Cox seconded the motion. The motion was passed unanimously.  
Commissioner Cox and Commissioner Magera attended the Eurasian Watermilfoil meeting at the state building in Thompson Falls. They returned the Board meeting at 4:15 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  
October 11, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 11th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) proposed Paradise Walking Trail, 2) proposed subdivision for Laurence Molzahn, and 3) Cabinet Mountain Vista letter of credit.  
Mr. Miles presented a request for an extension to the Board. Commissioner Cox motioned to approve the request for a one year extension for preliminary plat approval for Sanders Loop Minor Subdivision. Commissioner Magera seconded the motion. The motion was passed unanimously.  
Mr. Miles presented a request for an extension to the Board. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Church of Heron Minor Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously.  
The Board conducted interviews for the position of County Receptionist.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to approve Sanders County Resolution No. 2011-24: Emergency Mill Levy Resolution for Flooding. Commissioner Cox seconded the motion. The motion was passed unanimously.  
The Board examined and signed the Claims Approval List for the period ending 9/11 and instructed the Clerk to file said list.  
The Board signed the grant agreement between the Montana Mental Health Settlement Trust and the Sanders County Board of Commissioners. (Grant agreement is filed in the Clerk and Recorder's files).

The Board signed the Letter of Agreement (LOA) between Avista and Sanders County for Avista's Clark Fork FERC Project-Avista Contract No. R-36520. (LOA is filed in the Clerk and Recorder's files).  
 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 30th, 2011.  
 The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor's Office and the Clerk of Court for the period ending September 30th, 2011.  
 The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending September 30th, 2011.  
 The Board conducted interviews for the Commissioners Receptionist position.  
 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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 12th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
 The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) post office closures, 2) Blue Slide Road project, 3) Public Broadcasting System Television, and 4) Public Employees Retirement System (PERS).  
 The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) update on open county positions, 2) update on Sheriff's Department contract negotiation's, 3) timekeeping update, 4) new employee orientation, 5) policy insurance 12.0 clarification, 6) lunch and learn training for managers/supervisors, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.  
 The Board conducted interviews for the position of County Receptionist.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the 2011-2012 MACo/CRS Inmate Excess Medical Insurance and Claims Administration Management Renewal Agreement.  
 The Board adjourned at 5:00 p.m.

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

BY: \_\_\_\_\_, Secretary  
 Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
 October 13, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 13th, 2011 at 9:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioners.  
 A Special Board of Health meeting was held at 9:00 p.m. on October 13, 2011. The meeting was held at the Sanders County Commission Office with the following people in attendance: Dan Miles, Director of Land Services; Melanie Shaw, R.S., Sanders County Sanitarian; Dr. Bob Gregg, DVM, Member; and Dr. Jack Lulack, M.D., Member. Ms. Shaw presented the septic issue as follows: Sharon Burke has requested a septic variance for her garage. Dr. Gregg motioned to approve the permit with the following conditions: that the cesspool and existing septic must be pumped and completely filled in with rock/ gravel/dirt/sand or removed; all existing pipe leading to either of these features must also be removed; no RV dumps may be added to the new system; both the garage and the house septic lines are to be attached to the storage chamber of the new tank. Dr. Lulack seconded the motion. The motion was passed unanimously. This permit was approved with the following specifications: Pressure Dosed System – 3 bedroom house and garage living area. The meeting was adjourned at 2:38 a.m. (Complete sanitation records can be found in the Land Services office.)  
 Glen E. Magera, Commissioner, joined the Board at 10:00 a.m.  
 The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Dave Kestner road easement, 2) County leases updated, 3) Randy Franz letter of credit through a trust fund (Cabinet Mountain Vista Subdivision), and 4) Courtroom Smartboard.  
 As it was 4:00 p.m. the time and place as advertised, Chairman Brooker called to order the Lakes of Heron Subdivision Hearing. This hearing was called to deal with new information, submitted by letter from Shawn Rowland, related to impact on surface water. (All written comment is on file in the Land Services Office.) Commissioner Brooker introduced the Board and the Staff: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Chairman Brooker then gave an overview of the Subdivision process and the Hearing agenda. Audience present for the hearing was as follows: David (Kim) Wilson, Attorney for the Citizens for Responsible Development; Nathan Wagner, Sullivan, Tabernaci and Rhodes; Geri Lee, Citizens for Responsible Development (CFRD); Dillion Lee, Heron; and Judy Hutchins, CFRD. Mr. Wagner, Attorney for the Developer presented the project. Nathan Wagner, representative for the developer, referenced the Rowland letter and reaffirmed that the application is adequate. It is noted that the previous decision is voided because of procedural errors. Mr. Wilson, Attorney for the Citizens for Responsible Development, referred to Mr. Thompson's letter in response to Mr. Rowland's information. Noting that they still feel there is inadequate information in the Environmental Application. Commissioner Brooker opened the hearing to questions from the Board. Chairman Brooker then opened the meetings to public

