



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 3, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 3rd, 2012 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) new Sanders County Flood Plain Regulations and maps, 2) Capital Improvement Project, 3) Americans with Disabilities Act (ADA), and 4) Kootenai National Forest Plan.

Commissioner Magera motioned to appoint A. B. (Tony) Cox as Presiding Officer of the Sanders County Board of Commissioners for 2012.

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

Commissioner Brooker turned the meeting over to Commissioner Cox.

The Boards and Committees that the Commission will attend in 2012 are as follows:

Commissioner Brooker Commissioner Cox Commissioner Magera

MACo's Public Land Committee: Vice-Chair Avista Management Committee Sanders County Council on Aging Child Development Center-Board of Directors: Vice-Chair Flathead Valley Chemical Dependency Community Action Partnership (NWHR)

Regional Mental Health-Board of Directors: Vice-Chair Resource Advisory Committee (RAC) Agency on Aging Area VI

Sanders Forest Collaborative Group-Chair Sanders County Solid Waste District attends SC Weed Board Meetings

Plains Airport Advisory Board Sanders County Board of Health Sanders County Board of Health

Sanders County Board of Health Thompson Falls Airport Advisory Board Hot Springs Refuse Advisory Board

Sanders County Solid Waste District DUI Task Force Committee Sanders County Transportation Task Force

Community Management Team MACo Transportation Committee attends Sanders County Housing Organization

Pre-Disaster Mitigation Committee Terrestrial Resources Technical Advisory Committee Sanders Forest Collaborative Group

Sanders County Community Development Corporation Sanders Forest Collaborative Group Dixon Refuse Advisory Board

Trails Committee Pre-Disaster Mitigation Committee Sanders County Solid Waste District

Coalition of Forest Counties-Chair DUI Taskforce Board Hot Springs Airport Advisory Board

Plains Airport Advisory Board attends SC Fair Board Meetings

Attend SC Fair Board Meetings

MACo Natural Resource/Public Lands Litigation Fund Committee

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.

## ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to approve Sanders County Resolution 2012-01: 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 Clerk and Recorder's Office.)

Commissioner Magera motioned to approve Sanders County Resolution 2012-02: Fiscal Year 2012 Per Diem Rates and Legal Holidays for 2012.

Commissioner Brooker seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office.)

Commissioner Brooker motioned to approve Sanders County Resolution #2012-03: Sanders County Detention Center Payment of Costs - A Resolution of the Board of County Commissioners Setting the Daily Rate for Payment of Costs for Use of Detention Center. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office.)

The Board examined and signed the Claims Approval List for the period ending January 3, 2012 in the amount of \$1369.03 and instructed the Clerk to file said list.

The Board signed the Amendment Number One to Task Order Number 12-07-5-21-017-0 between the Montana Department of Public Health and Human Services and Sanders County. (Filed in the Clerk and Recorder's files.)

The Board adjourned at 5:00 p.m.

A. B. (Tony) Cox, Presiding Officer

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
January 4, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, January 4th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

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A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 5th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Tom Rummel, Sheriff, to discuss the following issues: 1) locating and training personnel to work on the radio system, to replace Mark Denke who will not be renewing his contract, 2) transferring the Sheriff's Office personnel files to the Human Resource Director's Office, so that all County personnel files are in one location, 3) keeping communication open between the Sheriff's Office and the Commissioner's Office, to better keep each other informed, and 4) following the hiring process through the Human Resource department.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Sheriff's Department personnel files are to be consolidated in the Human Resources Department on Thursday, January 12, 2012, 2) update on quarterly random testing of CDL drivers, 3) the CDL license and Medical card list was updated December 20, 2011 for 2012, 3) the Employee Health Screening has been scheduled for March 14th and 15th, 4) the Employee Health and Safety Fair has been scheduled for Thursday, June 14th, 2012, 6) Pat McCarthy, Western States Insurance (WI), will be visiting Sanders County to give updates on the role of WI and the program options that are available to provide safety education to our employees on January 24th, 2012, 7) Emelia McEwen invited Sanders County to share our job descriptions as templates for other Counties, 8) schedule separate RTW-SAW informal session for Commissioners by late January, and 9) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Carol Turk, County Superintendent of Schools; Kathy McEldery, Deputy County Superintendent of Schools; and Dan Miles, Director of Land Services; to discuss tax abatement for the Valley Vista Subdivision.

Carol Turk presented a request for the Board to abate tax #2198 on Valley Vista Road. Commissioner Brooker motioned to abate tax #2198. Commissioner Magera seconded the motion. The motion was passed unanimously.

Carol Turk presented a request for the Board to abate mobile home tax #307597. Commissioner Magera motioned to abate mobile home tax #307597. Commissioner Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$ 357,651.52 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the Memorandum of Agreement Between the Montana Department of Transportation and Sanders County for Air Quality Equipment – UPN 6770 – SM STWD (110) CFDA #20.205.

The Board adjourned at 5:00 p.m.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
January 10, 2012

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

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A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 11th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) per diem for elected officials, 2) Heron Town meeting, 3) SB108, 4) MCA 61-8-370, and 5) retirement systems.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Pre-Disaster Mitigation meeting, 2) Cedar Drive in Heron Acres Subdivision was granted to the public in December 29, 1995, 3) Quitclaim deed on Valley Vista and Columbia River, 4) SRS Forest Payments Title III report, 5) Maps Incorporated Mapping and Planning Specialist Incorporated hourly rate increases, 6) Sanders Natural Resource Plan, 7) Capital Improvement Plan (CIP), and 8) census information for the CIP.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Return to Work Management Policy Statement, 2) Employee Return to Work Program, 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 Brooker left to attend the Community Management Team meeting at the State Building in Thompson Falls. She rejoined the Board at 2:30 p.m.

Commissioner Cox left to attend the DUI meeting in the lower conference room of the Courthouse. He rejoined the Board at 3:00 p.m.

The Board examined and signed the Claims Approval List for the period ending January 11, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$9700.00 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending January 6, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$317.95 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending January 6, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$234,793.94 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending January 3, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$1369.03 were drawn from respective funds in payment of the same.

The Board signed the Standard Maintenance Agreement between Sanders County and Western Business Equipment for the Hasler WJ220 Mailing Machine/IWP30 Scale.

The Board signed the 2012 Federal Excise Tax Exemption Certification Renewal for Dyed Diesel Purchased with Northwest Petroleum Company for the period from January 1, 2012 through December 31, 2012.

The Board attended the Heron Town meeting which took place at the Community Center in Heron, Montana at 5:30 p.m. As it was the time and place as advertised, Presiding Officer Cox called to order the public hearing regarding a boundary adjustment for the Heron Rural Fire District. Staff present was: Bill Naegeli, Office of Emergency Management (OEM). Guests present were : Pat Ingraham, Representative for House District 13; Geri Lee; Nan Compton; Judy Hutchins; Edward Bernier; Peter Hammond; Jerry Boquist; Randy Hojem, United States Forest Service (USFS); Alan Osborn, USFS; Boyd Lunnen; Larry Kardokus; Jo Bernier; Charles O'Neal; Kathy Gray; Loretta Geer; Tish O'Neal; Janelle Eaton; Ron Eaton; Gweneth Compton; Michael Raxiger; Joyce Bankhead; Sonna Solce; Jim Gruiner; Sam Byler; Dave Lyman; Debbie Lyman; Meggen Fitchett; Dillion Lee; Mike Miller; Lain Berry; Bill Berry; Bob Lilly; Laura Peterson; Maggie Gillingham; Don Gillingham; Joan Romfo; Dick Romfo; Harry Behmerwohld; Genevieve Behmerwohld; Floyd Waymire; Cindy Waymire; Kathy Smith; Dean Smith; Brenda Fitchet; BJ Lunnen; Dawn Kardokus; Kathleen Clark; Richard Hale; Margaret Harker; and Bill Eckloff. Bill Naegeli, OEM, explained the district boundaries. Commissioner Cox discussed the boundary changes and answered questions. Commissioner Cox opened the hearing to questions from the public. Public comment was given by the following persons: Nan Compton; Dave Lyman; Maggie Gillingham; and Jerry Boquist. Public comment was given on the following subjects: the back road to Clark Fork; mutual aid agreements; financial effect of boundary changes; volunteers that will qualify under new boundaries; and weight limit on the bridge. Presiding Officer Cox closed the public hearing.

At this time all interested person(s) were given an opportunity to give input for the new Pre-Disaster Mitigation Plan for Sanders County. Bill Naegeli, Office of Emergency Management (OEM), made opening comments and explained the process in which the Pre-Disaster Mitigation Plan is being compiled. Public comment was given by: Nan Compton; and Peter Hammond; on the following subjects: train wrecks; and the reason(s) the first two plans were rejected. Mr. Naegeli addressed these questions and concerns. The meeting was adjourned at 7:30

The Board adjourned at 7:30 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
January 12, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 12th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) Solid Waste District issue, 2) Seliger Septic permit expiration, 3) Combining CA office with Public Administrator, 4) Valley Vista, 5) Columbia Estates, 6) Heron Rural Fire District Resolution

The Board met with: Cindy Morgan, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Tobacco Prevention Specialist; to discuss the following issues: 1) Tobacco Quit line, 2) noncompliance on Montana smoke free law, 3) smoke free housing, 4) Clark Fork Valley Hospital smoke free campus, 5) WIC caseload, 6) immunizations, 7) newly hired R.N. from grant funding, 8) Family Planning visits, 9) Backpack Program, 10) jail visits in December, 11) communication quality improvement project, 12) streamlining the food borne illness investigation, 13) client billing, and 14) web based communicable disease reporting to the CDC.

The Board met with: Glen Cameron, Montana Department of Transportation (MDT) Traffic Engineer; Shane Stack P.E., MDT District Preconstruction Engineer; and Ed Ereth, MDT Road Inventory and Mapping Section Supervisor; via a conference call with Montana Department of Transportation to discuss Blue Slide Road referencing posting and addressing.

The Board adjourned at 5:00 p.m.

A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, January 13th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Chairman; Carol Brooker and Glen E. Magera, Commissioners.  
The Board met via webcast to meet with the Sanders County Pre-disaster Mitigation Planning Team. Present at the meet were the following: Daphne Digrindakis, Tetra Tech; Bill Naegeli; Carl Reeb; Sean Estill, Hot Springs; Carla Parks, Mayor of the City of Thompson Falls; R.D. Abel; Robert Carroll; Dennis Olson; Kevin Olfert; Ed Dosh; Delores Weber; Ron Olfert, PDM Planning Team; John Trochmann, PDM Planning Team; Terry Caldwell; Roger W. Wicke; Newton Haleblan; Larry Priano; Senator Greg Hinkle; Dick Wells; and Gail Hinkle. There was discussion about the following issues: FEMA grant application; FEMA requirements; Sanders County zoning requirements; NFIP guidelines impacts of FEMA grants; Sanders County eligibility for grant money in case of disaster. Persons involved in the discussion are as follows: Ron Olfert; Bill Naegeli; and Daphne Digrindakis. The agenda for the meeting began with rating the following hazards to be profiled in the plan and what the County's priorities are: 1) Geologic Hazards, 2) Hydrologic hazards, 3) Biological Hazards, 4) Human-Caused 5) Technological Hazards, or 6) Natural Hazards. The meeting was opened to public questions and comments. (All information on the Pre-disaster Mitigation Plan is available in the OEM).  
The Board adjourned at 12:00 p.m.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
January 17, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, January 17th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 18th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.  
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) CDL medical card renewals, 2) Sheriff Department personnel files have been consolidated in Human Resources, 3) The Summit Safety Training has been updated to include all County personnel, 4) monthly safety challenge for January has been tabulated with a 40% participation by County employees, 5) the Summit Safety will be reviewed at the Department Head/Safety Committee, and 6) 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 Pre-Mitigation Disaster Plan.  
Mr. Miles presented a request for a variance for Katsaris Minor Subdivision to the Board. Commissioner Magera motioned to approve the variance request from the Sanders County Subdivision Regulations VI-E(f) "No lot may have an average depth greater than three times its average width". Commissioner Cox seconded the motion. The motion was passed unanimously.  
Mr. Miles presented the preliminary minor plat of Katsaris 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 owners of Lot 1, that access off the private Moose Pond Lane, participate in any previously filed maintenance agreement for Moose Pond Lane, 2) that this subdivision file 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 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 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 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 December 15, 2011. Commissioner Cox seconded the

motion. The motion was passed unanimously. Old Business: 1) Financials, 2) Engine being rebuilt in Peterbuilt truck, 3) Tires in Trout Creek. New Business: 1) Sorlie Septic, and 2) CDL. John Largent's Updates and Recycling Report: 1) Commissioner Magera motioned to allow Mr. Largent to sell the skid steer blade. Commissioner Cox seconded the motion. The motion was passed unanimously. 2) the Operation Plan has been submitted to DEQ, 3) the retaining wall around the used oil has been completed, and 4) 43 bales of paper has been shipped and 55 bales of cardboard are ready to ship. The meeting was adjourned at 2:45 p.m. There was no public comment.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Solid Waste District issue, 2) Seliger Septic permit expiration, 3) Valley Vista Subdivision, 4) Columbia Estates Subdivision, 5) Heron Rural Fire Re-districting Resolution, and 6) Newman vs. Fratzke partition complaint.

Commissioner Magera motioned to approve Sanders County Resolution 2012-04: State v. Dianne Rummel. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Kenneth Roy Tufly by acclamation to the Dixon Rural Fire District to the position of Trustee as of October 25, 2011. Commissioner Cox seconded the motion. The motion was passed unanimously.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board approved the Capitol Improvement Programs for Penn Stohr (Plains) Airport and Thompson Falls Airport .

The Board proceeded to audit County Claims for electronic credit card payments in the amount of \$2041.11 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

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, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, January 19th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

January 24, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, January 24th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

January 25, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 25th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Title III Secure Rural Schools, 2) Lakes of Heron Subdivision, 3) Cabinet Mountain Vista Subdivision septic proposal, and 4) Capital Improvement Plan community survey.

Mr. Miles presented a request for an exemption for David Canfield. Commissioner Brooker motioned to approve the request for the Canfield Family Conveyance. Commissioner Magera seconded the motion. The motion was passed unanimously. (Details on file in the Land Service's office).

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) visit from Pat McCarthy, Western Insurance, 2) OSHA 300 form is prepared for distribution to all Sanders County work sites, 3) information on automated external defibrillator or AED unit, 4) annual EE hearing testing for County employees will take place April 27, 2012, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Cox and Commissioner Magera attended the Eurasian Watermilfoil meeting at the State building in Thompson Falls at 2:00 p.m. They returned to the Board meeting at 3:45 p.m.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Memorandum of Understanding between the Montana Woolgrowers Association and Sanders County for the period of July 1, 2011 to June 30, 2012. (Agreement is on file in the Clerk and Recorder's office).  
The Board examined and signed the Claims Approval List for the period ending January 11, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$9700.00 were drawn from respective funds in payment of the same. (On file in the Clerk and Recorder's office).  
The Board examined and signed the County's Cash Report for the period ending December 31, 2011 and instructed the Clerk to file said list. (On file in the Clerk and Recorder's office).  
The Board examined and signed the Journal Voucher Details for the period ending December 31, 2011. (On file in the Clerk and Recorder's office).  
The Board examined and signed the County's Cash Report for the period ending November 30, 2011 and instructed the Clerk to file said list. (On file in the Clerk and Recorder's office).  
The Board examined and signed the Journal Voucher Details for the period ending November 30, 2011. (On file in the Clerk and Recorder's office).  
The Board adjourned at 4:00 p.m.

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A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 26th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) Solid Waste District issue, 2) Selinger Septic permit, 3) Heron Rural Fire District Resolution, and 4) Blakeman equipment issue.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the 2011 Annual Progress Report and Fee Calculation for the Sanders County Opencut Mines. (On file in the Clerk and Recorder's office).  
The Board signed the Secure Rural Schools and Community Self-Determination Act of 2000, Certification of Title III Expenditures, U.S Department of Agriculture. (On file in the Clerk and Recorder's office).  
The Board adjourned at 5:00 p.m.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
January 30, 2012

Commissioner Cox proceeded to audit County Payroll Claims on Monday, January 30, 2012 in the amount of \$387,067.12 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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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  
January 31, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, January 31st at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

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A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 1st, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) MACo Webinar Training for drug testing on reasonable suspicion for CDL drivers, 2) Bureau of Labor Statistics Report was completed and submitted for 2011, 3) Summit Safety Training, 4) Return to Work Program Overview with Materials, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Tom Rummel, Sheriff; Rube Wrightsman, Undersheriff; Theresa Milner Administrator; Shauna Chenoweth, Detention; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the following issues: 1) radio consultant contract, 2) Sheriff's Office budget, and 3) training of Sheriff's Office personnel.

The Board met with: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to discuss the following issues: 1) coordination, 2) new wrecking yard opening in Sanders County, 3) Capital Improvement Project (CIP), and 4) community surveys.

Commissioner Brooker motioned to appoint the following list of community representatives to the Sanders County Council on Aging Board of Directors: Deborah Gaither (Hot Springs representative); Eilene Stone (Thompson Falls representative); Bruce Nelson (Plains/Paradise representative); Garry Keirn (Trout Creek representative); Kathy Gray (Heron representative); Peggy Johnson (Noxon representative); and Barry Fowler (Professional member from the community). The Sanders County Commissioners recognize the following list of alternates for the Sanders County Council on Aging Board of Directors: Bonita Ralph (Hot Springs alternate); Bob Burrese (Thompson Falls alternate); Rich Welty (Plains/Paradise alternate); Linda Keirn (Trout Creek alternate); Diane Mosley (Heron alternate); and Kris Green (Noxon alternate). Commissioner Glen Magera will be a non-voting advisor to the COA Board. Commissioner Magera seconded the motion. The motion was passed unanimously.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to approve Sanders County Resolution #2012-05: Resolution Altering the Boundaries of the Heron Rural Fire District. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Dale Peters by acclamation for a four year term from November 2011 to November 2015 to fill the vacant position of Director for the Woodside Park Water/Sewer District as of January 11, 2012. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 2nd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Rick Hill, Gubernatorial Candidate; and Jon Sonju, Candidate for Lieutenant Governor; to discuss the following issues: 1) water compact, 2) adjudication on water rights, 3) road issues, 4) unemployment, 5) Federal Land Management, 6) economy, 7) Montana school systems, 8) Also present for the meeting were: Justin Harris, Sanders County Ledger; Dave Kuntz; Karen Dwyer, Public Health; and Carol Turk, Treasurer.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Indigent Burial Memorandum of Understanding (MOU) between Sunset Hills Funeral Home and Sanders County. (MOU filed in the Clerk and Recorder's Office).

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 7th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met via webcast to meet with the Sanders County Pre-disaster Mitigation (PDM) Planning Team. Present at the meet were the following: Daphne Digrindakis, Tetra Tech; Carla Parks, Mayor of the City of Thompson Falls; R.D. Abel; Ed Dosh; Ron Olfert, PDM Planning Team; Carl Reeb, Plains City Council Member; Mike Brinson, Mayor of the Town of Plains; Randy Hojem, United States Forest Service; John Trochmann, PDM Planning Team. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; Bill Naegeli, Office of Emergency Management (OEM). The agenda for the meeting was to rate the hazard profile in the PDM and rank the priorities for the County. (All information on the Pre-disaster Mitigation Plan is available in the OEM).

The Board met with: Paul Bradford, United States Forest Service (USFS) Kootenai National Forest Supervisor; Randy Hojem, USFS Lolo Ranger Station, to discuss the following issues: 1) Grizzly Bear Recovery, 2) Forest Planning, 3) changes in Cabinet Ranger District personnel, 4) mining

projects, 5) changes in Regional Forester personnel, 6) Grizzly Bear DNA study, and 7) personnel management outlook. Dan Miles, Director of Land Services, was also present.

The Board met with Dan Miles, Director of Land Services, to discuss the Subdivision Weed Plan.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

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

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 8th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) Bear Augmentation Program, 2) Water Compact adjudication, and 3) Bull River Clinic.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) MACo Regional Training, 2) reimbursement process for employee purchase of safety equipment, and 3) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the Noxon-Heron Hospital District levy funds.