comment as follows: David Wilson, Judy Hutchins, Geri Lee and Dillion Lee all expressed concern about surface water quality issues. Staff had no comment at this time. Chairman Brooker closed the hearing. Commissioner Magera motioned to take Lakes of Heron Major Subdivision under advisement for a decision on October 27, 2011 at 11:00 a.m. Commissioner Cox seconded the motion. The motion was passed unanimously. (Lakes of Heron Subdivision information in its entirety is on file in the Land Services Department files.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending 9/11 and instructed the Clerk to file said list. The Board proceeded to audit County Claims in the amount of \$20,896.22 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  
October 18, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 18th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner. Jennine M. Robbins, Elections Administrator; and Beckie Reiter, Administrative Assistant; met with A. B. (Tony) Cox and Glen Magera, Sanders County Commissioners, and Carol Turk, Sanders County Treasurer, acting as the County Canvassing Board of Sanders County, Montana for the October 4, 2011 Water Sewer District at Paradise Election held in Sanders County. The results of the elections are on pages 310 of Book 2 of Abstract of Election Returns.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned that the reported mills for the Paradise Cemetery 2011-2012 Levy was incorrectly stated as 1 mill and needs to be corrected as 4 mills. Commissioner Cox seconded the motion. The motion was passed unanimously. The Board examined and signed the Claims Approval List for the period ending 10/11 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 19, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 19th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioners. The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) airport zoning, 2) Klacken Road turnaround, 3) addressing signage, 4) discussion about aggregation of the lots of Salish Shores IV and Memorandum of Understanding (MOU) regarding the previously dedicated parkland (the County Attorney to review the MOU). Mr. Miles presented the preliminary minor plat of Maxwell Minor Subdivision for review and conditional approval. Commissioner Magera moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the regulatory floodplain boundary for Lynch Creek be noted on the final plat, 2) that a one foot no-access easement be established on the High Country Road frontage of these lots with the agreed upon exceptions, 3) that the access road be built to county subdivision road standards with an approved turnaround constructed prior to or concurrent with final plat approval, 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, prior to or concurrent with the final plat, 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 or concurrent with final plat approval, 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 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 attended the regularly scheduled Solid Waste Board meeting. Commissioner Cox opened the meeting at 2:00 p.m. Also present was John Largent, Solid Waste Supervisor. Commissioner Magera motioned to approve the minutes for September 21, 2011. Commissioner Cox seconded the motion. The motion was passed unanimously. Old Business: 1) Financials for the Solid Waste District. New Business: 1) Clutch vs. engine in Jacques Peterbuilt, 2) tires in Trout Creek is in process of being buried per Department of Environmental Quality compliance, and 3) Burn permits. John Largent's Updates & Recycling Report: 114 tons of metal; 82 bales of cardboard; and 41 bales of paper. The meeting was adjourned at 2:45 p.m. There was no public comment. The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) update on open County personnel positions, 2) Sheriff's Office Collective Bargaining Agreement, 3) timekeeping update, 4) need to add verbiage to time cards re: information is true and correct, 5) new employee Orientation scheduled for November 15 at 1:00 p.m. and will be conducted by Christie

Deck, 6) Ms. Skoczylas will be at MACo Safety Training in Polson on Tuesday, October, 25, 2011, 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Magera motioned to amend Personnel Policy #12 to state "A. Employee Eligibility: Full-time permanent and temporary employees, permanent and temporary part-time and seasonal employees regularly scheduled to work thirty (30) hours or more per week for more than six (6) consecutive months in any twelve (12) month period are eligible for coverage under the Sanders County Group Health Insurance Plan. All eligible employees are required to complete a benefits enrollment form and return it with their elected coverage within 31 days of hire or date of eligibility. Commissioner Cox seconded the motion. The motion was passed unanimously. Commissioner Magera motioned to approve Sanders County Resolution 2011-25: Fair Housing. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$89,610.10; electronic credit card payments in the amount of \$2,926.23 and instructed the Clerk to draw warrants from respective funds in payment of the same.  
The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, 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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 20th, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney to discuss the following issues: 1) Dave Kestner road easement, 2) Randy Franz letter of credit for Cabinet Mountain Vista Subdivision will not work, 3) County leases updated, and 4) Salish Shores Parkland Dedication Development Agreement has been approved.

The Board met with Dan Miles, Director of Land Services; who presented a variance to grant an 18' road surface on Maxwell Subdivision. Commissioner Magera motioned to approve the request. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Mr. Miles, Director of Land Services, who presented a variance that any lot may be divided by a public road, alley or utility right-of-way or easement for Maxwell Subdivision. Commissioner Magera motioned to approve the request. Commissioner Cox seconded the motion. The motion was passed unanimously.

A Special Board of Health meeting was held to make a decision on Sharon Burke's request for variance for her garage/storage area. The meeting was held at the Sanders County Commission Office with the following people in attendance: Commissioner Cox; Commissioner Magera; Dan Miles, Director of Land Services; Melanie Shaw, R.S., Sanders County Sanitarian. Attending via Teleconference were: Dr. Bob Gregg, DVM, Member; and Dr. Jack Lulack, M.D., Member. Ms. Shaw presented the septic issue. Commissioner Magera motioned to approve the variance as follows: The Board approved a 1500 gallon tank with an additional 500 gallon chamber. Cesspools/old tank shall be destroyed and filled. Owner installs system at own risk with no guarantee. This does not constitute a permit for a two family dwelling. It is considered a house (three bedrooms) with an adjacent apartment (one bedroom). The fifth-wheel trailer is not to be connected to this system. It is also noted that the Board is concerned for protection of public health and for the quality of state water. Dr. Gregg seconded the motion. The motion was passed unanimously. The meeting was adjourned at 3:25 p.m. (Complete sanitation records can be found in the Land Services office.)

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, 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 25, 2011

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, October 25th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

\_\_\_\_\_  
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

October 26, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 26th, 2011 at 10:00

a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to work on the County's Capital Improvement Project (CIP).

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

The Board attended a meeting at the Rimrock Lodge to discuss Rollcast Energy's intent for the Cogen Plant. Attending the meeting were: John Campbell, Rollcast Energy; Jim Rexhouse, Sanders County Community Development Corporation; Dan Claridge, Thompson River Lumber; Carla Parks, Mayor of the City of Thompson Falls; and Bev Yelczyn, Lolo National Forest.

The Board met with Regina Skoczylas, Personnel Director, to discuss personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Magera motioned to approve Budgetary Authority Resolution No. 2011-26: Resolution for the Appropriation of Additional Grant Monies Received by Sanders County from the Montana Department of Public Health and Human Resources, Montana Tobacco Use Prevention Program. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox and Commissioner Magera left the meeting to attend the Eurasian Watermilfoil meeting at the State Building. They returned to the Commissioner Meeting at 4:00 p.m.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 10/11 and instructed the Clerk to file said list.

The Board signed Task Order 12-07-4-31-042-0 Unified Government Master Contract that covers the period of July 1, 2005 through June 30, 2012, between the Montana Department of Public Health and Human Services and Sanders County, to provide immunization services as per this task order.

The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending September 30, 2011.

The Board adjourned at 5:00 p.m.

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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 27, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 27th, 2011 at 9:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to discuss the Lakes of Heron Subdivision.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Lakes of Heron Subdivision, 2) Council on Aging, and 3) a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Also present were: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner.

As it was the time and place, Commissioner Brooker opened the meeting for the decision on Lakes of Heron Subdivision. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Public present was Judy Hutchins, Heron Citizens for Responsible Development. As there have been additional comments submitted, Staff recommended that a new public hearing be held. The Commission Board agreed that a new public hearing for the Lakes of Heron Subdivision will be held. Chairman Brooker closed the meeting. (All information relating to the Lakes of Heron Subdivision is filed in the Land Services Department.)

The Board met with: Rod Stamm, House of Insurance; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Lisa Wadsworth, Claims Clerk; to discuss the County's insurance.

Commissioner Magera motioned to appoint Bob Gregg to the Board of Health for a three year term. 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

November 1, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 1st, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Thompson River Lumber, 2) septic permit issue, and 3) Capital Improvement Plan (CIP).

Mr. Miles presented the preliminary minor plat of Whispering Pines 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 a one foot no-access easement be established on the Railroad Road frontage of these lots with the agreed upon exceptions, 2) that the access road be built to county subdivision road standards with an approved turnaround, road name sign installed and maintenance agreement filed prior to or concurrent with final plat approval, 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, prior to or concurrent with the final plat, 4)

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, 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. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Update on open County positions, 2) timekeeping update, 3) new employee orientation scheduled for November 15 at 1:00 p.m., 4) time management for Clerical Pool worksheet, 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 examined and signed the Claims Approval List for the period ending 10/11 and instructed the Clerk to file said list. The Board examined and signed the Journal Voucher Details for the period ending September 30, 2011. The Board signed Modification #2 to Project Agreement between the County of Sanders and the United States Forest Service, Lolo National Forest; adding project work to recondition the remainder of the Finley Flat Road from the railroad crossing to the AVISTA property, and extends the expiration date of the agreement to 12/31/2013. 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 2, 2011

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, November 2nd at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

\_\_\_\_\_  
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  
November 3, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 3rd, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners. The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Dave Kestner road easement, 2) County leases updated, 3) litigation deposition, and 4) crisis response team, 5) a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. The Board met with: Cindy Morgan, Public Health Director; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) flu shots, 2) immunization registry, 3) nurse position, 4) Quality Improvement Project, 5) Great American Smoke Out, and 6) Tobacco Prevention update. The Board met with the following: Billie Lee, Lake County Community Development Corporation (LCCDC): Jim Rexhouse, Sanders County Community Development Corporation; and Gib Turner, LCCDC. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Issues discussed at the meeting were: The Capital Improvement Plan for Sanders County; and Economic Development.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 10/11 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  
November 8, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 8th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
 The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Bar MB Preliminary Survey, 2) email from Ken Jones, 3) special Board of Health meeting, 4) Leufken's public hearing, and 5) Capitol Improvement Project Public Hearings. Mr. Miles presented a conservation easement from Jean Morrison and Family to the Board.  
 Mr. Miles presented the final plat for Riverside Retreat Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for final approval. Commissioner Magera seconded the motion. The motion was carried unanimously.  
 The Board met with Linda Haywood and Carl Haywood to discuss the Road to the Buffalo Community Transportation Enhancement Program (CTEP) 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 9, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 9th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
 The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) Intergovernmental meeting between the Confederated Salish-Kootenai Tribal Council and the Sanders County Board of Commissioners, 2) High Bridge 2011 National Historic Preservation Award, 3) legislative issues, 4) meeting with Rollcast Energy on intent for the Cogen Plant, and 5) coordination issues.  
 The Board met with: Virginia Sloan, representative for Senator Tester; and Kirby Campbell-Rierson, representative for Senator Baucus; to discuss the following issues: 1) Blue Slide Road project, 2) interest in the Cogen Plant, 3) Heron Bridge, 4) Plains Pool Levy, 5) High Bridge 2011 National Historic Preservation Award, 6) Montana House Resolution 1505: Homeland Security border legislation, 7) post office closures, 8) Secure Rural Schools, 9) Payment in Lieu of Taxes (PILT), 10) Troy Mine, and 11) Rock Creek Mine,  
 A Special Board of Health meeting was held at 1:30 p.m. on November 9, 2011. The meeting was held at the Sanders County Commission Office with the following people in attendance: Dan Miles, Director of Land Services; Melanie Shaw, R.S., Sanders County Sanitarian; and Dr. Jack Lulack, M.D., Member. Ms. Shaw presented the septic issue. Rick Sorlie, the septic installer, has looked at the septic tank in question and is of the professional opinion that the tank is in good quality and size and can be reused. Commissioner Cox motioned that reuse of the existing tank will be permitted as long as a watertight sodium bentonite clay seal is used around the tank and risers and that it meets current DEQ requirements for size and configuration. Dr. Lulack seconded the motion. The motion was passed unanimously. The meeting was adjourned at 2:05 p.m. (Complete sanitation records can be found in the Land Services office.)  
 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 2010-2011 Annual Financial Report.  
 The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) open County positions, 2) new employee orientation, 3) resolution of Clerical Pool management, 4) new timesheet process, 5) MACo Safety Program and requirements, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.  
 Commissioner Magera motioned to appoint Deborah Lyman by acclamation to the Heron Park District until the May 2015 election. 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 11, 2011 and instructed the Clerk to file said list. Warrants in the amount of \$30,439.36 were drawn from respective funds in payment of the same.  
 The Board signed the Independent Contractor Agreement between Wayne King, DST Rentals, and Sanders County, for contract snowplowing services for McLaughlin Creek Road for 2011-2012.  
 The Board signed the Temporary Special-Use Permit (FSH 2709.11, sec. 54.6), authorizing clearing of trees, road widening and associated activities adjacent to River Road West on National Forest Service Lands, between the U.S. Department of Agriculture 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  
 November 15, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 15th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioner.  
 The Board met with Erin Gabrian, from Representative Denny Rehberg's office, to discuss the following issues: 1) post office closures,