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) Women, Infants and Children (WIC) caseload, 2) immunizations, 3) Communicable Disease follow-up, 4) Family Planning update, 5) Back-pack Program, 6) jail visits, and 7) Tobacco Prevention updates.

The Board met with: Mark Denke, MJD Consulting; Tom Rummel; Sheriff's Office (SO); Rube Wrightsman, SO; and Theresa Milner, SO; to discuss the radio maintenance and radio contracting.

The Board attended the regularly scheduled Solid Waste Board meeting. Commissioner Cox opened the meeting at 2:20 p.m. Also present was John Largent, Solid Waste Supervisor. Commissioner Magera motioned to approve the minutes for January 18, 2011. Commissioner Brooker seconded the motion. The motion was passed unanimously. Old Business: 1) Financials. New Business: 1) the new skid steer will be ready to pick up in a week. John Largent's Updates and Recycling Report: 1) 38 bales of cardboard has been shipped, 2) the big plow was taken to Jopling's Garage to be repaired. The meeting was adjourned at 2:45 p.m. There was no public comment.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Assignment of Aircraft Hangar Ground Lease that Peter Linzmaier transferred to James Vanicek at the Thompson Falls Airport. (Filed in the Clerk and Recorder's Office).

The Board signed the Consultant Services Agreement between Sanderson Stewart and Sanders County for the High Bridge Phase II.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 9th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Randy Hojem, United States Forest Service (USFS); and Dan Miles, Director of Land Services, to discuss USFS maps.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Notice of Intent Pesticide Application MTG870000 between the Montana Department of Environmental Quality Water Protection Bureau and Sanders County to be used by the Aquatic Invasive Plants Task Force at Noxon Rapids and Cabinet Gorge Reservoirs (Clark Fork River).

The Board examined and signed the Claims Approval List for the period ending January 24, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$102,812.75 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending February 7, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$107,463.82 were drawn from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 15th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.  
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Old Iron Recycling Wrecking Yard Public Hearing, 2) letter to Kathy Warrington, 3) Lakes of Heron Subdivision, 4) Community Survey, and 5) Capital Improvement Project.  
The Board met with Jane Nolan, Community Action Partnership, to discuss continuation of funding for the Legal Services Partnership Program.  
The Board met with the Easter Sanders County Hospital District (ESCHD) to discuss the following issues involving the Hot Springs Medical Clinic: 1) terms of the Lease/Operating Agreement, 2) financing, 3) project timeline, and 4) project demolition. Present at the meeting were: Ray Flesch, ESCHD; Deb Pier, ESCHD; Mike Mueller, ESCHD; Sharon Flesch, ESCHD; Jim Rexhouse, Sanders County Community Development Corporation; and Laurence Walchuk, ESCHD.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$387,067.12 and electronic credit card payments in the amount of \$78,879.28 and instructed the Clerk to draw warrants from respective funds in payment of the same.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 16th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.  
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) a meeting regarding the Joint Powers Trust and Two Medicine Annual Meeting, 2) MACo Regional Training in Polson, 3) Wellness Insurance Committee, 4) Return To Work Policy, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.  
The Board met with: Tom Rummel, Sheriff; Rube Wrightsman, Undersheriff; and Mike Hashisaki, Fair Manager; to discuss the Public Safety Communications System Manager position.  
Commissioner Magera left the meeting to attend the Council on Aging meeting at the Thompson Falls Senior Citizen Center. He rejoined the Board at 2:30 p.m.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 22nd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.  
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) MACo Midwinter Conference, 2) Rock Creek Mine, 3) Wolf Coordination, 4) Old Iron Recycling Wrecking Yard Public Hearing, 5) rural addressing, and 6) Sanders County Capital Improvement Plan.  
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Joint Powers Trust and Two Medicine Annual Meeting regarding benefits, 2) MACo Regional Training in Polson, 3) Wellness/Insurance Committee Kickoff meeting, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.  
The Board met with: Bruce Sterling, Fish, Wildlife and Parks (FWP); and Jim Williams, FWP; to discuss a land acquisition for Full Curl Wildlife Mgmt Area. Topics discussed were: 1) weed management, 2) cattle grazing possibilities, and 3) large carnivore management. Dan Miles, Director of Land Services, was also present for the meeting.  
Commissioner Magera left the Board meeting to attend the Eurasian Watermilfoil meeting at the State Building in Thompson Falls.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to approve Sanders County Resolution #2012-06: Resolution Suspending Dianne Rummel, Clerk of the Twentieth Judicial District Court, Sanders County, with Pay. Commissioner Magera seconded the motion. The motion was passed unanimously.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 23rd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services to discuss the proposed Old Iron Recycling Wrecking Yard.

The Board met with Kootenai Paving and Construction, Incorporated; to discuss a payment dispute in regard to a Plains Airport Improvement Bid. Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; were also present for the meeting.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Bull River Medical Clinic, 2) Solid Waste District, 3) Radio Consultant Service Contract, 4) Ballot printing contract, and 5) Contract for Eastern Sanders County Hospital District.

The Board met with: John Halpop, Montana State University (MSU) Extension Office Agent; and Meghan Phillippi, (MSU); to discuss the following issues: 1) staffing adjustments, 2) update on programs, and 3) Eurasian Watermilfoil Taskforce.

As it was the time and place as advertised, Presiding Officer Cox called to order the public hearing regarding licensing for the Old Iron Recycling Wrecking Yard. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Public present for the hearing was: Robert Flansaas; Jason Cooper; Charles Hooten; Judi Wood; Russell Wood; Dave Normandeau; John Knerr, Applicant; Scott Pardee, Applicant; Kelly Nelson Bud Leufkens; Judy Leufkens; Earl Rutnam; Eric Streich; Michael Basham; Lance Pavlik; Ron Currie; Lisa Currie; Mason Mikkole; Chris Inguelson Deb Achatz; Charlie Gardner; William Moore; Garry Keirn; Donna Fin; Jeff Smith; Pat McClinden; Roger Storen; Bill Nolen; Al Hedman; Melanie Crowson, Clark Fork Valley Press; Linda Keirn; and Garry Keirn. Kathy Matthew gave a brief overview of the licensing process for wrecking yards. Scott Pardee, Applicant, presented the project and addressed concerns and issues. Presiding Officer Cox opened the hearing to questions from the Board which were answered by Mr. Pardee. Presiding Officer Cox opened the hearing to questions from the public which were answered by Mr. Pardee and John Knerr. Public comment was given by: Mason Mikkole; Russell Wood; William Morgan; Judi Wood; Al Hidman; Pudnum; Charles Hooten; Erik Strike; Deb Achatz; Pat McClinden; Ron Curry; Mike Basham; Charlie Gardner; and Chris Brinson. On the following subjects: property values; contamination; recycling; conditions on permit; the business will bring positive economy into the area; water well contamination; recreation; observational view; DEQ well testing; and DEQ inspections. Presiding Officer Cox closed the hearing. Commissioner Brooker motioned to take the matter under advisement until March 1, 2012 at 1:30 p.m. Commissioner Magera seconded the motion. The motion was passed unanimously. The meeting was adjourned at 3:30 p.m. Commissioner Magera left the Board meeting at 4:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to reappoint Eve Stuckey to the Thompson Falls Television Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

February 28, 2012

Commissioner Cox proceeded to audit County Payroll Claims on Tuesday, February 28, 2012 in the amount of \$394,953.42 and instructed the Clerk to draw warrants from respective funds in payment of the same. All other regularly scheduled Commissioner meetings were cancelled due to conflicting appointments.

\_\_\_\_\_  
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

February 29, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, February 29th was cancelled due to the Board members giving government presentations at the Hot Springs school.

The Board attended the Sanders County Council of Aging meeting at 10:00 a.m. at the Hot Springs Senior Citizens Center.

The Board ate lunch at the Hot Springs Senior Citizens Center. \_\_\_\_\_

A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 1st, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) Bull River Medical Clinic, 2) Solid Waste District issue, 3) Radio Consultant Service Contract, 4) Ballot printing contract, and 5) Kootenai Paving payment dispute.

The Board met with Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to discuss the Old Iron Recycling Wrecking Yard. Commissioner Magera left the meeting at 1:30 p.m.

As it was the time and place, Presiding Officer Cox opened the meeting for the decision on Old Iron Recycling Wrecking Yard. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. There was no public present. Commissioner Brooker moved for preliminary approval adopting the submitted conditions and finding of fact as follows: The Board of County Commissioners of Sanders County 1) will require the Junk Vehicle Director to conduct random inspections of the facility; 2) will request that the State conduct a detailed Environmental Assessment with special attention to water quality; 3) that the wrecking yard not exceed a surveyed 15 acre interior section of the 75.54 acres; 4) that the applicant pay for Pat McLinden's water well test before permitting; 5) and that Sanders County be notified immediately of any spills at the site; 6) that containment berms be put in place around the outside cement pad; 7) that barrels containing fluids near McLinden's property be removed. Commissioner Cox seconded the motion. The motion was passed unanimously. (All information relating to wrecking yards is filed in the Land Services Department.)

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Summit Safety Training Update, 2) Payroll Sheet review, 3) MACO Supervisor Training, 4) important meeting dates, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Indemnity Bond Form for the Montana Association of Clerk and Recorders in the amount of \$500.00.

The Board examined and signed the County's Cash Report for the period ending January 31, 2012 and instructed the Clerk to file said list.

The Board signed the High Bridge Phase II Contract Supplement No. 1 between Morrison-Maierle Incorporated and Sanders County.

The Board examined and signed the Journal Voucher Details for the period ending January 31, 2012.

Commissioner Brooker motion to approve Sanders County Resolution #2012-07: Resolution in Support of, upon Conditions, the Location of a Proposed Motor Vehicle Wrecking Facility by the Name of Old Iron Recycling Wrecking Yard. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
March 6, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 6th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Sanders County Park Board is putting the Picnic Building out to bid, 2) new County atlas is being printed, 3) 20% return on County survey, 4) Sanders County Capital Improvement Project (CIP), and 5) wolf coordination.

The Board met with Jim Rummel, Custodial Engineer, to discuss the District Court files that need to be inventoried and stored or micro-fiched.

The Board met with: John Largent, Solid Waste Supervisor; Kathy Conlin, Commissioners Receptionist; Rita Lundgren, Beautification Committee (BC); and Linda Rocheleau, BC; to discuss Beautification Days for Thompson Falls.

Commissioner Cox and Commissioner Magera attended the Eurasian Watermilfoil meeting at the state building in Thompson Falls. They returned to the Board meeting at 4:15 p.m.

Treasurer Carol Turk requested that the following checks be cancelled due to them being on the books and un-negotiated for over one (1) year.

Commissioner Brooker motioned to cancel the following checks. Commissioner Magera seconded the motion. The motion was passed unanimously.

Jan 2010 2506 Charlson, Kathleen \$ 17.80  
Jan 2010 2508 Wakkus, Jake 5.00  
Jan 2010 2519 Evans, Karen 11.75  
Mar 2010 2612 Day's Impression 66.67  
May 2010 2676 Ernie Otoupalik 272.62  
May 2010 2711 Janet L. Scheuffle 44.28  
Jun 2010 2733 Ralph Jayne 348.80  
Jun 2010 2769 Charles P. Meyers 14.91  
Aug 2010 2838 Geri Detienne & Amy Detienne 212.72  
Sept 2010 2847 Thomas Reistroffer 12.50  
Nov 2010 2910 Carol MacClaren 6.56  
Nov 2010 2961 John Cheetham 153.44  
Nov 2010 2966 Valley Bank 390.18  
Nov 2010 2969 Helen Caroll 10.00  
Nov 2010 2973 Barbara Mosher 25.57  
Dec 2010 2974 Charles Morse 129.85

Dec 2010 2996 Joaquin Cartwright 25.89  
 Dec 2010 2998 Judith Hutchins 10.00  
 Dec 2010 3006 Don & Kathy Peterson 11.50  
 Dec 2010 3014 Laurie Sherrill 7.99  
 Dec 2010 3016 Betty Cook 586.23  
 Dec 2010 3025 Monarch School 24.05  
 Dec 2010 3030 Eric Bashore 1,461.34  
 Total \$ 3,849.65

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending February 29, 2012 and instructed the Clerk to file said list.  
 The Board examined and signed the Journal Voucher Details for the period ending February 29, 2012.  
 The Board proceeded to audit County Claims in the amount of \$48,323.51 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 5:00 p.m. \_\_\_\_\_

A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

March 7, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 7th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with: Ed Toavs, Missoula District Montana Department of Transportation (MDT); Ben Nunnallee, Missoula District MDT; and Shane Stack, MDT Missoula District Pre-Construction Engineer. Mr. Nunnallee presented the MDT projects for 2012. Shane Stack discussed: the project funding for the Heron Bridge; and the Trout Creek Bridge resurfacing. Ed Toavs discussed the Blue Slide Road.

The Board attended the regularly scheduled Board of Health (BOH) meeting. The meeting was called to order by Commissioner Cox. Also present were: Dr. Jacob Lulack, MD, Member; Dan Miles, Director of Land Services; Melanie Shaw, R.S., Sanders County Sanitarian; and Mike Hashisaki, Fair Manager. Dr. Lulack motioned to approve the meeting minutes for August 29, 2011. Commissioner Cox seconded the motion. The motion was approved unanimously. Old Business: None. New Business: 1) Hydraulic overloading of the steer wash rack at the fairgrounds. The Board will let Mr. Hashisaki investigate the possibility of getting a DEQ discharge permit. Mr. Hashisaki has the Board approval to put a dry well in if a DEQ permit is approved. Sanitarian Update – Melanie Shaw: 1) Ms. Shaw gave an update on septic statistics for Sanders County, 2) Ms. Shaw gave an update on Licensed Establishment Inspection statistics for Sanders County, 3) Land Services Department has started a complaint tracking procedure and gave the BOH an overview of the process, 4) Ms. Shaw discussed an upcoming one day collaborative conference. Mike Hashisaki: requested that the Fairgrounds put in a well house with pump and UV system into the Hermiston well as the fairgrounds has been running out of water during the fair. The BOH approved the request as presented. There was no public comment.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$48,323.51 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the WIC Program Satellite Agreement made 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 adjourned at 5:00 p.m.

A. B. (Tony) Cox, Presiding Officer

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, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, March 8th was cancelled due to the Board members attending the Montana Forest Restoration {MFR} Steering Committee meeting in Missoula, Montana.

A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

March 13, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 13th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Community Economic Development Survey (CEDs), 2) Green Mountain Subdivision, 3) Flood Plain Ordinance, 4) Park Board Bid, and 5) Capital Improvement Plan (CIP).

The Board met with: Tom Rummel, Sheriff; Rube Wrightsman, Undersheriff; and Theresa Milner Administrator; 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 examined and signed the Claims Approval List for the period ending February 27, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$11,152.00 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending March 6, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$48,323.51 were drawn from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

March 14, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 14th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board attended the regularly scheduled Department Head/Safety Committee meeting. Presiding Officer Cox opened the meeting at 10:30 a.m. Present at the meeting: Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; John Halpop, Montana State University Extension Office; 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; Cindy Morgan, Public Health Officer; Donald Strine, Justice of the Peace; Jeff Freisz, Road District #2; Kathy Harris, Coroner; Mike Chenoweth, Weed Shop Supervisor; Jim Rummel, Maintenance; Candy Fisher, Deputy Clerk of Court; Amy Kenison, Deputy County Attorney; and John Largent, Solid Waste Supervisor. Carol Turk motioned to approve the minutes for December 7, 2011 with changes as presented. Bill Naegeli seconded the motion. The motion was passed unanimously. Old Business: 1) Emergency Operations Plan is in place and the next stage is to work on all Departments' Standard Operations Procedures, 2) 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. Thank you to the offices that have complied with this public service, 2) Regina Skoczylas reported that the OSHA 300 log has been updated and posted in each department. New Business: 1) MACRS Conference information for road supervisors and crews was handed out. Safety Updates: 1) Bill Naegeli gave an update on the Summit Safety On-line Training Program. Computer accessibility in several departments was discussed and seems to have been resolved. Many personnel have already begun work on their modules. 2) Accident Reports: Sheriff Dept (This incident was discussed and prevention scenarios presented.) Public Health Updates: Quality Improvement Project: Cindy Morgan, Public Health Officer, gave a presentation of the project which focused on better communicating quality information to the public. Personnel Updates: 1) Training on Return to Work/Stay at Work Program. MACo and Work Safe Montana are BOTH hot on these programs. Each supervisor will have a role in the success of these programs. 2) The Sanders County Wellness/Insurance Committee has decided that they need more time to organize the Safety Fair. The date will be announced for sometime in the fall of 2012. 3) Regina Skoczylas will be helping each department update all of the employee job descriptions to more accurately reflect their job activities. 4) On March 28, 2012 Two Medicine will be in Sanders County to present the following: a. Review of 2011 Health Assessment Campaign, b. Presentation on Nutrition (MyPlate) with "Giveaways", c. Employee Assistance Program, d. 2012 Confidential Health Assessment Incentive Campaign, e. You will also learn about: Two Medicine \$50 gift card/AFLAC \$50 gift card, 5) a hands-on Safety Education Demonstration was given at the Safety meeting. Department Head Updates: Commissioner Cox: Reminder that it is against MCA to campaign in the courthouse, also please do not allow politics to lead to hurt feelings, be aware that several offices have been filed upon by County personnel; buy supplies locally when possible to support local businesses. Commissioner Brooker: As of January 1, 2012, our insurance is now providing generic prescriptions with no co-pay. Jennine Robbins: There have many candidate filings for election - 35 filings for committees. John Halpop: He attended an Agricultural Security meeting; Margaret Storey retired from the Extension Office. Cindy Morgan: Public Health has hired a new nurse; Jan Parmelee has been busy in Tobacco Prevention, almost 800 people have called the Tobacco Quit Line. Don Strine: There have been many civil claims filed. John Largent: The Solid Waste Department has purchased some new equipment; the site workers have been working to educate the public about Montana law and people are covering their dump loads more often; there is not much new construction so non-typical and container fees are low. Tom Rummel: a new deputy will be attending the Academy; Sheriff's Office personnel will be receiving drug certification. Mike Chenoweth: Weed Department employees are returning to work part time to get the Weed Shop ready for the season; April 2, 2012 will be beginning of the season. Jeff Freisz: The new heater in the Quonset hut is working. Kathy Harris: The Coroners Department is preparing for an inquest in April, thank you to everyone for their help. Candy Fisher: The Clerk of Court's Office is getting ready for several criminal trials in April; there have been many civil claims filed. Lori Kaharl: The County's Emergency Services Road Atlas has been updated. Dan Miles: The amount of subdivisions in the County are down; a wrecking yard license has been applied for at the old Vincent Mill site; junk vehicle hauling money is still available; the County is getting cleaned up due to increase in scrap value. Bill Naegeli: Mr. Naegeli has been working on grants for Fire Departments and OEM; he has attended training on Agriculture Security Planning to help enhance the Emergency Operations Plan.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Summit Safety Training, 2) Payroll Sheet Review, 3) Insurance/Wellness Committee Update, 4) Personnel Site Visits will be completed in April, 5) MACo County ID's photos will be taken in April, 6) Vibrant Hearing update, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Dillion Lee, Noxon-Heron Public Hospital District Board of Directors (NHPHDBD); Diane Mosley, NHPHDBD; Carmen Compton, NHPHDBD; Debbie Lyman; Geri Lee; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Carol Turk, Treasurer; and Amy Kenison, Deputy County Attorney; to discuss the levy funds left from Bull River Clinic and the possibility of re-opening a clinic.

Commissioner Magera left the meeting at 5:00 p.m.

Commissioner Cox and Commissioner Brooker attended a meeting at the Noxon School at 6:00 p.m. for discussion of the Bull River Clinic closure with the public. The meeting was conducted by the Clark Fork Valley Hospital Board.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending March 6, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$81.84 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending March 6, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$10,966.71 were drawn from respective funds in payment of the same.