2) H.R. 1505, 3) Secure Rural Schools reauthorization, 4) Rock Creek Mine, 5) Heron Bridge, and 6) Grizzly bear hair tuft study. The Board met with: Paul Bradford, United States Forest Service (USFS) Kootenai National Forest (KNF); Randy Hojem, USFS Lolo Ranger Station, to discuss the following issues: 1) Grizzly Bear Access Amendment, 2) Forest Planning, 3) changes in Cabinet Ranger District personnel, 4) mining proposals, 5) Sanders/Mineral Forest Collaborative Group, 6) Grizzly bear DNA study, 7) Little Beaver HFRA Project, 8) several projects that the County and the USFS are coordinating, and 9) the 2011 Fire Season. Jennine M. Robbins, Elections Administrator; and Beckie Reiter, Assistant Elections Administrator; met with Carol Brooker, A. B. (Tony) Cox, Sanders County Commissioners, and Carol Turk, Sanders County Treasurer, acting as the County Canvassing Board of Sanders County, Montana for the November 8, 2011 for the Plains Pool District election, Town of Plains election, Town of Hot Springs election and City of Thompson Falls election. The elections results are on page 311 of Book 2 of Abstract of Election Returns.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the SFY 2012 US Department of Homeland Security, Emergency Management Performance Grant (EMPG) award for the remaining 50% of the grant between the Montana Department of Military Affairs Disaster and Emergency Services Division and Sanders County.

The Board signed the revised Services Agreement for Engineering and/or Surveying Services High Bridge Phase II Project Administration between Sanderson Stewart and Sanders County.

The Board examined and signed the County's Cash Report for the period ending October 31, 2011 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending October 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

November 16, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 16th, 2011 at 9:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

A Special Board of Health meeting was held at 9:00 p.m. The meeting was held at the Sanders County Commission Office with the following people in attendance: Dan Miles, Director of Land Services; Melanie Shaw, R.S., Sanders County Sanitarian; Dr. Bob Gregg, DVM, Member; and Dr. Jack Lulack, M.D., Member. Ms. Shaw presented the septic issue. Sonja Whites septic tank does not have a separate working pump chamber so the variance needs to be revisited. Dr. Lulack motioned to modify the last variance to state "the existing septic tank to be reused for storage and an additional minimum 500 gallon septic tank to be added for a pump chamber and all risers to be one piece". Dr. Gregg seconded the motion. The motion was passed unanimously. The meeting was adjourned at 9:30 a.m. (Complete sanitation records can be found in the Land Services office.)

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Salish Shores IV Subdivision Public Hearing, 2) Avista encroachment permit, 3) Capitol Improvement Project Survey, and 4) Lakes of Heron Subdivision.

Mr. Miles presented a request from the Maas family for a family conveyance. Commissioner Magera motioned to approve the request for the Maas Family Conveyance. Commissioner Cox seconded the motion. The motion was passed unanimously. (Complete records can be found in the Land Services office.)

The Board met with: Terry Pitts, Confederated Salish-Kootenai Tribal Council (CSKT) member; Steve Lozar, CSKT Member, Polson District; Charles Morigeau, CSCT Member; Bud Moran, CSCT Chairman; Michel Kenmille, CSCT Member Hot Springs District; and Robert McDonald, CSKT Communications Director. Also present at the meeting was: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Regina Skoczylas, Personnel Director. Tribal Council Chairman Steve Lozar, led an opening prayer. Board of Sanders County Commissioner Tony Cox led the Pledge of Allegiance. Issues discussed were as follows: 1) Dixon post office closure, 2) Hot Springs Medical Clinic, 3) presented a summation of a meeting between City and Tribal law enforcement and emphasized cooperation between the two entities, 4) tribal purchase of Kerr Dam, 5) economic development, 6) Hot Springs Bathhouse, and 7) the Predator Depredation Fund.

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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 17th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Brad Blakeman's equipment at the gravel pit, and 2) Bar MB Preliminary Survey.

The Board attended the regularly scheduled Solid Waste Board meeting. Commissioner Brooker opened the meeting at 11:00 a.m. Also present was John Largent, Solid Waste Supervisor. Commissioner Magera motioned to approve the minutes for October 19, 2011.

Commissioner Brooker seconded the motion. The motion was passed unanimously. Old Business: 1) Financials for the Solid Waste District, 2) Clutch repair in the Peterbuilt truck is at Jopling's Garage being repaired, and 3) tires in Trout Creek are in process of being buried per Department of Environmental Quality compliance. New Business: 1) recycle bins, and 2) wood piles have been burned at sites. John Largent's Updates & Recycling Report: \$6592 in cardboard and paper; \$961 in batteries. The meeting was adjourned at 11:55 a.m. There was no public comment.

Commissioner A.B. (Tony) Cox joined the Board at 12:30 p.m.

As it was 2:00 p.m. the time and place as advertised, Chairman Brooker called to order the public hearing for the Lakes of Heron Subdivision Hearing for the subdivision variances that have been proposed. Staff present for the hearing was as follows: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Audience present for the hearing was as follows: John Marcheso, Developer; Marc Carstens, Carstens Surveying; Judy Hutchins; Debbie Lyman, Heron; Geri Lee, Heron; and Dillion Lee. The Developer of the Lakes of Heron Subdivision requested four variances as recorded below:

Mr. Miles presented a request for variance from the Developer as follows: A blanket variance from the Road Design Standards of the Sanders County Subdivision Regulations, which, per 3.c of table 3 state a minimum curve radius of 107 feet. The internal roads have a number of curves with a minimum radius of less than 107 feet. Chairman Brooker opened the hearing to questions from the Board. Chairman Brooker then opened the meeting to public comment from the following people: Debbie Lyman; Geri Lee; and Dillion Lee. Subjects that were presented and discussed are as follows: utilities to be located for shut off; and alternate access for emergency vehicles. Commissioner Cox motioned to approve the request; roll call vote Glen E. Magera - aye, A.B. (Tony) Cox - aye, Carol Brooker - pass. The motion was carried.

Mr. Miles presented a request for variance from the Developer as follows: A variance from Section VI-E (b) of the Design and Improvement Standards of the Sanders County Subdivision Regulations which states "no lot may be divided by a public road, alley, or utility right of way or easement" because lot 72 is traversed by a 60 foot wide emergency access easement along an existing road to connect Meadow Lark Court and Heron Way. Commissioner Brooker opened the hearing to questions from the Board. Chairman Brooker then opened the meeting to public comment from the following people: Judy Hutchins, Debbie Lyman, and Geri Lee. Subjects that were presented and discussed are as follows: gate access; responsibility of snowplowing the road and gate. Commissioner Cox motioned to approve the request. Commissioner Magera seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for variance from the Developer as follows: A variance for lots 11, 42, 43, 45, 61, 62, 73 and 81 as they do not meet the design standards as outlined in the Sanders County Subdivision Regulations VI-E(f), "No lot may have an average depth greater than three times its average width". Commissioner Brooker opened the hearing to questions from the Board. Chairman Brooker then opened the meeting to public comment from the following people: Debbie Lyman, Dillion Lee and Geri Lee. Subjects that were presented and discussed are as follows: Access. Commissioner Cox motioned to approve the request. Commissioner Magera seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for variance from the Developer as follows: A variance for Lots 62, 73, 77 & 79 from Section VI-E (h) of the Design and Improvement Standards of the Sanders County Subdivision Regulations which states "Through lots are prohibited except where essential to provide separation of residential development from traffic arteries or to overcome specific disadvantages of topography or orientation". Commissioner Brooker opened the hearing to questions from the Board. Chairman Brooker then opened the meeting to public comment from the following: Dillion Lee. Subjects that were presented and discussed are as follows: The Clubhouse is not on the submitted plans - to which Mr. Miles gave explanation. Commissioner Cox motioned to approve the request. Commissioner Magera seconded the motion. The motion was passed unanimously.

Chairman Brooker closed the hearing. Mr. Miles presented the preliminary major plat of Lakes of Heron Subdivision for review and conditional approval. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact and conclusions with corrections and additions as added and 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 a no-access easement be established on the Lower River Road frontage of these lots with the agreed upon exceptions, 4) that the legal access for Lower River Road across Montana Rail Link property to these lots is verified prior to final approval, 5) that drainage easements be created for all historic natural drainages and documented on the final plat, with language regarding maintaining the natural function of these drains, 6) that all storm drainage plans meet the requirements of DEQ Circular 8 and the Sanders County Subdivision Regulations. Grass lined swales, detention pond and drainage basins shall be used for stormwater drainage. The final stormwater drainage plan must be designed and construction certified by a licensed Professional Engineer, 7) that the regulatory flood plain boundary for the Clark Fork River is shown on the final plat, 8) that a fifty (50) foot no-disturbance, no construction setback area be established on the river frontage, north property line of lots 32-61, 9) that all potential bear attractants be stored in bear proof containers or secure buildings, 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. 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, 11) 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, 12) 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. Large areas of existing noxious weeds must be controlled immediately upon plat approval and the Land Services Department must be notified for compliance, 13) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance has been previously agreed upon must be verified and met prior to final plat approval, 14) that the community drainfields be installed or adequate monetary security be provided for the installation prior to or concurrent with final plat approval, 15) 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, 16) 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 Magera seconded the motion. The motion was passed unanimously. (Lakes of Heron Subdivision information in its entirety is on file in the Land Services Department files.)

Commissioner Magera motioned to appoint Craig Weirather to the Sanders County Weed Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to approve Resolution 2011-27: Resolution to Participate in the State of Montana 457(b) Deferred Compensation Plan administered by the Montana Public Employee Retirement Administration (MPERA). Commissioner Magera seconded the motion. The motioned was passed unanimously.

The Board proceeded to audit County Claims and electronic credit card payments in the total amount of \$139,432.49 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the road easement between Dave Kaestner 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  
November 22, 2011

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, November 22nd at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

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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  
November 23, 2011

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, November 23rd at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

\_\_\_\_\_  
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  
November 24, 2011

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, November 24th at 10:00 a.m. was cancelled due to Thanksgiving Holiday. \_\_\_\_\_ 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  
November 29, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 29th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Capital Improvement Plan Survey, and 2) Lakes of Heron Subdivision.

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

Commissioner Magera left to attend the Sanders County Housing Organization meeting. He returned to the Commission Board meeting at 2:00 p.m.

Commissioner Cox motioned to approve Sanders County Resolution No. 2011-28. Resolution to Amend the 2011/2012 Budget for Sanders County Funds. Commissioner Brooker seconded the motion. The motion was passed unanimously.

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 2010-2011 Annual Financial Report.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Letter to Brad Blakeman about removing equipment, 2) Bar MB Preliminary Survey, 3) Sanders County Aquatic Invasive Plants Task Force Bylaws.

The Board met with: Gail Haddix; Jeff Haddix; and Helen Johnson; to discuss reports of unleashed dogs in the Mule Pasture. Commissioner Cox motioned to appoint Charles William by acclamation for a four year period to the position of Director for the Noxon Water/Sewer District as of November 8, 2011. Commissioner Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Aircraft Hanger Ground Lease for the Thompson Falls Airport between Marty Whitten and Sanders County with the lease date to be retroactive to February 26, 2011. (Aircraft Hanger Ground Lease is on file in the Clerk and Recorder's files.)  
The Board signed the Montana Noxious Weed Trust Fund Grant application for the period July 2011 through June 2012.  
The Board adjourned at 5:00 p.m.