The Board proceeded to audit mid-month County Claims in the amount of \$107,045.44 and electronic claims in the amount of \$4253.66 instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 8:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 15th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met via webcast to meet with the Sanders County Pre-disaster Mitigation Planning Team. Present at the meet were the following: Daphne Digrindakis, Tetra Tech; Bill Naegeli; Carl Reeb, Plains City Council; Sean Estill, Hot Springs; Carla Parks, Mayor of the City of Thompson Falls; R.D. Abel; Robert Carroll; Dennis Olson; Ed Dosh; Delores Weber; Ron Olfert, PDM Planning Team; John Trochmann, PDM Planning Team; Roger W. Wicke; Larry Priano; Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. The meeting's agenda incorporated working on the 2012 mitigation strategy. Potential projects for each hazard type were identified for the strategy and projects were discussed. Future development projects for the County, their locations and the hazards they would be exposed to, were also determined. The meeting was opened to public questions and comments. (All information on the Pre-disaster Mitigation Plan is available in the OEM).

The Board met with: Brian Burky, Avista Utilities; and John Halpop, Montana State University Extension Office, also Sanders County Invasive Plants Task Force; to discuss the Eurasian Watermillefoil (EWM) Education Coordinator Position. Also present for the meeting were: Regina Skoczylas, Personnel Director; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.

The Board proceeded to open the sealed bids for Chemicals. Bids were received from the following: Wilbur-Ellis; Crop Production Services Timberland Division; and Alligare LLC. Present for the meeting were: Pat Kelly, Weed Board; Joan Kelly; and John Halpop, Weed Board Secretary. Staff present was: Dan Miles, Director of Land Services; and Mike Chenoweth, Weed Shop Supervisor. Commissioner Magera motioned to take the bid under advisement until March 22, 2012 at 11:00 a.m., in order 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).

The Board met with Carol Turk, Treasurer, to discuss changing over the Clerk of District Court warrants to a computerized, reporting system.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

March 20, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 20th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Brian Burky, Avista Corporation (AC); Danny MacKay, AC; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Eurasian Watermilfoil Education Coordinator Position.

Commissioner Brooker motioned to assign the following terms for the Sanders County Aquatic Invasive Plants Task Force. Commissioner Magera seconded the motion. The motion was passed unanimously.

#### Voting Members

Avista Utilities - 2 year term  
MSU Extension/Sanders County - 3 year term  
Noxon Cabinet Shoreline Coalition - 3 year term  
Green Mountain Conservation District - 1 year term  
Montana BASS Federation - 2 year term  
Private Industry representative (Celestine) - 1 year term  
At-large Sanders County resident (Larry) - 2 year term  
Tri-State Water Quality Council - 1 year term  
Confederated Salish and Kootenai Tribes -3 year term

#### 5 Non-voting

Sanders County Weed District - 3 year term  
Montana Dept of Agriculture - 3 year term  
Montana Fish, Wildlife & Parks - 2 year term  
U S Forest Service - 2 year term  
PPL Montana - 1 year term

Commissioner Brooker motioned to recommend the following persons to represent the Elected Official Sector of the Tripartite Board of the Sanders County Community Housing Organization (SCCHO): Janice Parmelee, Dan Bates, Glen Magera and Doug Ferrell. 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 March 14, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$107,045.44 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, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
March 21, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 21st, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.  
Carol Brooker, Commissioner, joined the Board at 10:35 a.m.  
The Board met with Tom Rummel, Sherriff; and Cody Best, Best Productions and Consulting; to discuss the radio contract.  
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Flood regulations, and 2) Community Economic Development Survey (CEDs).  
Mr. Miles presented a request for an extension to the Board. Commissioner Brooker motioned to approve an additional one year extension of the preliminary plat approval for Clark Fork Vista Subdivision. Commissioner Magera seconded the motion. The motion was passed unanimously.  
The Board attended the regularly scheduled Solid Waste Board meeting. Presiding Officer Cox opened the meeting at 2:20 p.m. Also present was John Largent, Solid Waste Supervisor. Commissioner Magera motioned to approve the minutes for February 8, 2012. Commissioner Brooker seconded the motion. The motion was passed unanimously. Old Business: 1) Financials. New Business: 1) There was discussion about the salvaging of non-recyclable items. The County Attorney will be contacted as to any liability issues associated with salvaging. 2) Contract for tire disposal. 3) Solid Waste Appeals: a. #5080: Commissioner Magera motioned to deny this appeal. Historically the County has no mechanism to track the solid waste fee if the house is sold. Commissioner Brooker seconded the motion. The motion has passed unanimously. b. #6380: Commissioner Magera motioned to deny this appeal. Historically the County has no mechanism to track the solid waste fee if the house is sold. Commissioner Brooker seconded the motion. The motion has passed unanimously. c. #16594: Commissioner Magera motioned to cease sending an assessment. Commissioner Brooker seconded the motion. The motion was passed unanimously. John Largent's Updates and Recycling Report: 1) The Solid Waste District has some equipment for the County surplus auction, 2) CDL updates, 3) Thompson Falls Beautification Days discussion. The meeting was adjourned at 2:45 p.m. There was no public comment.  
The Board met with Cindy Morgan, Public Health Director, to discuss a grant

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit midmonth County Claims in the amount of \$79,484.41 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, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 22nd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker, Commissioner.  
The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Radio Consultant Service Contract, 2) Kootenai Paving, 3) Plains-Paradise Fire District, and 4) the liability of salvaging non-recyclable items at the roll-off sites.  
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) guidance on County identification, 2) update on completed workman's compensation quarterly conference call, 3) Hearing Conservation Program, and 3) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.  
Commissioner Cox left the meeting at 2:15 p.m. to attend a Trout Creek Community meeting at the Naughty Pine.  
The Board adjourned at 2:15 p.m.

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

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

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

March 27, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, March 27th was cancelled due to the conflicting schedules of the Board members.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

March 28, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 28th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) new Sanders County floodplain regulations, 2) Mr. Miles gave the Sanders County Community Development Corporation more information in the Community Economic Development Survey (CEDs), 3) Subdivision Weed Plan Specialist, 4) projects that Sanders County has and is working on with the United States Forest Service, 5) Park Board sites and projects, and 6) Thompson Falls Golf Course road easement.

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.

The Board met with Gary Hablutzel, EBMS; to discuss the following issues: 1) Joint Powers Trust plan, 2) wellness benefits, and 3) health insurance renewal options. Also present for the meeting was: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Brenda Franck, Deputy Clerk & Recorder.

Commissioner Brooker motioned to approve renewal option four with Joint Powers Trust for our Health Insurance needs for 2012-2013.

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

Commissioner Magera attended the Eurasian Watermilfoil meeting at the state building in Thompson Falls. They returned the Board meeting at 4:15 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List in the amount of \$52,314.74 and instructed the Clerk to file said list.

The Board examined and signed the County's Cash Report for the period ending February 29, 2012 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending February 29, 2012.

The Board signed the River Road West ROW Decks Timber Sale Contract #05-3960006 between United States Department of Agriculture Lolo National Forest and Sanders County.

Commissioner Brooker motioned to approve Sanders County Resolution #2012-08: Resolution Clarifying the Boundaries of the Plains-Paradise Rural Fire District. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to designate 100% of the earmarked alcohol tax monies to the Flathead Valley Chemical Dependency Center for prevention and outpatient services. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board proceeded to audit County Claims in the amount of \$52,314.74 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the Schedule A (revised March 19, 2012) between Kootenai National Forest and Sanders County.

The Board signed the Memorandum of Understanding (MOU) between LaRue-Hot Spring Museum and Sanders County. (MOU is filed in the Clerk and Recorder's Office).

The Board signed the contract between Community Action Partnership of Northwest Montana and Sanders Montana for the dates January 1, 2012 through June 30, 2013 for the use of funds from the Community Services Block grant to support the Sanders County Transportation project.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 29th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) ballot printing, 2) Kootenai paving payment dispute, and 3) Plains-Paradise Fire District petition.

The Board met with: Charles Lynch, Jr., Civil Air Patrol (CAP); and Paul Goepert, CAP; to receive an update on the proposed Thunderbird Mountain Regional Training Center.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker left the meeting at 2:00 p.m. to attend a meeting at the fairgrounds.

Commissioner Magera motioned to grant the Chemical bid to Crop Production Services/Timberland Division, 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.

The Board proceeded to audit County payroll claims in the amount of \$348,625.85 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, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 3, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 3rd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) the Community Economic Development Survey (CEDS), 2) Subdivision Weed Plan Specialist, 3) Park Board projects, 4) high water and erosion in the County, 5) Sanders County Resource Plan, and 6) road easements.

Mr. Miles presented the Amended Plat of Lot 16 & 17 Mustang Haven II Minor Subdivision for review and conditional approval. Commissioner Brooker moved for preliminary approval adopting the following proposed conditions, finding of facts and conclusions: 1) that the private access road be built to current subdivision road standards, a road name sign erected, participation in the Mustang Haven road maintenance agreement and a maintenance agreement for the new road 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.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Subdivision Weed Plan Specialist, 2) appraisal review process, 3) updating job descriptions, and 4) employee meetings.

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 Anthony B. Cox; Commissioner Carol Brooker; 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 examined and signed the Claims Approval List for the period ending March 31, 2012 and instructed the Clerk to file said list.

The Board adjourned at 3:30 p.m.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 4, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 4th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with: Steven Werner, Montana Rail Link, to discuss the railroad crossing at Ponderosa Pines Subdivision. Staff present was: Dan Miles, Director of Land Services; Kathy Matthew, Assistant Planner; and Bob Zimmerman, County Attorney.

The Board met with: Erika Lawyer, Wildhorse Sports Association (WSA); and Ron Warren, WSA; to discuss the proposed sports complex at the old Plains Airport site. Also in attendance for the presentation was Dan Miles, Director of Land Services.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker proceeded to audit County Claims in the amount of \$92,206.47 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, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 5th, 2012 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with: Bob Zimmerman, County Attorney; to discuss the following issues: 1) Mr. Blakeman's equipment, 2) Solid Waste District issue, 3) Plains-Paradise Fire District Petition, 4) Rush Skeletonweed Project, 5) a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

As it was 11:00 a.m. and the time and place as advertised, the Board proceeded to open the sealed bids for Legal Printing. Public present for the bid opening was Bina Eggenesperger, The Sanders County Ledger. Bids were received from: The Sanders County Ledger for Montana State Code less 10%; and The Printery for Montana State Code less 12%. Commissioner Brooker motioned to take the matter under advisement until April 10, 2012 at 11:30 a.m. Commissioner Magera seconded the motion. The motion was passed unanimously. (Details on the Advertising Bid are on file in the Clerk and Recorder's files.)

As it was 11:15 a.m. and the time and place as advertised, the Board proceeded to open the sealed bids for Legal Advertising. Public present for the bid opening was Bina Eggenesperger, The Sanders County Ledger. Two bids were received from: the Valley Press/Mineral Independent for Montana State Code less 41% without circulation and distribution; and The Sanders County Ledger for Montana State Code less 30% with circulation and distribution. Commissioner Brooker motioned to take the matter under advisement until April 10, 2012 at 11:45 a.m. Commissioner Magera seconded the motion. The motion was passed unanimously. (Details on the Printing Bid are on file in the Clerk and Recorder's files).

The Board adjourned at 5:00 p.m.

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Glen E. Magera, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

April 10, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 10th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) maintenance on Rainbow Loop Road, 2) Donovan Flats Roads, 3) new Sanders County Floodplain Regulations, 4) Junk Vehicle Program, 5) Subdivision Weed Specialist Position opening, and 6) Lakes of Heron Subdivision litigation.

As it was 11:30 a.m. and the time and place for the decision for the Legal Printing bid decision, Commissioner Magera motioned to award the bid to The Printery as it is the lowest and/or best bid. Commissioner Cox seconded the motion. After discussion on the matter, at 12:05 p.m., Commissioner Magera motioned to take the matter under advisement until 2:00 p.m. Commissioner Cox seconded the motion. The motion was passed unanimously. At 2:00 p.m. Commissioner Magera withdrew his previous motion to, "award the bid to The Printery as it is the lowest and/or best bid". This motion was seconded by Commissioner Cox. The motion was passed unanimously. Commissioner Magera then motioned to award the Printing Bid to the Sanders County Ledger. Commissioner Cox seconded the motion. The motion was passed unanimously. Public that was present for the Printing Bid decision was Bina Eggenesperger, The Sanders County Ledger. (Details on the Printing Bid are on file in the Clerk and Recorder's files).

As it was 12:10 a.m. and the time and place for the decision for the Legal Advertising bid decision, Commissioner Magera motioned to award the bid to The Sanders County Ledger as it is the best bid for the County due to having the highest circulation and distribution in the County. Commissioner Cox seconded the motion. The motion was passed unanimously. Public present for the Printing Bid decision was Bina Eggenesperger, The Sanders County Ledger. (Details on the Advertising Bid are on file in the Clerk and Recorder's files).

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Montana Department of Transportation Fuel Tax Maps.

Commissioner Magera motioned to approve Sanders County Resolution 2012-09: Cancellation of County Warrants in the Clerk and Recorder's Office. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board signed the Legal Printing contract between The Printery and Sanders County.

The Board signed the Legal Advertising contract between The Sanders County Ledger and Sanders County.

The Board examined and signed the Claims Approval List for the period ending 3/12 in the amount of \$190.00 and instructed the Clerk to file said list.

The Board examined and signed the Claims Approval List for the period ending 3/12 in the amount of \$92,206.47 and instructed the Clerk to file said list.

The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor's Office and the Clerk of Court for the period ending March 31, 2012.

The Board adjourned at 3: 30 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

April 11, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, April 11th was cancelled due

to the conflicting schedules of the Board members.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 12, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 12th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board met with: Bob Zimmerman, County Attorney to discuss the following issues: 1) Huckleberry Thicket health complaints, and 2) Airport farming insurance.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Hearing Conservation Program, 2) Public Health Lead Testing Grant, 3) Subdivision Weed Plan Specialist position, 4) Financial Wellness presentation, 5) AFLAC update, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to allow non-aviation use of the Aircraft Hanger Ground Lease, Thompson Falls Airport, Montana; between Floyd Olson (lease transferred from Jim Gipe) and Sanders County; and also to waive Covenant #6: "Restriction on Use of Premises" (see Misc. 5105).

This hanger shall still be strictly prohibited from non-aviation, residential and commercial use. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 17, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 17th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

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

The Board met with John Halpop, County Extension Agent, to discuss the Eurasian Watermilfoil Herbicide Bid.

The Board met with: Charles Neiman, Weed Board; Bob Zimmerman, County Attorney; Mike Chenoweth, Weed Coordinator; and John Halpop, County Agent. Also present at meeting via telephone conference: Dave Burch and Kim Johnson. The following issues were discussed: 1) the Rush Skeletonweed Project, 2) the grant funding of the Rush Skeletonweed Project, and 3) compliance with subdivision weed plans.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to appoint Alan Dettwiler to the Sanders County Weed Board west end position for a two year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board signed the Community Transportation Enhancement Program CTEP Project Agreement #7866 Buffalo Road Signs, between the State of Montana Department of Transportation and Sanders County.

The Board signed the Agreement for Transfer of Entitlements and the Capital Improvement Plan (2012-2016) for the Thompson Falls Airport.

The Board signed the Clark Fork Management Committee Membership Verification Form designating Presiding Officer Anthony B. Cox as the representative of Sanders County on the Management Committee.

The Board signed the reciprocal agreement to loan the Shelby Airport \$338,351 from the Thompson Falls Airport's FY-09, -10, and -011 accumulated NPE.

The Board signed the Capital Improvement Plan (2012-2016) for the Thompson Falls Airport

The Board signed the Agreement for the Transfer of Entitlements between Sanders County and the United States Department of Transportation Federal Aviation Administration.

The Board proceeded to audit County Claims in the amount of \$80,810.27 and electronic credit card payments in the amount of \$3133.34 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 18, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 18th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met via webcast to meet with the Sanders County Pre-disaster Mitigation Planning Team. Present at the meeting were the following: Bill Naegeli, Office of Emergency Management; R.D. Abel; Edward Dosh; John Trochmann, PDM Planning Team; Dan Miles, Director of Land Services; and George Wallace. Also attending the meeting via phone conference: Daphne Digrindakis, Tetra Tech. The agenda of the meeting was determining implementation details of the 2012 mitigation strategy. (Full notes and all information on the Pre-disaster Mitigation Plan is available in the OEM).

Commissioner Brooker left the meeting at 1:00 p.m. to attend the Community Management Team meeting. She rejoined the Board at 2:20 p.m.

The Board attended the regularly scheduled Solid Waste Board meeting. Presiding Officer Cox opened the meeting at 2:05 p.m. Also present was John Largent, Solid Waste Supervisor; and Regina Skoczylas, Personnel Director. Commissioner Magera motioned to approve the minutes for April 18, 2012. Commissioner Brooker seconded the motion. The motion was passed unanimously. Old Business: 1) Financials. New Business: 1) Scott Pardee Trout Creek cleanup, and 2) personnel. John Largent's Updates and Recycling Report: 1) The Solid Waste District has some equipment for the County surplus auction, 2) one pallet of batteries and 4 bales of aluminum cans were shipped. Sanders County received \$2084.00 from Interwest Paper and \$800.00 from recycled Aluminum and copper. Public comment was made by Regina Skoczylas regarding glass recycling. The meeting was adjourned at 2:45 p.m.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Courtier Road, 2) Cabinet Mountain Vista Subdivision, 3) Park Board Pavilion Bid, and 4) Subdivision Weed Specialist Position.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Journal Voucher Details for the period ending March 31, 2012.

The Board examined and signed the County's Cash Report for the period ending March 31, 2012 and instructed the Clerk to file said list.

The Board signed the Amendment/Task Order/Contract #12-07-3-01-103-0 that covers the period of July 2005 through June 30, 2012 between Department of Public Health and Human Services and Sanders County to provide services for the Montana Healthy Homes and Lead Poisoning Prevention Program.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 19th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Kevin Hill, Kevin Hill Auction Service, to discuss the County Auction which will take place on May 19, 2012.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Solid Waste District issue, and 2) Huckleberry Thicket

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

Commissioner Brooker attended the Council on Aging (COA) meeting at the Thompson Falls Senior Citizen Center at 1:00 p.m. She rejoined the Board meeting at 2:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

As it was the time and place as legally posted, Presiding Officer Cox opening the meeting for the decision on the Aquatic Plant Herbicide Application. Competitive bids for the before referenced project were accepted and publicly opened by the Sanders County Aquatic Invasive Plants Taskforce. After consulting with the taskforce, Commissioner Brooker motioned to award the bid for Aquatic Plant Herbicide Application–Noxon Rapids Reservoir, to Clean Lakes, Incorporated. Commissioner Cox seconded the motion to approve the request. The motion was passed unanimously.

The Board signed the contract between Kevin Hill Auction Service and Sanders County for the Sanders County Surplus Auction at the Sanders County Fairgrounds.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 24, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, April 24th was cancelled due to the conflicting schedules of the Board members.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 25, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 25th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

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

The Board met with Dan Miles, Director of Land Services, to discuss the Park Board Pavilion Project.

Mr. Miles presented a request for a two year extension for preliminary approval for Longhorn Estates Minor Subdivision. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for the Board to approve modification of the covenants for Smalltown Subdivision. Commissioner Brooker motioned to approve the request. Commissioner Magera 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 from the Board meeting at 4:15 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$74,085.55 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, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 26, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 26th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Hearing Conservation Program, 2) Subdivision Weed Plan Specialist opening has been filled, 3) employee meetings update, 4) Leadership Training, 5) Sheriff's Department Contract Review – prenegotiation preparation, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board proceeded to open the sealed bids for oil. One bid was received from Montana Refining Company. Commissioner Magera motioned to award the bid to Montana Refining Company. Commissioner Brooker seconded the motion. The motion was unanimously carried. (Details about the oil bids are 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, \$65.00 per ton. Commissioner Magera motioned to award the bid to Knerr Incorporated. Commissioner Brooker seconded the motion. The motion was unanimously carried. (Details about the Asphalt Bids on are file in the Clerk & Recorder's files).

The Board met with Kim Roberts, Thompson Falls Airport Board Manager, to discuss a fuel system for the airport.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List filed April 17, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$80,599.91 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List filed April 19, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$540.42 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List filed April 17, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$210.36 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List filed April 25, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$74,085.55 were drawn from respective funds in payment of the same.

Commissioner Brooker motioned to appoint Bruce Icenoggle to the Salary Compensation Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Betty King to the Heron/Noxon Cemetery Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Geri Lee to the Heron/Trout Creek/Noxon Television District for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board signed the Application for Administrative Grant Funds for Fiscal Year 2013 (July 1 2012 through June 30, 2013) for the Green Mountain Conservation District.

The Board signed the Community Transportation Enhancement Program (CTEP) Plains Women's Club Landscaping bid review forms.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
April 27, 2012

Commissioner Cox proceeded to audit County Payroll Claims on Friday, April 27, 2012 in the amount of \$394,142.09 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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A.B. Tony Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
May 1, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 1st, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Aaron Hughes, First American Title (FAT); Roberta Kinser, FAT; Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to discuss Turkey Flats Road.

The Board met with Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner to discuss the following issues: 1) minor flooding on County roads, and 2) inquiry about creating a townsite near Heron.

The Board met with: Lorrie Woods, Plum Creek Forrester; Mark Petersen, Unites States Forest Service Realty Specialty; Roger Mallory, District #1 Road Foreman; Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to discuss jurisdiction and responsibilities for Thompson River Road.

The Board met with Jim Rummel to discuss maintenance on the courthouse.

Commissioner Brooker left the meeting at 2:30 p.m.

The Board met with: Shawna Chenoweth, Detention Supervisor and Matt LaFriniere, Detention Officer; who conducted the following persons on the annual Sanders County Jail Inspection: Tony Cox, Commissioner; Glen Magera, Commissioner; Melanie Shaw, County Sanitarian; and Cindy Morgan, Public Health Officer. (Full Jail Inspection Report available in the Land Services Office.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to approve Sanders County Resolution 2012-10: Resolution to Amend the 2011/2012 Budget for Sanders County Funds. Commissioner Magera seconded the motion. The motion was passed unanimously.  
The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
May 2, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 2nd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Gayle Seratt, Sanders County Coalition For Families (SCCFF), to discuss a 50/50 raffle fundraiser. SCCFF would like the Board to select the winning ticket.

The Board met with; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Carol Turk, Treasurer; to discuss the Fair financial matters. Jennine M. Robbins, Election Administrator; and Beckie Reiter, Assistant Election Administrator; met with the Board to appoint election judges for the 2012 Election. It was the unanimous decision of the Board to appoint the Judges that are certified for two years, to conduct the 2012 Election as follows:

Courthouse

Precinct #1

Precinct # 2

Brenda Franck

Beverly J. Exner

Joyce A. Hilt

Deborah Gaydos

Deborah S. Lyman

Nancy Jo Howarth

Joyce Lafriniere

Ernest J. Exner

Peggy D. Nelsen

Cheryl Godfrey

Georjean M. Ainsworth

Sharon R. Larkin

Bernice Robbins

Kathleen M. Clark

Teresa L. Nelson

Sandra Cullen

Melody A. Powell

Judy Leufkens

Nellie Jo Mclinden

Precinct # 3

Lisa Wadsworth

Sara Lou Springer

Karen D. Rasor

Beckie Reiter

Trudy G. Koeneman

Kay A. Shanley

Joyce Lynne Burns

Linda A. Keister

Precinct # 6

Sharon Y. Tessier

Precinct # 4

Carolyn J. Jones

Shirley A. McLinden

Cyndie M. Wilby

Deanna L. Anthony

Lillian Mary Georgi

J. Jane Bates

Precinct # 7 & 9

Margaret (Peggy) L Carlson

Janet. D. Sheridan

Beverly A. Bangen

Ruth A. Tucker

Janice M. Arnold

Carolyn Woods

Jeanie L. Pinkley

Geraldine Detienne

Precinct # 5

Judith A. Woolley

Janis A. Morigeau

Carol A. Morkert

Mary Jane Siegford

Jeanine Lois Woods

Doris M. Stowe

Pamela C. Bedford

Ginger Lee Ward

Thoralee Hodge

Precinct # 8

Shawna P. Mckinney

Peggy Garrison

Judith M. Stephens

Joann E. Moore

Shirley A. King

June Irene Sanks

Julaine P. Markquart

Shirley A. King

Karen S. Willoughby

Sandra True

Karval K. Pickering

Lark Lenore Chadwick

Precinct #10

Shirley A. Terrell

Melinda Via

Aleacia Dawn Landon

Susan J. Snead

Phyllis Craddick

Connie D. Boyd

Delene P. Tufly

Joyce L. Siers

Sharon Rose Cole

The Board met with; Tom Rummel, Sheriff; Rube Wrightsman, Undersheriff; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Sheriff's Office budget.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Carol Turk presented a request for the Board to abate mobile home tax #300558 as the trailer is uninhabitable. Commissioner Brooker motioned to abate mobile home tax #300558. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board signed the quitclaim deed between Leufkens, LLC and Sanders County for real property located in Sanders County, Montana. (Filed in the Clerk and Recorder's Office under micro-fiche #74981 and reception #290674.)

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

May 3, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 3rd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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)

Huckleberry Thicket, 2) newspaper advertising, and 3) budget issues.

The Board met with Bill Hagedorn to discuss property taxes

Jennine M. Robbins, Election Administrator; and Beckie Reiter, Assistant Election Administrator; requested the Board to designate the polling places within each voting precinct. It was the unanimous decision of the Board to designate the polling places within each voting precinct wherein for the 2012 Elections are to be held as follows:

Precinct No. 1 Heron Heron Community Center, Accinc.

Precinct No. 2 Noxon Emergency Services Building, Acc.

Precinct No. 3 Trout Creek Trout Creek School, Accinc.

Precinct No. 4 Whitepine Grange hall, Accinc.

Precinct No. 5 Thompson Falls Thompson Falls Community Center, Acc.

Precinct No. 6 Plains Plains High School, Accinc.

Precinct No. 7 Hot Springs Hot Springs Senior Center, Acc.

Precinct No. 8 Paradise Paradise Memorial Hall (Clubhouse), Accinc.

Precinct No. 9 Camas Prairie Hot Springs Senior Center, Acc.

Precinct No. 10 Dixon Dixon Senior Center, Accinc.

The Board met with Randy Hojem, United States Forest Service (USFS), to discuss the following issues: 1) USFS Record of Decision Forest Plan Amendments for Motorized Access Management within the Selkirk and Cabinet-Yaak Grizzly Bear Recovery Zones, 2) River Road West Project, and 3) Deep Creek Pit Road. Also present for the meeting were Sanders County staff members: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to appoint Charles Lynch to the Plains Airport Advisory Board for a three year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Tom Peterson to the Sanders County Park Commission for a two year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker proceeded to audit County Claims in the amount of \$82,404.11 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

May 8, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 8th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Ponderosa Pines Subdivision Railroad Crossing, 2) Subdivision Weed Planning, and 3) Heron Fire District redistricting.

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

Glen E. Magera, Commissioner, joined the Board at 1:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Contract Agreement for Construction of a Picnic Pavilion at the South Plains Boat Ramp between Bill Susic Construction and Sanders County.

The Board signed the Youth Detention Budget for Sanders County.

Carol Turk presented a request for the Board to abate mobile home tax #304552. Commissioner Brooker motioned to abate mobile home tax #304552. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board examined and signed the Claims Approval List for the amount of \$82,404.11 and instructed the Clerk to file said list.

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

May 9, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 9th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: John Halpop, Montana State University (MSU) Extension Office Agent; Brian Burky, Avista Utilities; and Tony Banovich, Sanders Stewart; to discuss the following issues regarding the Sanders County Aquatic Invasive Plants Task Force: 1) selection of a monitoring company, and 2) funding.

The Board met with: Roger Mallery, District #1 Road Foreman; Donald Kuhn, District #3 Road Foreman; Jeff Freisz, District #2 Road Foreman; and Regina Skoczylas, Personnel Director; to discuss the following issues: 1) 2012-12 Budget Wish List, 2) scheduling and sharing of equipment, 3) County Auction, 4) Vibrant Hearing, 5) MSHA Training, 6) Oil bid and asphalt bid awards, 7) Culvert bid, 8) Magnesium chloride, 9) Clark Fork Title is researching roads that District 1 maintains so that right-of-ways and easements can be cleaned up, 10) there has been some flood areas from spring run-off, 11) updates on Road Districts 1, 2 and 3, and 12) Paver repaired.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Montana Department of Labor report, 2) Land Service job description, 3) county-wide job description updates, 4) meeting with fairgrounds staff, 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 amount of \$1,081.23 and instructed the Clerk to file said list.

The Board adjourned at 4:30 p.m.

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A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 10th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Plains Airport, and 2) Salish Shores Subdivision.

The Board adjourned at 11:00 a.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

May 14, 2012

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, May 14th, 2012 at 11:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Tom Rummel, Sheriff; Bill Naegeli, Office of Emergency Management (OEM). Mr. Naegeli presented a review of the Emergency Tabletop given by PPL.

The Board met with: Tom Rummel, Sheriff; Bob Zimmerman, County Attorney; Jerry Johnson, Search and Rescue (S&R); and Zachary Epperson; S&R; to discuss the following issues: 1) organization of Search and Rescue, 2) 501C3 status, 3) training issues, and 4) S&R By-laws.

The Board adjourned at 3:00 p.m.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
 May 15, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, May 15th was cancelled due to the conflicting schedules of the Board members.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
 May 16, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 16th, 2012 at 10:00 a.m. Present were Carol Brooker and Glen E. Magera, Commissioners.

As it was 10:00 a.m. and the time and place as advertised, the public hearing regarding the Sanders County Pre-disaster Mitigation Plan (PDM) was opened. Sanders County staff present was: Bill Naegeli, Office of Emergency Management; Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Guests present were (sign up sheet) Daphne Digrindakis, Tetra Tech; Carla Parks, Mayor of the City of Thompson Falls; R.D. Abel; Ed Dosh; Ron Olfert, PDM Planning Team; John Trochmann, PDM Planning Team; Larry Pierson; Senator Greg Hinkle; D.C. Roberts; Carolyn Pierson; Bob Heckman, American Red Cross and Plains-Paradise Rural Fire Department; Ed Persico; Dustin Rogers, Yellowstone Pipeline; Kirk McNutt; and Gail Hinkle. Daphne Digrindakis, presented the Sanders County Pre-disaster Mitigation Plan and explained the process of funding, planning and implementation of the plan. Corrections to the plan were discussed and added. The hearing was closed. (All information on the Pre-disaster Mitigation Plan is available in the OEM).

A. B. (Tony) Cox, Presiding Officer, joined the Board at 10:40 a.m.

Commissioner Cox attended the DUI Taskforce meeting in the downstairs conference room of the Courthouse. He rejoined the Board at 3:00 p.m. The Board attended the regularly scheduled Solid Waste Board meeting. Commissioner Magera opened the meeting at 2:00 p.m. Also present was John Largent, Solid Waste Supervisor. Commissioner Brooker motioned to approve the minutes for April 18, 2012. Commissioner Magera seconded the motion. The motion was passed unanimously. Old Business: 1) financials. New Business: 1) Fiscal Year 2012-13 Budget, and 2) personnel. John Largent's Updates and Recycling Report: Metal pile was sold for \$20,000, 2) 40 bales of cardboard, 3) 31 bales of paper, 4) a pallet of batteries is about ready to ship, and 5) there was a fire at the Plains roll-off site. There was no public comment. The meeting was adjourned at 2:34 p.m.

The Board met with Terry McNabb, Aquatechnex, to discuss monitoring of Eurasian Watermillfoil in Sanders County. Also present for the meeting was: Gary Kedish, United States Forest Service; John Halpop, Montana State University (MSU) Extension Office Agent; and Larry Lack, Citizen Representative for the Sanders County Aquatic Invasive Plants Task Force.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Carol Turk presented a request for the Board to abate mobile home tax #300859. Commissioner Brooker motioned to abate mobile home tax #300859. Commissioner Magera seconded the motion. The motion was passed unanimously. The Board signed the Noxious Weed Trust Fund Project Grant Agreement for Treatment of Eurasian Watermilfoil and Curlyleaf Pondweed on Noxon Reservoir Number MDA 2012-005 between the Montana Department of Agriculture and Sanders County. The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
 A. B. (Tony) Cox, Presiding Officer  
 ATTEST:  
 Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
 May 17, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 17th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Deb Achatz, Sanders County Housing Organization, to discuss a tax assignment.

The Board of Commissioners of Sanders County, acting as the County Canvassing Board of Sanders County, Montana, do hereby certify that the foregoing abstract of election returns consisting of pages 312 of Book 2 of Abstract of Election Returns, records of Sanders County, is a full and correct abstract of all the votes cast in the May 8, 2012 Thompson Falls Fire District Election, held in Sanders County as shown upon the tally sheets returned by the Judges of Election of Sanders County, Montana.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Plains Airport, 2) Painting contract, 3) Niarada Cemetery letter, a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Land Services Director position, 2) job description updates, 3) meeting with fairgrounds staff, 4) Sanders County Return to Work Program (RWP) participation, 5) RWP policy, 6) MACo job descriptions, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board attended the regularly scheduled Salary Compensation Board meeting. Presiding Officer Tony Cox opened the meeting. Attending the meeting were: Anthony B. Cox, Commissioner; Carol Brooker, Commissioner; Glen E. Magera, Commissioner; Barbara Wooden, Salary Compensation Board (SCB) Member; Russell B. Icenogge, SCB Member; Carol Turk, Treasurer; Bob Zimmerman, County Attorney; Tom Rummel, Sheriff; Regina Skoczylas, Personnel Director and Jennine Robbins, Clerk & Recorder-Assessor-Surveyor. Barbara Wooden, Salary Compensation Board (SCB) Member motioned for Bruce Icenogge to take the position as Chairman of the Salary Compensation Board. Commissioner Brooker seconded the motion. The motion was passed unanimously. Commissioner Tony Cox turned the meeting over to Bruce Icenogge, Chairman of the Salary Compensation Board. Carol Turk motioned to approve the minutes of June 30, 2011 Minutes as corrected. Barbara Wooden seconded the motion. The motion was passed unanimously. Old Business: 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 1.5% increase in the Elected Officials salaries and continue to cover the single party insurance coverage. Jennine Robbins seconded the motion. The motion was passed unanimously. 2) A date was set for a public hearing to be held on June 14, 2012 at 4:00 p.m. The meeting was adjourned. (Salary Compensation Board minutes in their entirety are on file in the Commissioner's files.)

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Salish Shores IV Subdivision, 2) Revised Legal Description of Heron Rural Fire District, 3) Weed Plan for Williams Bench, 4) new floodplain regulations, and 5) Ponderosa Pine Subdivision Railroad crossing.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit 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 examined and signed the Quarterly Report for the Sheriff's Office for the period ending March 31, 2012.

The Board signed the Purchase Agreement and Meter Rental Agreement between Western Business Equipment and Sanders County.

The Board signed the Contract Agreement between Clark Fork Valley Painting Incorporated and Sanders County for Repair and Painting of Exterior of Sanders County Courthouse.

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

May 22, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, May 22nd was cancelled due to the conflicting schedules of the Board members.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending March 31, 2012.

The Board signed the Purchase Agreement and Meter Rental Agreement between Western Business Equipment and Sanders County.

The Board signed the Contract Agreement between Clark Fork Valley Painting Incorporated and Sanders County for Repair and Painting of Exterior of Sanders County Courthouse.

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

May 22, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, May 22nd was cancelled due to the conflicting schedules of the Board members.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 23rd, 2012 at 9:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

A.B. (Tony) Cox, Presiding Officer, left the Board to attend a meeting in Helena to discuss the Heron Bridge and various risks associated with the identified bridge types and ultimately select the bridge type to use at this location. Also present for this meeting were Consultant Project Engineers from the Montana Department of Transportation and Morrison Maierle, Incorporated.

By agreement of the Board, Commissioner Glen E. Magera was appointed Presiding Officer in the absence of Commissioner Cox.

Commissioner Brooker met via conference call with Lesley Rinner, Senior Analyst with the Denver Government Accountability Office (GAO), to discuss the County's Title III Secure Rural Schools funding.

The Board met with Dan Miles, Director of Land Services; Kathy Matthew, incoming Director of Land Services; and Everett Robbins, Subdivision Weed Plan Specialist; to discuss the following issues: 1) public hearing of revised Weed Plan and change of fees, 2) Salish Shores Subdivision, 3) Ponderosa Preserve Subdivision, 4) and new Floodplain Maps Public Hearing.

Presiding Officer Glen E. Magera signed the Williams Bench Subdivision Weed Plan.

Mr. Miles presented a request for a two year extension for preliminary approval for Trailhead Ranches II Minor Subdivision. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously.

Mr. Miles presented a request for a two year extension for preliminary approval for Trailhead Ranches III Minor Subdivision. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Eurasian Milfoil Education Coordinator, 2) Sheriff's Department contract negotiations, and 3) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Brooker motioned to amend the Workmen's Compensation Policy No. 37.0 to state as follows:

OTHER REFERENCES: Title 39, Chapter 71, M.C.A.; Collective Bargaining Agreements

DATE ADOPTED/REVISED: Revision Approved- May 23, 2012, Sanders County Board of Commissioners

#### I. REPORTING:

Each employee must report any accident or injury immediately, and in no instances later than 48 hours after the accident or injury, to the supervisor and complete the appropriate form. Unless precluded by emergency medical treatment or other unavoidable circumstances, this should be accomplished prior to the end of the workday and sent to the Board of County Commissioners.

As determined to be appropriate by the human resources officer, an employee will be required to submit periodic medical reports concerning the employee's fitness for duty.

Criminal proceedings may be initiated against an employee who obtains or assists another in obtaining workers' compensation benefits to which the employee is not legally entitled.

#### II. MEDICAL TREATMENT:

Injured employees who require medical attention must notify their supervisor of such treatment as soon as possible, whether or not the injured employee has actually returned to normal duties. Such notification shall include the name of the medical provider.

Supervisors shall notify the human resources officer immediately upon notification by the employee.

#### III. SUPERVISOR RESPONSIBILITIES:

Supervisors shall require safe work practices for their employees.

As soon as medical treatment has been administered if necessary, the supervisor shall thoroughly investigate the circumstances of the incident/accident. The investigation should address all factors relevant to the incident and include input from any witnesses.

The supervisor will report the investigation facts and results to the human resources officer. Special emphasis is needed in identifying corrective actions to be taken to prevent recurrence and the responsible individuals for such action.

#### IV. EMPLOYEE BENEFITS:

An employee on an approved workers compensation leave shall not be required nor permitted to use accrued paid leave as long as the employee is receiving workers compensation lost wages benefits.

Based on medical information provided to the County and/or the Workman's Compensation Provider, the human resources officer will coordinate the employee transition into the County's Return to Work Program within the restrictions noted by the employee's treating physician in collaboration with the Workman's Compensation Insurance provider. Placement of an employee in a modified position will implemented as outlined in Policy 38 : Return to Work/ Stay at Work of the Sanders County Personnel Manual and the Return to Work Program Outline.

Commissioner Magera seconded the motion to amend the Workmen's Compensation Policy No. 37.0. The motion was passed unanimously.

Commissioner Brooker motioned to adopt the Return to Work/Stay at Work Policy No. 38.0 as follows:

OTHER REFERENCES: Title 39, Chapter 71, M.C.A.; Collective Bargaining Agreements

DATE ADOPTED/REVISED: May 23, 2012 – Sanders County Board of Commissioners

1 BACKGROUND: Sanders County has developed a plan and process designed to help injured employees receive prompt medical attention and recovery assistance. The plan is the Return to Work (RTW) work-injury management plan. It includes a team approach involving the injured worker, the treating health provider, insurance provider and internal county management.

#### 2 RESPONSIBILITIES:

Personnel Director Responsibilities:

Develop and monitor a Return to Work program.  
Develop job descriptions of the jobs within the organization.

Train managers/supervisors on the program and how it is to be managed.  
 Train employees on the program and how it is to be followed.  
 Provide managers/supervisors and employees the resources needed to make the program successful.