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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, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 30th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.  
The Board met with Linda McCullough, Secretary of the State of Montana; Harper Lawson, Office of the Secretary of the State of Montana (OSS); and Anna O'Brien, OSS. Also present was Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. Topics discussed were: 1) mail ballots elections, and 2) state-wide voter file.  
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) open county personnel position, 2) feedback from Job Service, 3) Safety Fest, 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 approve a revision to Policy Reference: Holidays, 14.0 in the Sanders County Personnel Manual. The revision shall read: "On-call employees are not entitled to holiday pay unless they work the holiday." Commissioner Magera seconded the motion. The motioned 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 1, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 1st, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioners.  
The Sanders County Commission, in conjunction with the Sanders County Community Housing Organization (SCHO) held their first 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. Information for community surveys also to be discussed and that information will be used to help develop plans and strategies to help meet the needs as identified by citizens of Sanders County and be used in compiling the Sanders County Capital Improvement Project. The meeting was called to order by Commissioner Cox at 6:00 pm at the Courthouse Courtroom in Thompson Falls. Attending the meeting were: Tony Cox and Glen Magera, Sanders County Commissioners; Debra Achatz, Director of SCHO; Carla Parks, Mayor of the City of Thompson Falls; Amber Webb; Carol Webb; Jan Parmelee, Sanders County Tobacco Prevention; Laura Ganatos; John Day; Roxsanna Ryan; Jim McCollum; Dan Ryan; Dan Miles, Director of Land Services; Gerald Ingraham; Pat Ingraham, Representative for House District 13; Gib Turner, Lake County Community Development Corporation (LCCDC); Luke Walawander, LCCDC; Billie Lee, LCCDC; Ernie Scherzer (SCHO), Robin Hagedorn, Hagedorn Land Surveying Incorporation; Shari Cox; Richard Kline; and Pip Kline. After opening the meeting, Commissioner Cox then turned the meeting over to Ms. Lee, who spoke in conjunction with Mr. Walawander, Ms. Achatz and Mr. Turner, to give a comprehensive overview of the State and Federal grant and loan programs available through Sanders County and the Sanders County Community Development Corporation. Public comment was given by the following: John Day Roxsanna Ryan, Jim McCollum; Dan Ryan; Ernie Scherzer; Richard Cline, Gerald Ingraham; Robin Hagedorn, Carla Parks. Issues discussed: taxes, source of insured vs. uninsured, and forestry. Projects that were suggested by the public attendees: Public Facilities: Have all high schools in the County have an online school for colleges; medical specialists; better roads; small towns need transportation to big cities – perhaps through Council on Aging transportation; Heron Bridge; Brownfield's; and need more towers for cell phone service. Economic Development: What are the manufacturing possibilities for Sanders other than lumber?; train service in Sanders that picks up and delivers good and passengers trains, tourism and local use; an extension of Council on Aging to provide public transportation; use of grants, etc. to help update and revitalize the Black Bear Hotel in Thompson Falls for business use or hotel use; elderly care facility across from Senior Center in Thompson Falls could provide jobs and housing; north of railroad tracks is caverns-a sewer system seems the last thing to look at due to astronomical cost; quality of IT support; a store that offers nice casual clothes; quality RV Park; expanded industry for active tourism; Rock Creek Mine; and employee training. Housing: Newer apartments both for younger and elderly citizens; housing 'readiness' for expanding job market; and housing. Commissioner Cox closed the meeting. (Complete meeting minutes available in the Commissioner's files).  
The Board adjourned at 8:30 p.m.

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A. B. (Tony) Cox, 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 6, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 6th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Lakes of Heron Subdivision, and 2) Cabinet Mountain Vista Estates Subdivision conditions.

Martin Scheuffle met with the Board to discuss the Sanders County Community Needs Assessment.

The Sanders County Commission, in conjunction with the Sanders County Community Housing Organization (SCHO) held their required 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.

Information for community surveys also to be discussed and that information will be used to help develop plans and strategies to help meet the needs as identified by citizens of Sanders County and be used in compiling the Sanders County Capital Improvement Project. The meeting was called to order by Commissioner Brooker at 6:00 pm at the Noxon Emergency Services Building in Noxon. Attending the meeting were: Carol Brooker and Tony Cox, Sanders County Commissioners; Debra Achatz, Director of SCHO; Gib Turner, Lake County Community Development Corporation (LCCDC); Luke Walawander, LCCDC; Billie Lee, LCCDC; Kathy Matthew, Assistant Planner; Howard Bakke; Richard Kline; Pip Kline; Steve Pardini; Ron Carpar; Dan Vogel; Mary Lou Johnson; Jeffrey Johnson; Darrell Roberts; Gary Green; Dean Johnson; Leon Roberts; Shirley Russell; Homer Russell; Sue Vogel; Heidi Roberts; Peggy Johnson; Kris Green; Gloria Carper; Ima Ziebko; Teri Ziebko; Mary Olson; Susan Hays; Carolyn Carter; Steve Pardini; and Hugo Nielson. After opening the meeting, Commissioner Brooker then turned the meeting over to Ms. Lee, who spoke in conjunction with Mr. Walawander, Ms. Achatz and Mr. Turner, to give a comprehensive overview of the State and Federal grant and loan programs available through Sanders County and the Sanders County Community Development Corporation. Public comment was given by the following: Carolyn Carter; Peggy Johnson; Gloria Carper; Hugo Nielson; and Steve Pardini. Projects that were suggested by the public attendees: Public Facilities: New Senior Citizen Center in Noxon; Commercial Kitchen in Noxon; trail grooming; and airport airstrip. Economic Development: Food bank access; school enrollment; assisted living; bidding contracts; local preference hiring; tourism increase by developing snowmobile and cross country ski routes; more law enforcement; automotive repair; small engine repair; financial planning; senior health care provider; and vocational school for plumbing, electrical, welding, etc. Commissioner Brooker closed the meeting. (Complete meeting minutes available in the Commissioners files).

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker proceeded to audit County Claims in the amount of \$306,305.76 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending December 2, 2011 and instructed the Clerk to file said list. Warrants in the amount of \$255.00 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending December 6, 2011 and instructed the Clerk to file said list. Warrants in the amount of \$119,022.93 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending November 17, 2011 and instructed the Clerk to file said list. Warrants in the amount of \$139,432.49 were drawn from respective funds in payment of the same.

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

December 7, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 7th, 2011 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; Jim Rexhouse, Sanders County Community Development Corporation; Gib Turner, Lake County Community Development Corporation (LCCDC); Billie Lee, LCCDC; to discuss the following: 1) the Sanders County Community Needs Assessment, and 2) the Sanders County Capital Improvement Plan.

The Board attended the regularly scheduled Department Head-Safety Committee meeting. Commissioner Brooker opened the meeting at 10:30 a.m. Present were: Don Strine, Justice of the Peace; Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; John Halpop, Montana State University Extension Office; Dan Bates, Deputy Coroner; Carol Turk, Treasurer; Dan Miles, Director of Land Services; Bill Naegeli, Office of Emergency Management; Regina Skoczylas, Personnel Director; Tom Rummel, Sheriff's Office; Theresa Milner, Sheriff's Office; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Roger Mallery, Road Foreman District #1; and John Largent, Solid Waste Supervisor. Carol Turk motioned to approve the minutes for September 15, 2011. Bill Naegeli seconded the motion. The motion was passed unanimously. Old Business: None. New Business: 1) the County Christmas Party was discussed, 2) Commissioner Brooker talked about the state law that regulates campaigning procedures and

reminded everyone that there is no campaigning in the Courthouse, 3) on-line safety education update, 4) MACRS 2012, 5) discussion about the top three safety issues in Road District #1, 6) The road shops have been watching the Safety DVD's and discussing them as a group, 7) Commissioner Brooker gave an update on information that she has learned from Joint Powers Trust Insurance. Department Head Updates: Don Strine reported a jury scam in which people are getting calls stating that people have not been showing up for jury duty and requesting personal information, Judge Strine also announced that tickets can now be paid on-line; Commissioner Cox- Kathy Conlin has been hired as the new Receptionist in the Commissioner's Office, Commissioner Cox also discussed the upcoming PERS/Deferred Compensation Seminar that is being held for County Employees; Undersheriff Wrightsman: Jared Hutchins was hired as the new Detention Officer through the COPS grant; Theresa Milner: Debbie Rollerli has been hired in the Sheriff's Office. Commissioner Brooker closed the meeting.  
The Board adjourned at 5:00 p.m.

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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 8, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 8th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Eurasian Watermilfoil Taskforce by-laws, 2) discussed Solid Waste District issues, and 3) Letter to Brad Blakeman about removing equipment.

As it was the time and place as advertised, Commissioner Brooker called to order the public hearing for Salish Shores IV Subdivision. Staff present was: Dan Miles, Director of Land Services. Guests present were: Claude Burlingame; Bud Leufkens; Todd Wakefield; and Sue Whittenberg. Mr. Burlingame presented the petition to vacate Salish Shores IV Subdivision. Commissioner Brooker opened the hearing to questions from the Board which were answered by Mr. Burlingame. There was no public comment. It is noted that the parkland reverted back with the vacation of the plat. Commissioner Brooker closed the meeting.

Commissioner Cox motioned to approve Resolution 2011-29: Resolution to Vacate Salish Shores IV, A Major Subdivision in Sanders County, Montana. Commissioner Brooker seconded the motion. The motion was passed unanimously.

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) Overview of the Safety-Fest, 2) Thompson Falls Town Pump smoke shack, 3) Tobacco Quitline update, 4) Business Toolkit for Cessation will be available for Tobacco Prevention Offices to give out, 5) WIC statistics, 6) WIC computer systems, 7) State computer immunization registry, and 8) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Sanders County Commission, in conjunction with the Sanders County Community Housing Organization (SCHO) held their third 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. Information for community surveys also to be discussed and that information will be used to help develop plans and strategies to help meet the needs as identified by citizens of Sanders County and be used in compiling the Sanders County Capital Improvement Project. The meeting was called to order by Commissioner Brooker at 6:00 pm at the Fairgrounds Pavilion in Plains. Attending the meeting were: Carol Brooker and Tony Cox, Sanders County Commissioners; Debra Achatz, Director of Sanders County Housing Organization (SCHO); Gib Turner, Lake County Community Development Corporation (LCCDC); Luke Walawander, LCCDC; Kenton Pies, Valley Arts Association; William Rosler; Dan Bates, SCHO; John Day; Roni Mitch; Lisa Read; Katy French; Leslee Smith; Cris Person; Sig Person; Pam Wheeler; Wayne Johnson; Sharon Flesch, Eastern Sanders County Hospital District (ESCHD); Ray Flesch, ESCHD; Deb Pier, ESCHD; Jim McCollum; and Mark French. After opening the meeting, Commissioner Brooker then turned the meeting over to Mr. Turner, who spoke in conjunction with Mr. Walawander and Ms. Achatz and, to give a comprehensive overview of the State and Federal grant and loan programs available through Sanders County and the Sanders County Community Development Corporation. A letter from Mary Halling was read into the record. Public comment was given by the following: Katy French, Lisa Read, John Day, Dan Bates; Sig Person; Bill Rosler; Roni Mitch; Kenton Pies; Leslee Smith; Sharon Flesch. Issues discussed: school lunch programs; school enrollment; poverty guidelines; SCCNA data accuracy; labor force issues; industry statistics; SCCNA data statistics; government statistics; local needs; financing of low income housing; the Sanders County Community Needs Assessment (SCCNA); suggestions for additions and deletions to the SCCNA; and SCCNA results. Projects that were suggested by the public attendees: Public Facilities: Community Art Center, Hot Springs Medical Clinic, Hot Springs infrastructure; and facilities for aged population. Economic Development: Technical training; Hot Springs Food Pantry; help for aged population; school lunch programs; labor force issues; access the transportation corridor; and funding for private enterprise. Housing: Housing for the aged population. Commissioner Brooker closed the meeting. (Complete meeting minutes available in the Commissioner's files).  
The Board adjourned at 8:19 p.m.

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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 13, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 13th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Sanders County Community Needs Assessment, 2) Cabinet Mountain Vista Subdivision septic and road issues, and 3) Lakes of Heron Subdivision.

Mr. Miles presented a request to the Board for the Mountain View Ridge Minor Subdivision. Commissioner Magera motioned to approve the request for the Declaration of Restriction on Transfers and Conveyances on Mountain View Ridge Minor Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to approve the Green Mountain Minor Subdivision variance that has been requested from the subdivision road standard, Table 3, 2. minimum roadway width of 24 feet. Commissioner Magera seconded the motion. The motion was passed unanimously.

Mr. Miles presented the preliminary minor plat of Green Mountain 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 width of the private lane is verified for sufficient access and any further division will require upgrades to current subdivision road standards, 2) 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, 3) 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, 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 Magera seconded the motion. The motion was passed unanimously.

Mr. Miles presented the preliminary minor plat of Williams Bench 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 a no-access easement be established on the Lower River Road frontages of these lots with the agreed upon exceptions, 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, 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 Magera seconded the motion. The motion was passed unanimously.

The Board attended the Deferred Compensation/PERS seminar given by Joel Thompson, Education and Training Specialist, Montana Public Employee Retirement Administration, which took place in the Commissioner's conference room for the benefit of the County Employees.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Safety Fest information update, 2) Sanders County Safety Program for 2012, 3) Emergency Responder's Drivers Training, and 4) 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.