Supervisor Responsibilities:

Establish some temporary jobs within their work areas. These should be written and shared with the other managers and supervisors and Personnel Department.  
 Ensure injured employees receive the appropriate medical treatment.  
 Assist the injured employee in completing the First Report of Injury Form.  
 Review the Medical Status Form upon the employee's return from the physician. It is important to call in the remainder of the team for this review.  
 Discuss the expectations with the injured employee.  
 Ensure the injured employee does not work outside the restrictions approved by the physician.  
 Require a Medical Status Form upon return from a physician after each visit.  
 Attend all return to work team meetings.  
 Communicate with injured employee frequently. This can be done in person or via phone.

Employee Responsibilities:

Report all injuries, even minor ones, to your supervisor immediately.  
 Fill out required First Report of Injury as quickly as possible. Whenever possible by the end of the shift on which injury occurred is expected.  
 Return completed Medical Status Forms to supervisor immediately following all doctor appointments.  
 Return to work at temporary transitional duty as soon as the physician says you are able to.  
 Follow all restrictions. Never work outside those restrictions.  
 Communicate any changes in your ability to work to your supervisor.  
 Attend all Return to Work meetings with your return to work team. If you are off work, it is advisable that you still attend these meetings.  
 Maintain open communication with your supervisor. This includes phone calls or visits if you are away from the worksite.  
 If you not report to the job site or location as assigned to you under the Sanders County Return to Work Program or otherwise contacted the Personnel Director regarding your accommodation within seven (7) calendar day of the date of the Modified Duty Offer Letter, it will appear that you have voluntarily chosen to terminate your employment with Sanders County effective 5 PM on that seventh day.  
 Failure to report for work at any of the designated times or places will be regarded as voluntary resignation and may affect your time loss compensation and/or re-employment rights. This policy is not intended as a guarantee of continuity of benefits or rights.

3 EMPLOYEE BENEFIT:

Working together when incidents do occur, it is in everyone's best interest that injuries are properly managed. A form will be sent for completion by the treating provider with the injured employee to help diagnose the injury and provide a treatment plan. In those cases where the provider does not complete the form, we can send a letter that will be used to inform the provider of our intent to provide transitional duty work for a recovering employee. Sanders County Department Supervisors with the support of Personnel Department will make every effort to provide a modified transitional work position until the employee is able to resume normal duties. All modified work assignments are temporary and intended to facilitate a return to regular work duties as soon as it is medically feasible. These positions may be offered at any location or department/shift at any Sanders County workplace location. Sanders County Commissioners believe that the best approach to controlling incidents and cost is to keep injuries and illnesses from occurring. We are committed to utilizing our resources to provide a safe work environment for everyone.

Commissioner Magera seconded the motion to amend the Return to Work/Stay at Work Policy No. 38.0. The motion was passed unanimously.  
 Commissioner Magera attended the Eurasian Watermilfoil meeting at the state building in Thompson Falls.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$79,968.59 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 amount of \$55,288.35 and instructed the Clerk to file said list.  
 The Board adjourned at 2:00 p.m.

Glen E. Magera, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

May 24, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 24th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Kathy Matthew, incoming Director of Land Services; Melanie Shaw, R.S., Sanders County Sanitarian; Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; Beth Rice-Groshong, Administrative Assistant; and Regina Skoczylas, Personnel Director; to discuss the following issues: 1) re-organization of Land Services, 2) the possibility of adding a part-time second sanitarian, and 3) personnel.

The Board met with: Cindy Morgan, Public Health Director; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) Women, Infants and Children (WIC) April caseload, 2) Immunizations update, 3) Communicable Disease Follow-up, 4) MIDIS web-based communicable disease system, 5) Family Planning visits, 6) Backpack Program, 7) Jail visits, 8) Tobacco budget and work plan for next year has been submitted to the state, 9) Jan Parmelee has been appointed to the Tobacco Use Prevention Advisory Board, 10) Health Department staff will be on the Trails Committee as a part of Chronic Disease Prevention, 11) The Food Borne Outbreak Protocol Quality Improvement Project has started, will do a table top June 8th to test the plan, 12) Preparedness Funding reduction, 13) replacing Public Health Department auto, and 14) additional office space needed for staff. Claude Burlingame was also present for the meeting. (Complete Public Health information available in the Public Health Department.)

The Board met with: Mike Hashisaki, Fair Manager; Bruce Icenogge, Fair Board; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to

discuss purchasing procedures for the Sanders County Fair.

As it was the time and place as advertised, Presiding Officer Cox called to order the public hearing for the replat of the Salish Shores IV Subdivision. Staff present was: Dan Miles, Director of Land Services; and Katherine Matthew, incoming Director of Land Services. Guests present were: Paul Forsting, Territorial Landworks Incorporation; Lance Pavlik; and Bud Leufkens, Developer. Mr. Forsting, presented the project. Presiding Officer Cox opened the hearing to questions from the Board, which were answered by Mr. Forsting and Mr. Miles. Presiding Officer Cox closed the meeting. Ms. Matthew read the staff conditions as follows: 1) that these additional lots be included in the Maintenance Agreement/Homeowners Association established with Salish Shores I - III Subdivisions, 2) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance had been agreed upon previously and must be verified by the current fire chief prior to final plat approval, 3) that the subdivider contact the Sanders County Subdivision Weed Specialist for a Noxious Weed and Revegetation Plan and initial treatment of entire parcel be completed within 3 months of preliminary approval and follow up treatment concurrent to final plat approval of each phase, 4) 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, 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. Presiding Officer Cox closed the meeting. Commissioner Brooker motioned to take the matter under advisement until June 12, 2012 at 10:00 a.m. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with the Montana Department of Transportation, via teleconference, to attend a meeting in Helena to discuss the Heron Bridge and select the bridge type to use at this location.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

Barbara Wooden and Sabrina Bennett were sworn in by Presiding Officer Cox, to each serve as Deputy Clerk of Court until June 8, 2012. The Board adjourned at 4:30 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

#### PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA May 29, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 29th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Dan Miles, Director of Land Services; and Kathy Matthew, incoming Director of Land Services; to discuss the following issues: 1) Floodplains Maps Public Hearing, 2) alleged logging on Heron Park lands, 3) court ordered split of a parcel of land on South Hill, 4) Floodplain Administration, and 5) advertising for a new Park Board Member.

Ms. Matthew presented a request for a two year extension of the preliminary approval for Riverview Homes Minor Subdivision. Commissioner Brooker motioned to approve a two year extension for River View Homes Minor Subdivision. Commissioner Magera seconded the motion. The motion was passed unanimously. (Complete subdivision files available in the Land Services Department.)

Ms. Matthew presented a request for a two year extension of the preliminary approval for Morton Subdivision. Commissioner Brooker motioned to approve a two year extension for Morton Minor Subdivision. Commissioner Magera seconded the motion. The motion was passed unanimously. (Complete subdivision files available in the Land Services Department.)

Ms. Matthew presented a request for a two year extension of the preliminary approval for Blue Heron Ranches Minor Subdivision. Commissioner Brooker motioned to approve a two year extension for Blue Heron Ranch Minor Subdivision. Commissioner Magera seconded the motion. The motion was passed unanimously. (Complete subdivision files available in the Land Services Department.)

Ms. Matthew presented a request for a two year extension of the preliminary approval for Rock Hill Estates Minor Subdivision. Commissioner Magera motioned to approve a two year extension for Rock Hill Estates Minor Subdivision. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Complete subdivision files available in the Land Services Department.)

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Department of Labor Survey, 2) Hearing Conservation Program, and 3) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Mike Cummins, Flathead Valley Chemical Dependency (FVCD), to receive an update on the Alcohol Services County Plan.

The Board met with Kevin Hill, Kevin Hill Auction Service, to discuss the Sanders County Auction and a summary of the final settlement.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to appoint Mark Lorass to the Hot Springs Airport Advisory Board for a three year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board signed the Road Project Agreement between the County of Sanders and the USDA, Forest Service, Kootenai National Forest. Cooperative Project Title: West Fork Elk Creek/Jack's Gulch Road Blading Project-RAC.

Commissioner Magera motioned to approve Sanders County Resolution #2012-11 Amended Resolution Altering the Boundaries of the Heron Rural Fire District. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board examined and signed the County's Cash Report for the period ending April 30, 2012 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending April 30, 2012.

The Board signed the Master Contract from the Montana Department of Public Health and Human Services for the Provision of Public Health Service by Sanders County, term of contract is from July 1, 2012 through June 30, 2019 unless terminated in accordance with the contract. (Contract filed in the Sanders County Clerk and Recorder's Office.)

The Board gave Commissioner Brooker the authority to audit County payroll claims on May 30, 2012.

The Board adjourned at 4:30 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
May 30, 2012

Commissioner Brooker proceeded to audit County Payroll Claims on Wednesday, May 30, 2012 in the amount of \$38,8971.92 and instructed the Clerk to draw warrants from respective funds in payment of the same.

\_\_\_\_\_  
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  
May 30, 2012

Commissioner Brooker proceeded to audit County Payroll Claims on Wednesday, May 30, 2012 in the amount of \$38,8971.92 and instructed the Clerk to draw warrants from respective funds in payment of the same.

\_\_\_\_\_  
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  
May 31, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 31st, 2012 at 9:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Randy Hojem, United States Forest Service (USFS) Lolo Ranger Station; and Nate Kegel, USFS; to discuss the following issues: 1) Grizzly Bear Management, 2) Forest Planning, 3) Lolo Forest Schedule A, and 4) Summary of Ownership on Road 56 (Thompson River Road).

The Board met with, Bob Zimmerman, County Attorney, to discuss the following issues: 1) Plains Airport issues, 2) Niarada Cemetery claims process, 3) Floodplain Resolution 2012-12, 4) Drug Fund meeting, and 5) insurance for Floodplain Administrator consultant.

The Board met with: Shawna Chenoweth, Sanders County Sherriff's Office (SCSO) Detention Supervisor; Tom Rummel, Sanders County Sheriff; Theresa Milner, SCSO Administrative Assistant; and Bob Zimmerman, County Attorney; to discuss the Drug Fund, its legal uses and how it can be accessed.

Commissioner Brooker left the Board to attend an Avista Utilities Grant Presentation at Minnie's Restaurant in Thompson Falls. She rejoined the Board at 2:40 p.m.

As it was the time and place as advertised, the Board proceeded to open the sealed bids for Culverts. There was no public present for the bid opening. There was one bid received from TrueNorth Steel. Commissioner Magera motioned to take said bids under advisement until June 7, 2012 at 1:30 p.m. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on bids are on file in the Clerk and Recorder's files).

The Board met with Bill Naegeli, Office of Emergency Management (OEM), to discuss the following issues: 1) Emergency Management Program Grant (EMPG), and 2) the OEM Budget.

Commissioner Brooker motioned to approve that Bill Naegeli, OEM, apply for the Emergency Management Program Grant. Commissioner Magera seconded the motion. The motion was passed unanimously.

Carol Turk presented a request for the Board to abate mobile home tax #307624. Commissioner Brooker motioned to abate mobile home tax #307624. Commissioner Magera seconded the motion. The motion was passed unanimously.

As it was the time and place as advertised, Presiding Officer Cox called to order the public hearing for Floodplain Maps and Regulations. Staff present was: Dan Miles, Director of Land Services; and Bill Naegeli, Office of Emergency Management (OEM). Mr. Miles presented the issue. Presiding Officer Cox opened the hearing to questions from the Board which were answered by Mr. Miles. There was no public comment. Presiding Officer Cox closed the meeting. Commissioner Brooker motioned to adopt Sanders County Resolution 2012-12: A Resolution Amending the Sanders County Flood Plain Regulations. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Emergency Management Program Grant between the State of Montana – Montana Department of Military Affairs Disaster and Emergency Services Grants Program and Sanders County. (Program Grant filed in the Clerk and Recorder's Office.)

The Board signed the Agreement between Clean Lakes Incorporated and Sanders County for the Aquatic Plant Herbicide Application – Noxon Rapids Reservoir. (Agreement filed in the Clerk and Recorder's Office.)

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
June 5, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 5th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Billie Lee, Lake County Community Development Corporation (LCCDC); Gib Turner, LCCDC; Katherine Matthew, Director of Land Services; and Jim Rexhouse, Sanders County Community Development Corporation; to discuss the following issues: 1) Community Economic Development Strategy (CEDS), 2) Sanders County Capital Improvement Project (CIP), 3) Sanders County Accessibility Study, 4) Paradise Sewer Grant, and 5) Plains Housing Project.

The Board met with: Terry McNabb, Aquatechnex; and John Halpop, Montana State University (MSU) Extension Office Agent; to discuss monitoring of Eurasian Watermilfoil in Sanders County. Ruth Watkins, Sanders County Aquatic Invasive Plants Task Force Contractor, was also present at the meeting via telephone conference.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Board of Health, 2) Floodplain, and 3) Land Services organization.

Ms. Matthew presented a request for an extension for preliminary approval for Wengerd Minor Subdivision through July 3, 2013. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously. (All Subdivision files available in the Land Services Department.)

Ms. Matthew presented a request for a one year extension for preliminary approval for Wildhorse Meadows Minor Subdivision through January 29, 2013. Commissioner Magera motioned to approve the extension. Commissioner Brooker seconded the motion. The motion was passed unanimously. (All Subdivision files available in the Land Services Department.)

Ms. Matthew presented a request for a one year extension for preliminary approval for Airway Park Minor Subdivision through December 13, 2012. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously. (All Subdivision files available in the Land Services Department.)

Ms. Matthew presented a request for a one year extension for preliminary approval for Baker's Farm Minor Subdivision through March 25, 2013. Commissioner Magera motioned to approve the extension. Commissioner Brooker seconded the motion. The motion was passed unanimously. (All Subdivision files available in the Land Services Department.)

Ms. Matthew presented a request for a variance for Preliminary Amended Plat of Amended Parcel A of COS 3160RB Subsequent Minor Subdivision. Commissioner Brooker motioned to approve the variance as it does not propose a public health or safety issue. Commissioner Magera seconded the motion. The motion was passed unanimously. (All Subdivision files available in the Land Services Department.)

Ms. Matthew presented the Preliminary Amended Plat of Amended Parcel A of COS 3160RB Subsequent Minor Subdivision for review and conditional approval. Commissioner Brooker moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that a no-access easement be established on the Little Beaver Creek 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 Plan Specialist 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. (All Subdivision files available in the Land Services Department.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to appoint Sunny Alteneber by acclamation to the Paradise Sewer District for a two year term, to the position of Director, as of November 8, 2011. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board signed the Revised Annual Plan (RAP) for Fiscal Year 2013 for the Sanders County DUI Task Force. (The original RAP in its entirety is filed in the Clerk and Recorders Office).

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
June 6, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 6th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Beckie Reiter, Assistant Election Administrator; to appoint a Post-election Audit Committee of four people for the 2012 Primary Election from the following list: Shawn Estill, Sam Roosma, Louis LaRock, Linda Rocheleau, Barbara Wooden, Geri Lee, Peggy Johnson, and Polly Icenoggle.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Occupational Health Services, 2) CDL Has Mat Endorsement and Water Tanker Endorsement, 3) Brake Certified Mechanics at Road Departments, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board attended the regularly scheduled Board of Health (BOH) meeting. The meeting was called to order by Commissioner Cox. Also present were: Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Katherine Matthew, Director of Land Services; Cindy Morgan, R.N., Public Health Director; Melanie Shaw, R.S., Sanders County Sanitarian; Gayle Taylor; and Robert Taylor, BKP Properties, LLC. Commissioner Brooker

motioned to approve the meeting minutes for March 7, 2012. Dr. Robert Gregg seconded the motion. The motion was approved unanimously. Old Business: 1) Hydraulic overloading of the steer wash rack at the fairgrounds, 2) Hermiston Wellhouse on Fairgrounds. New Business: Ms. Shaw presented a septic variance request as follows: BKP Properties, LLC has requested a septic variance for a holding tank to be installed for use by a travel trailer. Dr. Gregg motioned to approve the permit with the following conditions: 1) allow the 1000 gallon tank, 2) valid only under the current property ownership, and 3) no additional usage beyond single travel trailer. Commissioner Brooker seconded the motion. The motion was passed unanimously. Public Health Update – Cindy Morgan: 1) Lead Grant Project. Sanitarian Update – Melanie Shaw: 1) training for Inspection of Schools, 2) Egg sales- Food and Consumer Safety regulations, and 3) Colorado Low Flow septic system. There was no public comment. (Complete sanitation records can be found in the Land Services office.)  
The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
June 7, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 7th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) Kootenai Paving and Construction, 2) Turkey Flats Road initial proposals, 3) Subdivision Weed Management Plan, and 4) Aspen Lane road abandonment. Melanie Crowson, Editor of the Clark Fork Valley Press, was also present at the meeting.  
The Board met with Linda Haywood, to discuss the Road to the Buffalo CTEP Project.  
Commissioner Magera motioned to award the Culvert Bid to True North Steel. Commissioner Brooker seconded the motion. The motion was unanimously carried. (Details on Culvert Bid are on file in the Clerk and Recorder's files.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the amount of \$79,968.59 and instructed the Clerk to file said list.  
The Board examined and signed the Claims Approval List for the amount of \$160.00 and instructed the Clerk to file said list.  
Commissioner Brooker motioned to approve Sanders County Resolution 2012-13: A Resolution to Authorize Submission of Application for a USDA Rural Development Grant for Use in Sanders County. Commissioner Magera seconded the motion. The motion was passed unanimously. (Resolution is filed in the Clerk and Recorder's Office.)  
Commissioner Brooker motioned to accept Cindy Morgan's letter of resignation as Director of the Sanders County Public Health Department, effective June 28, 2012. Commissioner Magera seconded the motion. The motion was passed unanimously.  
Commissioner Brooker motioned to accept Chris McGuigan's letter of resignation from the Sanders County Sheriff's Office, effective immediately. Commissioner Magera seconded the motion. The motion was passed unanimously.  
The Board signed the Amendment/Task Order/Contract #13-07-4-31-042-0 for period July 1, 2012 through June 30, 2019, between the State of Montana Department of Public Health and Human Services and Sanders County, for the purposes of the Immunization Program. (Contract is filed in the Clerk and Recorder's Office.)  
The Board signed the Amendment Number Two to Task Order/Contract #12-07-5-21-017-0 for period October 1, 2011 through September 30, 2013, between the State of Montana Department of Public Health and Human Services and Sanders County, for the purposes of the Sanders County Women, Infants and Children (WIC) Program. (Contract is filed in the Clerk and Recorder's Office.)  
The Board signed the Amendment/Task Order/Contract #13-07-6-11-047-0 for period July 1, 2012 through June 30, 2019, between the State of Montana Department of Public Health and Human Services and Sanders County, for the purposes of the Office of Public Health Emergency Preparedness and Training. (Contract is filed in the Clerk and Recorder's Office.)  
The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
June 12, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 12th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.  
The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) proposed revision of the Subdivision Noxious Weed Management Plan, 2) Land Services Organization, and 3) Land Services Fiscal Year 2012-13 Budget.  
As it was the time and place for the preliminary decision of Major Plat of Salish Shores IV Subdivision Replat, Ms. Matthew presented the plat for preliminary review and conditional approval to the Board. There was no public present. Commissioner Brooker motioned for preliminary approval adopting the submitted conditions and finding of fact. Commissioner Magera seconded the motion. The motion was passed unanimously.  
Ms. Matthew presented a request for a one year extension for preliminary approval for Firecloud Minor Subdivision through July 8, 2013. Commissioner Magera motioned to approve the extension. Commissioner Brooker seconded the motion. The motion was passed unanimously. (All Subdivision files available in the Land Services Department.)  
Ms. Matthew presented a request for an extension for preliminary approval for Morrin Minor Subdivision through December 9, 2012. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously. (All Subdivision files

available in the Land Services Department.)

Ms. Matthew presented a request for an extension for preliminary approval for Stoneriver Parks Minor Subdivision through May 13, 2013. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously. (All Subdivision files available in the Land Services Department.)

Ms. Matthew presented a request for an extension for preliminary approval for Mountain View Minor, preliminarily approved as Wengerd Minor Subdivision, through July 1, 2013. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously. (All Subdivision files available in the Land Services Department.)

Ms. Matthew presented a request for an extension of one year for preliminary approval for Larchwood South Shore Minor Subdivision Phase II & III, through February 20, 2013. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously. (All Subdivision files available in the Land Services Department.)

The Board met with: Lori Kaharl, Addressing and Geographic Information Systems and Information Technology (IT) Technician; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the preliminary IT budget for Fiscal Year 2012-2013.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Occupational Health Services, and 2) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Mike Chenoweth, Weed Supervisor; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the Weed Department budget for Fiscal Year 2012-2013.

The Board met with Melanie Shaw, R.S., County Sanitarian, to discuss personnel issues, 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 Regina Skoczylas, 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 signed the Standard Agreement between the Montana Department of Transportation State Highway Traffic Safety Office and Sanders County for a Law Enforcement Equipment Grant (CTS-106348). (Fully executed grant agreement filed in the Clerk and Recorder's Office).

The Board signed the Detention Services Agreement between Community, Counseling, and Correctional Services, Incorporated, and Sanders County for funding of incarceration of juveniles at the Reintegrating Youthful Offenders (RYO) Correctional Facility. (Fully executed agreement filed in the Clerk and Recorder's Office).

The Board examined and signed the Claims Approval List filed May 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$177,546.56 were drawn from respective funds in payment of the same.

The Board adjourned at 4:30 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

June 13, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 13th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with the Road Foremen from District's 1, 2 and 3 for the regularly scheduled monthly road meeting. Present for the meeting were: Jeff Freisz, Road District #2; Roger Mallery, Road District #1; Don Kuhn, Road District #3. Regular business discussed: 1) 2012-13 Fiscal Year budget & meetings: discussed potential lack of budget funds for 2012-2013 and how this will be handled county-wide, 2) budget meetings, 3) 2012-13 Fiscal Year Budget Wish List: Ms. Robbins gave out last year's wish lists, each road district will make up individual wish lists, 4)

Schedule/Sharing of Equipment: a. crusher: Commissioner Magera would like to hire a temporary worker to move with the crusher to keep track of the servicing and upkeep, b. The excavator will be shared among the departments as needed. 5) An update was given on the Vibrant Hearing tests that the road districts were given, 6) MSHA Training: Ms. Skoczylas has requested a list of trainings that the employees have taken so that it can be compared to a training list need for MSHAT. Mr. Mallery has a list and will fax it. 7) Clark Fork Title update: The Board has hired First American Title to search for all right-of-ways and easements to County maintained roads, and 8) Commissioner Cox gave a Heron Bridge replacement update. New Business: Capital Improvement Plan List. Foreman's Updates: District #1: Roger Mallery-1) River Road West Project has almost been completed, 2) all of the roads in the County have been broomed. District #2: Jeff Freisz-1) Quonset building has been insulated and has a new door. District #3: Don Kuhn-1) South Hill Project is done 2) Blue Slide Project update. There was no Public Comment.

The Board attended the regularly scheduled Department Head-Safety Committee meeting. Presiding Officer Cox opened the meeting at 10:30 a.m. Present at the meeting: Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; Carol Turk, Treasurer; Kathy Matthew, 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; Cindy Morgan, Public Health Officer; Donald Strine, Justice of the Peace; Jeff Freisz, Road District #2; Roger Mallery, Road District #1; Don Kuhn, Road District #3; Jim Rummel, Maintenance; Geni Holden, Deputy Clerk of Court; Bob Zimmerman, County Attorney; Cyndy Maxwell: Joint Powers Trust; Pat McCarthy: Western States Insurance; and John Largent, Solid Waste Supervisor. Bill Naegeli motioned to approve the minutes for March 14, 2012. Regina Skoczylas seconded the motion. The motion was passed unanimously. Introduction of Department Heads and Elected Officials. Old Business: 1) All Departments need to work on Department's Standard Operations Procedures. New Business: 1) A County Auction update was given by Glen Magera, 2) Cyndy Maxwell, Powers Trust, gave an update about Joint Company Health Culture Audit, 3) Pat McCarthy, Western States Insurance, gave an update about Joint Summit Safety. Safety Updates: 1) Bill Naegeli gave an update on the Summit Safety Training, 2) Accident Reports a. Public Citizen – presented by Bill Naegeli, b. Public Health- presented by Bill Naegeli, c. Sheriff's Office-presented by Tom Rummel. (These incidents were discussed and prevention scenarios presented.) Personnel Updates: 1) Update on Safety Fair: Fall 2012 The Sanders County Wellness/Insurance Committee has decided that they need more time to organize the Safety Fair. The date will be announced for sometime in the fall of 2012. 2) Regina Skoczylas will be helping each department update all of the employee job descriptions to more accurately reflect their job activities. 3) Presiding Officer Cox discussed the following changes in personnel in the County: Kathy Matthew is the new Director of Land Services; the Assistant Planner position will not be filled at this time; Cindy Morgan will be moving to Eugene, Oregon and has a new job; Lori Sharp will be leaving the County and joining her husband in Sidney, Montana; Deputy Chris McGuigan has resigned after 25 years with the County. Department Head Updates: Roger Mallery: grant for a road broom which can recycle the sand and uses one employee rather than two; River Road West Project is almost completed. Don Kuhn: Road Department 3 is soon starting Phase III on Clark Fork Back Road and is working on putting down Magnesium

chloride. Carol Turk: 95% of the County's tax roll has been collected. Jennine Robbins: The hand count exactly matched the machine count on the election audit. Tom Rummel: Jared Hutchins will graduate from the police academy on June 29, 2012; The Sheriff's Office was given a grant for their patrol vehicles. Don Strine: Justice Court needs a Courtroom; there has been an increase in volatile public due to the economy. Cindy Morgan: The Public Health Departments' Lead Project for kids is funded with a grant that will be headed by Duane Qualls. Carol Brooker – Cindy Morgan will be missed; she is a loyal, valuable County employee. Kathy Matthew: Everett Robbins has been hired as a Subdivision Weed Specialist; Bill is moving into Kathy Matthew's old office, Ms. Matthews is in Dan Miles' old office. Tony Cox: Land Services has been reorganized. Melanie Shaw and Beth Rice-Groshong are now under Public Health. Lori Kahari is now a department of one. Geni Holden: Candy Fisher and Geni Holden are attending Clerk of Court convention and the clerical pool will be filling in, so the office will be closed at lunch hour. The annual jury pool questionnaire was sent out. John Largent: The Solid Waste District is short one driver. Glen Magera: The Subdivision Weed Plans are being worked on. There was no public comment.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the budgets for Fiscal Year 2012-2013.

The Board adjourned at 4:30 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit Credit Card Claims in the amount of \$130,804.93 and Mid Month Claims in the amount of \$125,708.32 instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the lease between the Dixon Rural Fire District and Sanders County leasing property at Dixon, Montana for Lessee's use as a fire station staging area and training facility.

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

June 14, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 14th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

Presiding Officer A. B. (Tony) Cox left the Board to attend a meeting in Trout Creek with the Montana Department of Transportation. He returned to the Board meeting at 1:00 p.m.

By agreement of the Board, Commissioner Glen E. Magera was appointed Presiding Officer in the absence of Commissioner Cox.

The Board met with: Bob Zimmerman, County Attorney to discuss the following issues: 1) Plains Airport: the County Attorney has been contacted by bond holders insurance, 2) Turkey Flats Road: There are no options where all land owners consent is not required, 3) AquaTechnex Contract, 4) Noxious Weed Management Plan Resolution, and 5) Park Board Trespass letter.

The Sanders County Canvassing Board of Sanders County, Montana, consisting of: Glen Magera, County Commissioner; Donald Strine, Justice of the Peace; and Robert Zimmerman, County Attorney; do hereby certify that the foregoing abstract of election returns consisting of pages 313 of Book 2 of Abstract of Election Returns, records of Sanders County, is a full and correct abstract of all the votes cast in the June 5, 2012 Primary Election, held in Sanders County as shown upon the tally sheets returned by the Judges of Election of Sanders County, Montana. Observing the canvassing from the audience was: Carol Brooker, Commissioner.

The Board met with: Jon Keith, landowner; and Kathy Keith, landowner; to discuss land and flood issues. Staff present at the meeting was: Katherine Matthew, Director of Land Services; and Roger Mallory, Road District #1.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on budgets for Fiscal Year 2012-2013.

As it was the time and place as advertised, the Board attended the Salary Compensation Board Public Hearing. Presiding Officer Tony Cox opened the meeting and turned the meeting over to Bruce Icenoggle, Chairman of the Salary Compensation Board. Attending the meeting were: Barbara Wooden, Salary Compensation Board (SCB); Russell B. Icenoggle, SCB; Carol Turk, Treasurer; Robert Zimmerman, County Attorney; Tom Rummel, Sheriff; Donald Strine, Justice of the Peace; Regina Skoczylas, Personnel Director; and Jennine Robbins, Clerk & Recorder-Assessor-Surveyor. Old Business: Reading of the minutes from May 17, 2012 and the recommended proposal of: a 1.5% increase in the Elected Officials salaries and continue to cover the single party insurance coverage. New Business: Mr. Icenoggle called for public comment three times, there was no public comment. Mr. Icenoggle closed the hearing.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit Credit Card Claims in the amount of \$130,804.93 and Mid Month Claims in the amount of \$125,708.32 instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the lease between the Dixon Rural Fire District and Sanders County leasing property at Dixon, Montana for Lessee's use as a fire station staging area and training facility.

The Board adjourned at 4:30 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
June 19, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 19th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.  
Commissioner Cox and Commissioner Brooker attended a Teamsters Union Negotiation meeting at 10:00 a.m. in the Commissioners Conference Room.

The Board met with; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor;  
and Beckie Reiter, Assistant Election Administrator; to canvass the recount for the June Primary Election Precinct Committee Members.  
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to work on budgets for Fiscal Year 2012-2013.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the amount of \$125,708.32 and instructed the Clerk to file said list.  
The Board signed Amendment No. 1 to Avista Contract R-37520 between Avista Corporation and Sanders County.  
The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
June 20, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 20th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board met with: Dave Montelius, Western States Insurance; and Rod Stamm, House of Insurance; to discuss the following issues: 1) Loss Control Training, 2) special events renters insurance on County property, 3) renewal of the County's Liability and Workmen's Compensation insurance. Also present were: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Regina Skoczylas, Personnel Director.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) proposed revision of the Subdivision Noxious Weed Management Plan, 2) Junk Vehicle Hauling Contract, 3) Subdivision Review Contracting, 4) Firewise/Wildland Urban Interface (WUI), 5) Thompson River Bridge project, 6) River West Estates Subdivision, 7) Cabinet Mountain Vista Subdivision, 8) Melanie Shaw, R.S., Sanitarian, was also present at the meeting.

Ms. Matthew presented the preliminary minor plat of Tempero Minor Subdivision for review and conditional approval to the Board. Commissioner Magera moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that a permit from MDOT for approach onto Hwy 28 be verified and updated if necessary prior to final plat approval, 2) that the subdivider contact the Sanders County Subdivision Weed Specialist 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 Cox seconded the motion. The motion was carried unanimously.

Commissioner Magera motioned to renew the Junk Vehicle contract with Saint's Towing for 2012-2013. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Occupational Health Services surveys, 2) exit interviews, 3) open County positions, 4) Sheriff's Department Contract Negotiations Dates, and 5) personnel issues, therefore according to 2-3-203 (3) MCA, the meeting was closed to the public.

The Board attended the regularly scheduled Solid Waste Board meeting. Presiding Officer Cox opened the meeting at 2:00 p.m. Also present was John Largent, Solid Waste Supervisor, Kathy Conlin, Receptionist, Kimberly Bates, Solid Waste Secretary, and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. Commissioner Magera motioned to approve the minutes for May 16, 2012. Commissioner Cox seconded the motion. The motion was passed unanimously. Old Business: 1) financials. New Business: 1) Fiscal Year 2012-13 Solid Waste District Budget. John Largent's Updates and Recycling Report: 1) the metal pile is getting larger again, 2) cardboard was sold for \$1528, 3) paper was sold for \$1205, and 4) batteries were sold for \$518. There was no public comment. The meeting was adjourned at 2:34 p.m.

The Board met with: John Largent, Solid Waste District (SWD) Supervisor; Kathy Conlin, Receptionist; Kimberly Bates, Solid Waste Secretary; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the SWD budgets for Fiscal Year 2012-2013.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the amount of \$79,968.59 and instructed the Clerk to file said list.  
The Board signed the Airport Owners and Operators Liability Policy Renewal Order for Hot Springs Airport, Plans Airport and Thompson Falls Airport with Northwest Insurance Group, Incorporated.  
Commissioner Magera motioned to approve Resolution No. 2012-14: Amended Resolution to Authorize Submission of Application for a USDA Rural Development Grant for Use in Sanders County. Commissioner Cox seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office.)  
The Board adjourned at 4:30 p.m.

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A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 21st, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Katherine Matthew, Director of Land Services; and Tony Banovich, P.E., Sanderson Stewart, Incorporated; to discuss the Sanders County Capital Improvement Plan (CIP).

The Board met with: Cindy Morgan, Public Health Director; and Melanie Shaw, R.S., Sanitarian; to discuss the Public Health Officer position for the County.

Commissioner Magera left the Board to attend a Council on Aging meeting at the Thompson Falls Senior Citizen Center. He rejoined the Board at 1:30 p.m.

The Board met with: Tom Rummel, Sheriff; Theresa Milner, Administrative Assistant; Shawna Chenoweth, Detention; Lanny Hensley, Deputy; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the Sheriff's Office budgets for Fiscal Year 2012-2013.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to appoint Jim Gipe to the Thompson Falls Airport Board for a three year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.  
The Board adjourned at 4:30 p.m.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
June 26, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 26th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

Commissioner Cox left the Board to attend a meeting with Sheriff's Office management to discuss Union negotiations. He rejoined the Board at 1:00 p.m.

By agreement of the Board, Commissioner Glen E. Magera was appointed Presiding Officer in the absence of Commissioner Cox.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) proposed revision of the Subdivision Noxious Weed Management Plan, 2) Keith's property on River Road West, 3) the Park Board has inquired about Community Transportation Enhancement Program (CTEP) funds for asphaltting a trail at the fairgrounds

Ms. Matthew presented the preliminary minor plat of Sorlie's Minor Subdivision for review and conditional approval. Commissioner Brooker moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the floodplain for Trout Creek and a 25 foot no-disturbance or construction buffer area, with exception to the existing crossing, be established and noted on the face of the final plat, 2) that a 1 foot no-access easement be established on the Trout Creek 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 Subdivision Weed Plan Specialist 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 carried unanimously.

Commissioner Cox attended a Teamsters Union Negotiation meeting in the Downstairs Conference Room of the County Courthouse.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending May 31, 2012 and instructed the Clerk to file said list.  
The Board examined and signed the Journal Voucher Details for the period ending May 31, 2012.  
The Board adjourned at 4:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 5th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.  
Commissioner Brooker and Commissioner Magera met with the Council on Aging via teleconference.

As it was the time and place as advertised, Presiding Officer Cox opened the Public Hearing for the Revision of the Noxious Weed Subdivision Management Plan. Staff present was: Kathy Matthew, Director of Land Services; and Bob Zimmerman, County Attorney. Guests present were: Rick Hagedorn, Hagedorn Land Surveying; Ryan Ronan, Sanders County Valley Press; and Dale Neiman, Weed Board. Ms. Matthew presented the revised Noxious Weed Subdivision Management Plan. Presiding Officer Cox opened the hearing to public comment which was given by Rick Hagedorn and Dale Neiman. Presiding Officer Cox closed the meeting. Commissioner Brooker motioned to take the matter under advisement until July 12, 2012 at 11:00 a.m. Commissioner Magera seconded the motion. The motion was passed unanimously. Commissioner Magera motioned to transfer authority for administration of the Sanders County Subdivision Noxious Weed Management Plan to the Sanders County Commission. Commissioner Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$61,592.02 and instructed the Clerk to draw warrants from respective funds in payment of the same.  
The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

July 10, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 10th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Powerline Bay Estates Minor Subdivision, 2) Jenson Minor Subdivision, 3) Land Services vehicles, 4) Department of Environmental Quality Subdivision Review Application Contract, 5) Subdivision update, 6)

Commissioner Magera motioned to appoint Garry Keirn to the Area V Agency on Aging Board. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with: Gordon Lemon, First Call Solutions; and Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; to discuss the 2012-2013 First Call Solutions Contract.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on the budgets for Fiscal Year 2012-2013.

The Board met with: Geni Holden, Deputy Clerk of District Court; Candy Fisher, Deputy Clerk of District Court; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the District Court budgets for Fiscal Year 2012-2013.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List in the amount of \$61,592.02 and instructed the Clerk to file said list.

The Board proceeded to audit County Claims in the amount of \$76,897.87 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed Avista Contract No. 38864 Letter of Agreement (LOA) between Avista Corporation and Sanders County Aquatic Invasive Task Force for funding the Eurasian water milfoil control project on Noxon Reservoir in Sanders County, Montana. (LOA is available in the Clerk and Recorder's Office.)

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, July 11th at 9:30 a.m. was cancelled due to the conflicting schedules of the Board members.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

July 12, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 12th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) water rights, and 2) Plains Airport.

As it was the time and the place for the decision on the Noxious Weed Subdivision Management Plan, Presiding Officer Cox opened the meeting. Staff present was: Katherine Matthew, Director of Land Services; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Everett Robbins,

Subdivision Weed Plan Specialist. There was no public present. Ms. Matthew presented a few minor changes to the plan since the last public hearing. The County Commissioners did not feel that the changes to the plan were significant enough to warrant another public hearing. Presiding Officer Cox closed the meeting. Commissioner Magera motioned to adopt the Noxious Weed Subdivision Management Plan. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on budgets for Fiscal Year 2012-2013.

The Board met with: Roger Mallery, Road Foreman District #1; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on Road District #1 budgets for Fiscal Year 2012-2013.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Notification and Acknowledgement of Early Cancellation (DEQ Contract 512028) between Department of Environmental Quality and Sanders County. (Contract filed in the Clerk and Recorder's Office.)

The Board examined and signed the Claims Approval List in the amount of \$31,379.60 and instructed the Clerk to file said list.

The Board examined and signed the Claims Approval List in the amount of \$76,879.87 and instructed the Clerk to file said list.

The Board examined and signed the Claims Approval List in the amount of \$548.10 and instructed the Clerk to file said list.

The Board examined and signed the Quarterly Report for the Clerk of Court's Office for the period ending June 30, 2012.

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

July 17, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 17th, 2012 at 1:00 p.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the amount of \$13,664.10 and instructed the Clerk to file said list.

The Board examined and signed the Claims Approval List for the amount of \$45,066.92 and instructed the Clerk to file said list.

Commissioner Brooker proceeded to audit County Claims in the amount of \$26,203.85 and County Credit Card Claims in the amount of \$2,579.32 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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

The Board signed the Montana Association of Counties Joins Insurance Authority/Joint Powers Authority By-laws.

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

July 16, 2012

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, July 16th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioners.