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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, 2011

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, December 14th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

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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

December 15, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 15th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Letter to Brad Blakeman about removing equipment from the gravel pit in Hot Springs, 2) approval of Eurasian Watermilfoil Taskforce by-laws, 3) Solid Waste District issues, and 4) a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

A Pre-Disaster Orientation meeting was held in the Commissioner's Conference Room and was led by Daphne Digiridakis, TetraTech Incorporated. The Ms. Digiridakis gave an overview of the Sanders County Pre-Disaster Mitigation Plan. Attending the meeting were the following: Michael Brinson, Mayor of the Town of Plains; Carl Reeb, Plains Council Member; Scott Sharp, Conoco Phillips/PPL; TJ Hagemo, Conoco Phillips/PPL; Chuck Hammett, Thompson Falls Chief of Police; Ed Dosh; Shawn Emmett Plains Chief of Police; Carolyn Pierson; Robert Pierson; John Trochmann; R.D. Abel; Robert Heckman, Red Cross/Plains Rural Fire; Dan Miles, Director of Land Services; Justin Harris, Sanders County Ledger; Tom Rummel, Sheriff; Bill Naegeli, Office of Emergency Management; Kevin Whittenburg, Thompson Falls City Fire Department (TFCFD); Neil Harnett, TFCFD; and Shelly Rummel.

The Board attended the regularly scheduled Solid Waste Board meeting. Commissioner Brooker opened the meeting at 11:00 a.m. Also present was John Largent, Solid Waste Supervisor; and Scott Pardee, Old Iron Recycling. Commissioner Cox motioned to approve the minutes for November 17, 2011. Commissioner Magera seconded the motion. The motion was passed unanimously. Old Business: 1) Financials for the Solid Waste District, 2) Clutch being repaired in Peterbuilt truck at Jopling's Garage, and 3) tires in Trout Creek are in process of being buried per Department of Environmental Quality compliance. New Business: 1) Scott Pardee presented a proposal to excavate metal from the old dump site at Plains. The Board informed Mr. Pardee that they have no jurisdiction over the old dump site. Commissioner Brooker mentioned that a Reclamation Plan would be needed for such a project. 2) Mr. Largent requested that the Solid Waste Board update the Special Waste Disposal Fees as follows: listing that tires to be charged \$2.00; and dead animal to be charged \$10.00 for small animals and \$25.00 for large animals. Commissioner Cox motioned to approve the fees as presented by Mr. Largent. Commissioner Magera seconded the motion. The motion was passed unanimously. John Largent's Updates & Recycling Report: winter tire chains for the Solid Waste vehicles was discussed; and, DEQ has requested that the Solid Waste District submit a new Operation Plan. The meeting was adjourned at 2:45 p.m. There was no public comment. The Board signed the Lakes of Heron written decision for the Lakes at Heron Preliminary Major Plat. The Board adjourned at 5:00 p.m.

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 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 20, 2011

Commissioner Cox proceeded to audit County Claims in the amount of \$108,659.26 and electronic credit card payments on Tuesday, December 20, 2011, in the amount of \$2462.51 and instructed the Clerk to draw warrants from respective funds in payment of the same.

\_\_\_\_\_  
 A.B. Tony Cox, Commissioner  
 ATTEST:  
 Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: \_\_\_\_\_, Secretary  
 Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
 December 21, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 21st, 2011 at 10:00 a.m. Present were A. B. (Tony) Cox, Acting Chairman; and Glen E. Magera, Commissioner. The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) rural addressing signs, 2) Pre-Disaster Mitigation Committee, and 3) Lakes of Heron Subdivision. The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss Solid Waste District issues.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending December 20, 2011 and instructed the Clerk to file said list. Warrants in the amount of \$11,238.70 were drawn from respective funds in payment of the same. The Board examined and signed the Claims Approval List for the period ending December 20, 2011 and instructed the Clerk to file said list. Warrants in the amount of \$97,420.56 were drawn from respective funds in payment of the same. The Board adjourned at 5:00 p.m.

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 A. B. (Tony) Cox, 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 22, 2011

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, December 22nd at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

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 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

December 28, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 28th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioner.

The Board met with Randy Hojem, United States Forest Service, to discuss the following issues: Mineral/Sanders Collaborative Group, 2) forest updates, 3) biomass for the proposed Cogen Plant. Also present for the meeting was Dan Miles, Director of Land Services; and Bob Zimmerman, County Attorney.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending December 28, 2011 and instructed the Clerk to file said list. Warrants in the amount of \$965.00 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending December 20, 2011 and instructed the Clerk to file said list. Warrants in the amount of \$6209.83 were drawn from respective funds in payment of the same.

The Board signed the contract between ABTelcom, Incorporated and Sanders County for periods January 8, 2012 through January 7, 2013, to furnish services for the following systems: Toshiba CIX 670, DKT telephones, and IES32-08 Voicemail. (Contract is on file in the Clerk and Recorder's Office).

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
Carol Brooker, Chairman

ATTEST:

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

BY: \_\_\_\_\_, Secretary

Kimberly Bates

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

December 29, 2011

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 29th, 2011 at 10:00 a.m. Present were Carol Brooker, Chairman; A. B. (Tony) Cox and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Seliger Septic permit expiration, 2) Cabinet Mountain Vista septic situation, 3) Brad Blakeman DEQ issue, and 4) Canfield family conveyance.

The Board met with Jeanette Turk, Kootenai Forest Administrative Assistant; who delivered the Kootenai County Forest revisions to each of the Board members.

The Board met with: Carol Turk, Treasurer; Bob Zimmerman, County Attorney; Dan Miles, Director of Land Services; and John Holland, Plains-Paradise Fire Chief; to discuss changes in the Plains-Paradise Fire District boundaries.

The Board met with: Rev. M.I. Nicolaus; to discuss a proposal he submitted to reduce litter along the highway to the dump stations. Sheriff Tom Rummel was also present for the meeting.

Commissioner Magera motioned to appoint Kristy Beaty by acclamation for a four year term to the position of Director for the Woodside Park Water/Sewer District as of November 8, 2011. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Chris Hoge by acclamation for a four year term to the position of Director for the Noxon Water/Sewer District as of November 8, 2011. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to refund tax payer #5300 for fiscal years 2005-2011 fire fees, as they out of the fire district boundary. Commissioner Magera 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 \$344,258.06 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

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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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