The Board met to conduct interviews for the Public Health Director position.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$58,731.02 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 11:00 a.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

July 17, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 17th, 2012 at 1:00 p.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the amount of \$13,664.10 and instructed the Clerk to file said list.  
The Board examined and signed the Claims Approval List for the amount of \$45,066.92 and instructed the Clerk to file said list.  
Commissioner Brooker proceeded to audit County Claims in the amount of \$26,203.85 and County Credit Card Claims in the amount of \$2,579.32 and instructed the Clerk to draw warrants from respective funds in payment of the same.  
The Board signed a Request for Records Disposal or Transfer Authorization for the Clerk and Recorder.  
The Board signed the Montana Association of Counties Joins Insurance Authority/Joint Powers Authority By-laws.  
The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
July 18, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 18th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.  
The Board met with: Jeff Freisz, Road District #2 Foreman; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the Road District #2 budgets for Fiscal Year 2012-2013.  
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) MACo Stay at Work/Return to Work Program, Vibrant Hearing tests for some Sanders County employees, 3) Public Health Director interviews, 4) MACo update on Worker's Compensation, 5) open County positions, 6) union negotiations, and 7) 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 Task Order 13-07-3-31-014-0 Unified Government Master Contract between the Montana Department of Public Health and Human Services and Sanders County that Covers the Period of July 1, 2012 to June 30, 2019 and funds the Montana Tobacco Use Prevention Program.  
The Board adjourned at 4:30 p.m. \_\_\_\_\_

B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 19th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.  
The Board conducted an interview for the Public Health Director position.  
The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) water rights, 2) Turkey Flats Road, 3) and Plains Airport.  
The Board attended the regularly scheduled Solid Waste Board meeting. Presiding Officer Cox opened the meeting at 11:03 a.m. Also present was John Largent, Solid Waste Supervisor. Old Business: 1) Fiscal Year 2012-13 Budget. New Business: 1) port-a-potty explosion in Trout Creek over the Fourth of July, 2) trailer arson at the Thompson Falls Transfer Site, 3) adjustment to the Fiscal Year 2012-13 Preliminary Budget, 4) inquiries about obtaining power at the roll-off sites, and 5) discussion about market for recycling glass. John Largent's Updates and Recycling Report: 1) The metal pile may be ready to bale by the end of August, 2) 32 bales of paper to be shipped soon, 3) 21 tons of paper in 2010, 4) 91 tons of paper in 2011, 5) 30 bales of plastic on site, and 6) batteries are building up. There was no public comment. The meeting was adjourned at 11:54 a.m.  
The Board met with: Don Kuhn, Road District #3 Foreman; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the Road District #3 budget for Fiscal Year 2012-2013.  
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to work on the County budget for Fiscal Year 2012-2013.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

It was the consensus of the Board to have Anthony B. Cox, Presiding Officer, sign loan documents at Rocky Mountain Bank for Sanders County Fair fund #2160.  
The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
July 24, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 24th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) revised Subdivision Noxious Weed Management Plan, and 2) Covington flooding issue.

Ms. Matthew presented the preliminary minor plat of L.L. McSwain Estates 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 written easement be granted to Sanders County for a thirty (30) foot right-of-way for Swamp Creek Loop Rd. to provide a thirty (30) foot right-of-way easement, 2) that a one foot no-access easement be established on the MT Hwy 200 and Swamp Creek Loop 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 contacts the Sanders County Land Services Department for A Noxious Weed and Revegetation Plan and file the approved plan concurrent with recording of final plat, 5) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 6) that the 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, and 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 carried unanimously.

The Board signed the modification of grant/agreement for Steve Snell.

Commissioner Cox left the Board to attend the Teamsters Union Negotiation in the Downstairs Conference Room of the County Courthouse.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the amount of \$251,837.26 and instructed the Clerk to file said list.

The Board signed the Letter of Agreement R-38864 for Eurasian Water Milfoil Control at Noxon Reservoir between Avista Corporation and Sanders County Aquatic Invasive Species Task Force.

The Board signed the agreement between First Call Computer Solutions and Sanders County for 2012-2013 Computer Services. (Agreement is filed in the Clerk and Recorders Office.)

The Board signed the easement from Plum Creek to Sanders County for all county road segments that cross Plum Creek's properties in the area of discussion, as noted on the map and attachments. Road maintenance is also addressed within the document. (Documents filed in the Clerk and Recorder's Office.)

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
July 25, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 25th, 2012 at 9:30 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Public Health Director interviews, 2) update on Detention Officer applicant, 3) CDL random alternative testing provider, 4) injury report, 5) open County positions, 6) union negotiations, 7) upcoming MACo Safety Audit, and 8) 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 the County budgets for Fiscal Year 2012-2013.

The Board met with: Randy Hojem, United States Forest Service (USFS) Lolo Ranger Station; and John Gubel, Service (USFS) Cabinet Ranger Station; to discuss the following issues: 1) Secure Rural Schools and Community Self-Determination Act reauthorization, 2) Resource Advisory Committee (RAC) funding and projects, 3) Noxious Weeds, 4) Antimony Timber Sale, 5) road closure, and 6) Grizzly Bear Access Amendment.

The Board met with: Donald Strine, Justice of the Peace; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to work on the Justice Court budgets for Fiscal Year 2012-2013.

Carol Turk presented a request for the Board to abate mobile home tax #300604 for fiscal year 2011-2012. Commissioner Magera motioned to abate mobile home tax #300604 for fiscal year 2011-2012. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Carol Turk presented a request for the Board to abate mobile home tax #304523 for the second half of year 2007 and all of fiscal years 2008-2011.

Commissioner Brooker motioned to abate mobile home tax #304523 for the second half of year 2007 and all of fiscal years 2008-2011.

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 amount of \$8,003.30 and instructed the Clerk to file said list.

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
July 26, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 26th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Regina Skoczylas, Personnel Director; to work on the budgets for Fiscal Year 2012-2013.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) water rights, 2) Seliger Septic permit expiration, 3) Covington flooding issue, 4) Revised Subdivision Weed Plan, 5) abandoned alley, 6) Mountain View Subdivision, and 7) Thompson River Bridge. The Board met with: Bruce Sterling, Fish, Wildlife and Parks (FWP); Ed Toavs, Montana Department of Transportation (MDT); Jack May, MDT; Val Crawford, MDT; Linda Dworak, MDT; Glen Cameron, MDT; Robert Zimmerman, County Attorney; and Jim Lawson, MDT; to discuss reducing the bighorn sheep vehicle collisions on Highway 200 between Thompson Falls and Plains.

The Board met with: Tom Rummel, Sheriff; Lanny Hensley, Deputy; Shauna Chenoweth, Detention; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the Sheriff's Office budgets for Fiscal Year 2012-2013. Tom Eggensperger, Sanders County Ledger, was also present at the meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$387,591.74 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
July 30, 2012

Commissioner Cox proceeded to audit County Payroll Claims on Monday, July 30, 2012 in the amount of \$403,611.52 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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A.B. Tony Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
July 31, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 31st, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Land Services vehicle, 2) Capital Improvement Plan, 3) Lynch Creek flow restoration, and 4) Maxwell Minor Weed Plan.

Ms. Matthew presented a request for a variance for Kunzer's Place Minor Subdivision to the Board. Commissioner Magera motioned to approve the variance request from the Sanders County Subdivision Regulations VI-E(b) "No lot may have an average depth greater than three times its average width". Commissioner Cox seconded the motion. The motion was passed unanimously.

Ms. Matthew presented the preliminary minor plat of Kunzer's Place 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 written easement be granted to Sanders County for a 60 foot right-of-way for Old Hicks Rd. to provide a (60) foot right-of-way easement, 2) that a one foot no-access easement be established on the Old Hicks Road frontage 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 contacts the Sanders County Land Services Department for A Noxious Weed and Revegetation Plan and file the approved plan 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 Cox seconded the motion. The motion was passed unanimously.

Ms. Matthew presented a request for an extension on a letter of credit 314(b) for Megan's Edition until October 3, 2012. Commissioner Magera motioned to approve the extension request. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Public Health Director offer letter, 2) not injury reports, 3) open County positions, 4) union negotiations, 5) MACo Safety Audit, and 6) 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 the County budget for Fiscal Year 2012-2013.

The Board met with: Jim Rummel, Maintenance; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the Maintenance Department budget for Fiscal Year 2012-2013.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending June 30, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$387,591.74 were drawn from respective funds in payment of the same.  
 The Board examined and signed the County's Cash Report for the period ending June 30, 2012 and instructed the Clerk to file said list.  
 The Board examined and signed the Journal Voucher Details for the period ending June 30, 2012.  
 The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
 A. B. (Tony) Cox, Presiding Officer  
 ATTEST:  
 Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
 August 1, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, August 1st at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

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 A. B. (Tony) Cox, Presiding Officer  
 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, 2012

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

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
 August 7, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 7th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.  
 The Board met with Jackie Burgess, Director of Council on Aging (COA), to discuss the following issues: 1) COA funding, and 2) COA By-laws.  
 The Board met with: Mike Chenoweth, Weed Supervisor; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the Weed Department budget for Fiscal Year 2012-2013.  
 The Board met with: Carol Turk, Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the Treasurer's Department budget for Fiscal Year 2012-2013.  
 Treasurer Carol Turk requested that the following checks be cancelled due to them being on the books and un-negotiated through December 31, 2011. Commissioner Brooker motioned to cancel the following checks to correct information given to the Commission Board on March 3, 2012. Commissioner Cox seconded the motion. The motion was passed unanimously.

Outstanding Checks

Date	Check No.	Name	Amount
Jan 2010	2506	Charlson, Kathleen	\$ 17.80
Jan 2010	2508	Wakkus, Jake	5.00
Jan 2010	2519	Evans, Karen	11.75
Mar 2010	2612	Day's Impression	66.67
May 2010	2676	Ernie Otoupalik	272.62
May 2010	2711	Janet L. Scheuffle	44.28
Jun 2010	2733	Ralph Jayne	348.80
Jun 2010	2769	Charles P. Meyers	14.91
Aug 2010	2838	Geri Detienne & Amy Detienne	212.72
Sept 2010	2847	Thomas Reistroffer	12.50
Nov 2010	2910	Carol MacClaren	6.56
Jan 2011	3038	First American Title	9.80
Jan 2011	3065	WM Rosch III	1,113.17
Mar 2011	3134	Donald Feist	3.30
Jan 2011	3214	Heidi Reishus	26.78
Nov 2011	3364	Steve Fairbank	10.57

Total \$ 1,603.96

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Montana Department of Public Health and Human Services WIC Expenditure Report.  
The Board proceeded to audit County Claims in the amount of \$182,334.24 and instructed the Clerk to draw warrants from respective funds in payment of the same.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
August 8, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 8th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.  
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Public Health Director offer letter, 2) proposed mid-month draw form review, 3) vibrant hearing, 4) injury report, 5) open County positions, 6) union negotiations, 7) MACo safety audit, and 8) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Bob Zimmerman was also present for the meeting. Glen E. Magera, Commissioner, joined the Board at 1:00 p.m.  
The Board met with: Tom Rummel, Sheriff; Rube Wrightsman, Undersheriff; Theresa Milner Administrator; Lanny Hensley, Deputy; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the Sheriff's Office budget for Fiscal Year 2012-2013. Senator Greg Hinkle, Senate District 7, was also present for the meeting.  
Commissioner Magera motioned to accept the resignation letter of Rube Wrightsman effective September 7, 2012 from the Sheriff's Office. Commissioner Cox seconded the motion. The motion was passed unanimously.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 9th, 2012 at 1:00 p.m. Present were Glen E. Magera, Presiding Officer; and, Carol Brooker Commissioner.  
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on the County budget for Fiscal Year 2012-2013.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending July 31, 2012 and instructed the Clerk to file said list.  
The Board examined and signed the Journal Voucher Details for the period ending July 31, 2012.  
The Boards signed the Sanders County Independent Contractor Agreement between Diane M. Williams and Sanders County. (Agreement is filed in the Clerk and Recorder's Office.)  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
August 14, 2012

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

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
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, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, August 15th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 16th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) Water rights, 2) Seliger Septic permit expiration, 3) Covington flooding issue, 4) Abandoned Alley, 5) Mountain View Subdivision, 6) Thompson River Bridge, 7) Masten-Brown settlement, 8) Smartboard, and 9) insurance coverage for Contract Sanitarian. Melanie Shaw, R.S. Sanitarian, was also present for the meeting.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Covington flooding issue, 2) Capital Improvement Project (CIP) Contract, and 3) Glow-Revais Creek Conservation Easement.

Ms. Matthew presented a request for an extension of Letter of Credit No. 909(P) for G.A. Jopling and Karen L. Bosch through July 16, 2014. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously. (All subdivision information is filed in the Land Services Office).

The Board met with Linda Haywood to discuss the Road to the Buffalo CTEP Project. Items discussed were: 1) Date for the meeting with the Kootenai Project Committee, 2) proposed presentation to the Kootenai Transportation Committee.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Public Health Director offer letter, 2) contacted MACo regarding settlement terms, 3) no injury reports, 4) open County positions, 5) union negotiations, 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 State of Montana Vendor Invoice for the Junk Vehicle Disposal Program between the Department of Environmental Quality Motor Vehicle Recycling and Disposal and Sanders County. (Filed in the Clerk and Recorders Office).

The Board signed the Agreement for Planning and Engineering Services for the Sanders County Capital Improvement Plan between Sanderson Stewart and Sanders County.

The Board examined and signed the Claims Approval List for the period ending July 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$3,425.00 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending July 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$121,176.59 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending July 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$61,157.65 were drawn from respective funds in payment of the same.

The Board signed the Commercial Application for open account to The Tire Guys dba Tire-Rama. (Application is filed in the Clerk and Recorder's Office.)

The Board signed the Sanders County Women, Infants and Children (WIC) Professional Services Agreement between Missoula City-County Health Department and Sanders County for the purpose of providing services of a Registered Dietician (R.D.) and Competent Professional Authority (CPA). (Agreement is filed in the Clerk and Recorder's Office.)

The Board signed the documents pertaining to the Thompson River East Project ID#STPP 6-1(135)56 between the Montana Department of Transportation and Sanders County. (The Bargain and Sale Deed, Real Estate Transfer Certificate, and Right-of-Way Agreement are filed in the Clerk and Recorder's Office.)

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
August 21, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, August 21st at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
 August 22, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 22nd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Bruce Vincent, Environmental, Revett Mineral (RM); Tim Lindsey, Chairman, RM; and John Shanahan, CEO, RM; to discuss the following issues: 1) Rock Creek Mine update, 2) reclamation, 3) employment opportunities, 4) responsible development, 5) timeline of mine development, 6) mining methodology, 7) economics, and 8) Hard Rock Mining Impact Plan.

The Board attended the regularly scheduled Solid Waste Board meeting. Presiding Officer Cox opened the meeting at 11:03 a.m. Also present was John Largent, Solid Waste Supervisor. Commissioner Magera motioned to approve minutes for July 19, 2012. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Old Business: 1) Financials. New Business: 1) Fiscal Year 2012-13 Budget. John Largent's Updates and Recycling Report: 1) shipped \$1300 cardboard, up to 29 bales of cardboard are ready to ship and 40 bales of paper are ready to ship this Saturday and a pallet of batteries are ready to go; recycling steps are being replaced; old baler is being sold. Plastic collection has been very slow. There was no public comment. The meeting was adjourned at 11:54 a.m.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Public Health Director offer letter signed, 2) proposed mid-month draw form review, 3) call into MACo regarding settlement terms, 4) no injury reports, 5) open County positions, 6) union negotiations, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Katherine Matthew, Director of Land Services, presented the McSwain Estates Subdivision Weed Plan to the Board for acceptance. Commissioner Magera motioned to accept the McSwain Estates Subdivision Weed Plan. Commissioner Brooker seconded the motion. The motion was passed unanimously. (All subdivision information is filed in the Land Services Office).

Ms. Matthew presented the Amended Weed Plan for Salish Shores IV Replat to the Board for acceptance. Commissioner Magera motioned to accept the Amended Weed Plan for Salish Shores IV Replat. Commissioner Brooker seconded the motion. The motion was passed unanimously. (All subdivision information is filed in the Land Services Office).

Commissioner Cox and Commissioner Magera left the Commission meeting to attend the Sanders County Aquatic Invasive Plants Taskforce meeting at the Thompson Falls State building.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Department of Administration Local Government Services Bureau Standard Audit Contract between Denning, Downey and Associates, CPA's, P.C. (Contractor), Sanders County (Entity), and the Montana Department of Administration, Local Government Services Bureau (State), for the audit period of July 1, 2011 to June 30, 2014.

The Board examined and signed the Claims Approval List for the period ending August 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$176,163.93 were drawn from respective funds in payment of the same.

Commissioner Brooker motioned to accept the easement agreement between John Lawrence and Sanders County Trails Association. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending June 30, 2012.

The Board adjourned at 5:00 p.m.

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
 August 23, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 23rd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) Water Rights Compact meeting, 2) Seliger Septic permit expiration, 3) Covington flooding issue, 4) possible donation of Smartboard, 5) insurance coverage for contract Sanitarian, and 6) Solid Waste Dodge Engine.

The Board met with Jim Rummel, Maintenance, to discuss Americans with Disabilities Act (ADA) Compliance and the changes that will need to be constructed in the Courthouse, Sheriff's Office, parking lot and the sidewalk, to come up to code.

Commissioner Magera left the Commission meeting at 2:00 p.m. to attend the Resource Advisory Council (RAC) Tour.

The Board adjourned at 5:00 p.m.

Commissioner Brooker and Commissioner Magera attended the RAC picnic at Finley Flats that evening.

\_\_\_\_\_  
 A. B. (Tony) Cox, Presiding Officer  
 ATTEST:  
 Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
August 28, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, August 28th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 29th, 2012 at 9:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Karen Morey, Public Health Director; to discuss the following issues: 1) the Maternal Child Health (MCH) Block Grant Report, 2) Women, Infants and Children (WIC) certification, 3) Bioterrorism Grant work, 4) Bioterrorism Grant pod site visitation, 5) Beth Rice-Groshong has been administering the Backpack Program, 6) the Bowling League in Thompson Falls is doing a tournament and donating the proceeds to the Backpack Program, 7) the Lead Grant, 8) staff adjustments within the Land Services and Public Health Departments, and 9) County Wellness Program.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Seliger Septic permit expiration, 2) Covington flooding issue, 3) contract Sanitarian insurance query, 4) Solid Waste Dodge engine, 5) Jolma Road, 6) sheep waiver for the fair, 7) Turkey Flats Road, and 8) a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) salary scales for posted positions and incumbents at a higher rate, 2) Lead Grant manpower hours, 3) Injury Report, 4) open County positions, 5) Teamster Union #2 Negotiations, 6) midmonth payroll draw memo to be issued with August 31, 2012 checks, 7) MACo Safety Audit will be Thursday September 6, 2012, and 8) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Subdivision Weed Plan, 2) Mathers Floodplain Variance public hearing, 3) Sorlie boundary line adjustment, and 4) boundary line exemptions.

Ms. Matthew presented the final plat for Eagle View Estates Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Brooker motioned for final approval. Commissioner Magera seconded the motion. The motion was carried unanimously.

Ms. Matthew presented a request for a one (1) year extension for Thompson River Place Subdivision. Commissioner Brooker motioned to approve a one (1) year extension for Thompson River Place Subdivision. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to appoint Thelma Niemeyer by acclamation to the Eastern Sanders County Hospital District for a three year term as of May 8, 2012. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to approve Sanders County Resolution No. 2012-18: Stage I (One) Fire Restrictions are in effect 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 examined and signed the Claims Approval List for the period ending August 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$52,000.00 were drawn from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$50,016.95 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, August 30th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

The Board proceeded to audit County Payroll Claims in the amount of \$379,520.92 and instructed the Clerk to draw warrants from respective funds in payment of the same.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

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

September 4, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 4th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Subdivision Weed Plan, 2) Mathers floodplain permit and variance, and 3) bridges.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Montana Wool Growers Association Predator Control Fund Memorandum of Understanding (MOU) for the period July 1, 2012 to June 30, 2012 between the Montana Wool Growers Association and Sanders County. (The MOU is filed in the Clerk and Recorder's Office.) The Board examined and signed the Claims Approval List for the period ending August 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$50,016.95 were drawn from respective funds in payment of the same.  
Board adjourned at 4:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
September 5, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 5th, 2012 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; Carol Brooker, Commissioner.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Quarterly Workers Compensation (WC) Report, 2) MACo Safety Audit-BBP Audit, 3) the MACo WC Report is down to six open cases, 4) no injury reports, 5) all open County positions have been filled, 6) Teamster Union negotiations, 7) mid-month payroll draw begins in September, and 8) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board attended the regularly scheduled Board of Health (BOH) meeting. The meeting was called to order by Presiding Officer Magera. Also present were: Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Jan Parmelee, Tobacco Prevention Specialist; Karen Morey, R.N., Public Health Director; and Melanie Shaw, R.S., Sanders County Sanitarian. Dr. Gregg motioned to approve the meeting minutes for June 6, 2012. Dr. Lulack seconded the motion. The motion was approved unanimously. Old Business: None. New Business: 1) Fair water system: When the filters were changed as routine before the fair started, one was covered in black slime. Water samples and the filter were submitted to M.E. Labs for analysis, and the results showed iron bacteria and algae or protozoa on the filter, as well as iron globules, and the water samples were all negative for bacteria that would be a human health concern. The water is chlorinated as well as UV filtered, and determined to be safe for human consumption. 2) Ms. Shaw presented the quarterly septic statistics, 3) Ms. Shaw presented an experimental septic system (Gazaway). (Complete sanitation records can be found in the Land Services office.) Public Health Update – Karen Morey: 1) discussed the Public Health Officer position. Commissioner Brooker motioned to appoint Dr. Jacob Lulack, MD, as Public Health Officer. Dr. Gregg seconded the motion. The motion was passed unanimously. There was no public comment. (BOH minutes are filed in the Commissioner's Office.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$21,678.00 and instructed the Clerk to draw warrants from respective funds in payment of the same.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
Glen E. Magera, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 6th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) experimental septic system, and 2) contract Sanitarian insurance coverage.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$566,394.00 and instructed the Clerk to draw warrants from respective funds in payment of the same.  
Commissioner Brooker motioned to approve Sanders County Resolution No. 2012-19: A Resolution of Declaration of Disaster or Emergency in Order to Activate the County Emergency Operations Plan. Commissioner Magera seconded the motion. The motion was passed unanimously.  
Commissioner Brooker motioned to accept Eileen Stones' resignation as the Thompson Falls Senior Center Representative to the Council on Aging Board of Directors. Commissioner Magera seconded the motion. The motion was passed unanimously.  
Commissioner Brooker motioned to appoint Nancy Gressang as the Thompson Falls Senior Center Representative to the Council on Aging Board of Directors. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Cox left the meeting at 3:30 p.m.  
The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, September 7th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

As it was 9:00 a.m. and the time and place as advertised, Presiding Officer Cox opened the public hearing for Permissive Mill Levy. Staff present was: Carol Turk, Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. There was no public present. Jennine Robbins gave a presentation about the permissive mill levy. Presiding Officer Cox closed the public hearing. Commissioner Brooker motioned to approve the Permissive Mill Levy for group benefits with an increase estimated at 1.96% for Fiscal Year 2012-2013. Commissioner Magera seconded the motion. The motion was passed unanimously.

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor met with the Board for the final budget hearings. Staff present was: Carol Turk, Treasurer; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Mike Hashisaki, Fair Manager, via teleconference call. Public present for the meeting was: Debbie Heckman.

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor met with the Board to present the mill levies, Special Districts and Entitlement Disbursements for Fiscal Year 2012-2013. It was the consensus of the Board to authorize the Entitlement Disbursements, Mill Levies, and all the Special District except for the following: Hot Springs Rural Fire District; Hot Springs City-County Library; and Eastern Sanders County Hospital District. (Recorded and on file in the Clerk & Recorder-Assessor-Surveyor's Office.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to approve Resolution No. 2012-20: Adopting a Budget for Sanders County for Fiscal Year 2012-2013. The motion was seconded by Commissioner Magera and unanimously carried. (Original resolution on file in the Clerk & Recorder-Assessor's Office).  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

September 12, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 12th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board attended the regularly scheduled Department Head-Safety Committee meeting. Presiding Officer Cox opened the meeting at 10:30 a.m. Present at the meeting: John Halpop, Montana State University (MSU) Extension Office Agent; Melanie Shaw, R.S. Sanitarian; Carol Turk, Treasurer; Kathy Matthew, Director of Land Services; Bill Naegeli, Office of Emergency Management; Regina Skoczylas, Personnel Director; Tom Rummel, Sheriff's Office; Theresa Milner, Sheriff's Office; Donald Strine, Justice of the Peace; Jim Rummel, Maintenance; Bob Zimmerman, County Attorney; Shawna Chenoweth, Detention/Dispatch Supervisor; Lanny Hensley, Undersheriff; Kathy Harris, Coroner; and John Largent, Solid Waste Supervisor. Bill Naegeli motioned to approve the minutes for June 13, 2012. Tom Rummel seconded the motion. The motion was passed unanimously. Introduction of Department Heads and Elected Officials. Old Business: 1) Election of new Safety Committee Chair (Vice-Chair is Bill Naegeli): The resignation of Cindy Morgan left the position of Chair open. Bill Naegeli motioned to appoint Regina Skoczylas as the new Safety Committee Chair. Kathy Harris seconded the motion. The motion was passed unanimously. Old Business: Regina Skoczylas gave an update of the Summit Safety Training. New Business: 1) There was a discussion about the venue for Christmas Party. Department Heads will discuss options with their employees and a doodle poll will be sent out to be voted on, 2) Jim Rummel discussed the Americans with Disabilities Act (ADA) Compliance and the changes that will be constructed, 3) Effective September 1, 2012 please direct all personnel questions and requests for assistance, previously provided by Jack Holstrom, to Mike Sehestedt. Safety Updates: 1) There were no accident reports this month. Personnel Updates: Regina Skoczylas: 1) Departments that have not completed the job description updates for their employees will be hearing from Ms. Skoczylas to complete the process, 2) the MACo Safety Analysis was completed on September 6, 2012. MACo requested that a Job Safety analysis be completed on all positions by the first quarter of 2013, 3) a Leadership Training Program will be available for a Department Heads to take part in, 4) Ms. Skoczylas gave an update on changes in County personnel, 5) Bill Naegeli gave an update on the fire situation in the County. Department Head Updates: 1) Commissioner Cox: Fiscal Year 2012-2013 Budgets have been adopted, 2) Commissioner Carol Brooker: wage increases are retroactive to July 1, 2012, 3) Carol Turk: there will be a Treasurer's convention in Lewistown; the tax roll will be prepared next month; two Treasurer's Office personnel will be attending a MERLIN computer system conference the first week in October, 4) John Halpop: the Sanders County Fair is over; Shirley Kinkade and Meghan Phillippi have put a lot of work into it; AVISTA sponsors a golf tournament annually and donates the funds to 4-H and that is approaching; a boards and committees training session will take place November 8, 2012 and is endorsed through the Local Government Board Center; Malcolm McDonald had to Kiss the Pig in the 4-H Contest, 5) Melanie Shaw: Temporary Event season is just about over, 6) John Largent: DEQ inspected the Solid Waste Transfer site and no violations were found, 7) Kathy Matthew: The County has been working on their Capital Improvement Plan (CIP), she will be meeting with Department Heads to see what the needs are, please have your lists ready (Carol Brooker: The CIP is needed for infrastructure Grants. Glen Magera: These Community Development Block Grants (CDBG) are important for projects such as the Paradise Sewer Projects.) 8) Bill Naegeli: he will be attending a Fall Conference in Sidney, Montana, 9) Road District #3: Chip sealing Heron, Noxon and Trout Creek, a Heron Bridge Meeting is scheduled for September 18, 2012, 10) Road District #1: the River Road West Project is being finalized, routine maintenance has been done; Cherry Creek safety maintenance, 11) Theresa Milner: a Civil Class is being offered, Debbie Rolleri and some Justice Court personnel will be going. There was no public comment. The meeting adjourned at 11:30 a.m.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Randy Franz Subdivision septic system, 2) Randy Franz letter of credit through a trust fund (Cabinet Mountain Vista Subdivision, 2) Park Board playground equipment insurance, 3) Paradise encroachment, 4) Ponderosa Pines Subdivision Roads, 5) Columbia River Estates Road.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) MACo Track Safety Audit, 2) MACo Safety Audit, 3) updated Courthouse EVAC plan, 4) blood borne pathogen plan, 5) Justice Court Candidate: Judge is holding position for new start date, 6) a Solid Waste Employee has tested successfully for Commercial Drivers License (CDL) License, 7) there are no Injury Reports, 8) there are no current open County positions, and 9) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

It was the consensus of the Board to authorize the mill levies for the following Special Districts for Fiscal Year 2012-2013: Hot Springs Rural Fire District; Hot Springs City-County Library; and Eastern Sanders County Hospital District. (Recorded and on file in the Clerk & Recorder-Assessor-Surveyor's Office.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending August 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$540,634.74 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending August 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$25,759.26 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending August 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$21,678.00 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending August 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$121.88 were drawn from respective funds in payment of the same.

The Board signed the Amendment #1 to Contract #12-07-3-01-103-0 (Montana Health Homes and Lead Poisoning Prevention Program) between the Montana Department of Public Health and Human Services and Sanders County.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

September 18, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 18th, 2012 at 2:00 p.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

Presiding Officer Cox opened the Turkey Flat Road meeting at 2:30 p.m. Affected landowners present for the meeting were as follows: Mike Skinner; Roberta Kinser, First American Title (FAT); Aaron Hughes, FAT; Gloria Bennet; Wayne Dykstra; Jay Hanson Beverly Hanson; Everett Robbins; Dave Bennett; and Jennine Robbins. Staff present was: Katherine Matthew, Director of Land Services; and Bob Zimmerman, County Attorney. Roberta Kinser, First American Title, gave a presentation of the history of Turkey Flat Road and her findings. Ms. Kinser relayed that it was not Mr. Gregg's (adjacent landowner) stated intention for his road to be used as a separate road, that the placement of the County road was incorrect and that the description should be corrected. There was discussion following the presentation about issues pertaining to the matter. The meeting was held to try to resolve the access issues on Turkey Flat Road to assure that everyone would have legal and physical access. To this end, it was agreed by all present that First American Title would work with the County to help develop the language needed in legal, written agreements, after which the County would approve them. Commissioner Cox then closed the meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to approve Resolution #2012-21: Resolution Authorizing Appointment of Special Deputy County Attorney. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board signed the Sanders County Women, Infants and Children's (WIC) Professional Services Agreement to provide services of a Registered Dietician and Competent Professional Authority for the Sanders County WIC Program, entered into between Missoula City-County Health Department (Missoula County) and Sanders County.

The Board adjourned at 5:00 p.m.

The Board re-convened at 6:00 p.m. in Heron, Montana to attend the Montana Department of Transportation Heron Bridge Public Informational meeting.

The Board adjourned at 7:30 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

September 19, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, September 19th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
September 20, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 20th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) litigation, and 2) elections.

The Board attended the regularly scheduled Solid Waste Board meeting. Presiding Officer Cox opened the meeting at 11:05 a.m. Also present was John Largent, Solid Waste Supervisor. Commissioner Brooker motioned to approve minutes for August 22, 2012. Commissioner Magera seconded the motion. The motion was passed unanimously. Old Business: 1) Financials. New Business: 1) another Solid Waste Employee has qualified for his Commercial Drivers License (CDL); 2) Solid Waste was very busy hauling containers for both the Sanders County Fair and Department of Natural Resource and Conservation (DNRC) during the fire. John Largent's Updates and Recycling Report: 1) November 15, 2012 is America Recycle Day, 2) 55 bales of cardboard is on hand, 3) 30 yards of aluminum cans are on hand, 4) Rosin bros will be here next week to crush and bale the metal pile, 5) one pallet of batteries is ready to be shipped, 6) 36 bales of plastic has been shipped, 7) and 50 pounds of copper and brass on hand. Public Comment: 1) discussion about lack of plastic recycling container in the townsite of Thompson Falls; and 2) cardboard recycling collection at the fair next year. The meeting was adjourned at 11:54 a.m.

Commissioner Brooker motioned to approve the following paragraph to be added to the Family Medical Leave Act Policy No. 16.0: "Eligible employees may take up to twelve (12) weeks of leave within a twelve month period, which begins on the first day of the approved FMLA. The twelve weeks of leave may be taken in a single block of time, or, if medically necessary, on an intermittent basis or on a reduced schedule. All intermittent or reduced leave schedules are subject to approval by the employee's immediate supervisor." Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Randy Franz subdivision septic matter, 2) Capital Improvement Plan (CIP), and 3) Copper King Water District.

Ms. Matthew presented a request from Lisa Reed that Marsh Road be located to the southern side of the 60 foot easement in order to circumvent a large walnut tree that the neighbors would like to save. District #1 Road Foreman Roger Mallory had been on site and verified there is enough room for drainage and full driving surface. Commissioner Brooker motioned to approve the request. Commissioner Magera seconded the motion. The motion was passed unanimously.

Ms. Matthew presented a request for an extension of the preliminary plat approval for Rock Hill II Minor Subdivision. Commissioner Magera motioned to approve an extension for one year to October 8, 2013 for Rock Hill II Minor Subdivision. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Ms. Matthew presented a request for an extension of the preliminary plat approval for Sanders Loop Minor Subdivision. Commissioner Magera motioned to approve an extension until December 18, 2013 for Sanders Loop Minor Subdivision. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Ms. Matthew presented a request for an extension of the preliminary plat approval for Miner's Camp Minor Subdivision. Commissioner Magera motioned to approve an extension for one year to October 8, 2013 for Miner's Camp Minor Subdivision. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Ms. Matthew presented a request for an extension of the preliminary plat approval for Rim Rock Minor Subdivision. Commissioner Magera motioned to approve an extension to August 9, 2013 for Rim Rock Minor Subdivision. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Complete subdivision files available in the Land Services Department.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending July 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$45,066.92 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending July 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$47,116.25 were drawn from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$94,274.38 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed Task Order 13-07-5-21-017-0 Sanders County Unified Government Master Contract that covers the period of July 1, 2012-June 30, 2019 between the Montana Department of Public Health and Human Services and Sanders County to provide the services of the U.S. Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to the residents of Sanders and Mineral County(s) and possibly residents of surrounding areas.

The Board signed the Contract Amendment #MT-CDBG-10HR-02-B (Amendment to Community Development Block Grant Contract #MT-CDBG-10HR-02-1) between the Montana Department of Commerce and Sanders County for the Planning Grant.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
September 25, 2012

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

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
September 26, 2012

The Board of County Commissioners of Sanders County, Montana, met in special session on Wednesday, September 26th, 2011; they attended the Montana Association of County's (MACo) MACo's 103rd Annual Conference in Great Falls. \_\_\_\_\_

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
September 27, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, September 27th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members. Commissioner Cox proceeded to audit County Payroll Claims in the amount of \$451,276.52 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
September 28, 2012

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, September 28th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner. The Board met with: Emily Colomeda, R.N., Health Services Director, Lake County Health Department (LCHD); Darcy Schultz, LCHD Office Manager; Breanne Utgaard R.N., LCHD Public Health Nurse; Karen Morey, R.N., Public Health Director; and Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; to discuss the agreement that Lake County has with Sanders County regarding family planning services due to staff changes. Sanders County is willing to provide services such as paying for a clinician and having once-monthly clinics. The Board adjourned at 2:25 p.m.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
October 2, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 2nd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner. The Board met with Kathy Matthew, Director of Land Services; and Everett Robbins, Subdivision Weed Plan Specialist; to discuss the following issues: 1) revised Subdivision Weed Plan, 2) Randy Franz septic matter, 3) Cooperman's Conservation Easement with Montana Land Reliance, 4) Mather's Floodplain Public Hearing, 5) Capital Improvement Plan (CIP), and 6) Alley Abandonment Public Hearing in Paradise.

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 Candy Fisher; 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. Commissioner Magera motioned to appoint by acclamation Colby A. Cline to the position of Director for the Woodside Park Water/Sewer District until the May 2014 election. Commissioner Cox seconded the motion. The motion was passed unanimously. Commissioner Magera motioned to appoint by acclamation James E. Henry to the position of Trustee for the Plains-Paradise Rural Fire District until the May 2014 election. Commissioner Cox seconded the motion. The motion was passed unanimously. Commissioner Magera motioned to appoint by acclamation James Hanna to the position of Trustee for the Trout Creek Rural Fire District until the May 2014 election. Commissioner Cox seconded the motion. The motion was passed unanimously. The Board adjourned at 5:00 p.m.

The Board examined and signed the Claims Approval List for the period ending September 30, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$538.94 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending September 30, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$93,735.44 were drawn from respective funds in payment of the same.

Commissioner Magera motioned to re-appoint Howard Bakke to the Heron/Trout Creek/Noxon Television Board for a three year term.

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

Commissioner Magera motioned to re-appoint Bill Massey to the Hot Springs Airport Advisory Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to re-appoint Buzz Foster to the Hot Springs Disposal District for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to re-appoint Mike Tempero to the Hot Springs Television Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Cam Ulvick 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 re-appoint Kenneth Benson to the Plains-Paradise Television District for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to re-appoint Wayne Vannice to the Plains-Paradise Television District for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to re-appoint Mike Nolan to the Sanders County Park District for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

October 3, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 3rd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Sheriff Office Union Contract to hold ratification vote within the next week, 2) new Montana minimum wage will rise to \$7.80 per hour, 3) the courthouse and Sheriff's Office Fire Evacuation Plan has been revised, updated and posted, 4) BBP has been reviewed by Public Health Director. A follow-up meeting has been planned for next week. 5) Joint Powers Trust and Two Medicines are aware of the transition of the County Employee Health initiatives from Personnel Department to Public Health, 6) Department of Labor Report for September was submitted, 7) no Injury Reports, 8) there are no open County positions, and 9) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

As it was 2:00 p.m. and the time and place as advertised, Presiding Officer Cox called to order the Mathers Floodplain Variance Public Hearing. Staff present was: Kathy Mathew, Director of Land Services. Guests present were Kim Kinzie, Rocky Mountain Surveying (RMS); Cathie McGonagle; and Clayton Mathers, the owner of the project. Ms. Kinzie, RMS, presented the variance request on behalf of the owner. Kathy Mathew read the Staff findings from Sanders County Floodplain Regulations 10.4 for the Mather Variance as follows: 1) the entire parcel is in the flood fringe, 2) the terrain is level and open therefore the water storage area will not be impacted or cause increased flood heights, 3) structures are not intended for human habitation, 4) these are permanent, commercial structures and there are no basements or crawl space, 5) building materials are resistant to flooding, 6) proposed use is adequately flood proofed by anchoring securely to the concrete pads and if electricity is installed it must be located 2 feet above the Base Flood Elevation, 7) the storage units are constructed out of materials resistant to flooding, 8) the landowner is in the process of applying for a Letter of Map Amendment. Public comment was given by the following: 1) Cathie McGonagle stated that she and other neighbors felt that everyone should have to follow legal regulations, and 2) Clayton Mathers said that he would have gotten permits for his projects if he had known he needed one. Presiding Officer Cox closed the meeting. Commissioner Brooker motioned to take the matter under advisement until October 4, 2012 at 11:00 a.m. to discuss the testimony and go over the documents. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 4th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) covenants changes within subdivisions, and 2) Sanders County Aquatic Invasive Plants Taskforce insurance needs.

As it was the time and place as advertised, Presiding Officer Cox opened the meeting for the decision on Mathers Variance Floodplain. Staff present was Kathy Mathew, Director of Land Services. Commissioner Brooker motioned to grant to grant Mathers Floodplain request. Commissioner Magera seconded the motion. The motion was passed unanimously.

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 Brooker 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).

As it was 6:00 p.m. and the Methodist Hall in Paradise, Montana, as advertised, Presiding Officer Cox opened the meeting for the abandonment of an alleyway in the townsite of Paradise, Montana. Staff present was Kathy Matthew, Director of Land Services. Guests present were: Jose Francisco Bara Jascruz; Stacey Baraja; Chris Barajas; Clyde Terrell; Christine Person and Thomas Person. Christine Person, applicant, read the petition for abandonment: the site which is referenced in the petition for abandonment is an alleyway in the townsite of Paradise, Montana which lies within the following described property: The north half of a 20 foot wide alley portion, located in Block 9, between the east lot line of Lots 1-5 and the west lot line of Lot 25, Section 20 of Township 19N, Range 25West in the Townsite of Paradise, Montana. Kathy Matthew, Director of Land Services, completed a short presentation using a map and visual materials. Presiding Officer Cox opened the hearing to questions from the public as follows: Chris Barajas enquired if it would involve his family losing property; Stacey Barajas and Jose Jascruz were both in agreement with the alley being abandoned. Commissioner Brooker had previously visited the site and her recommendation was that she did not feel that there was any negative effect on adjacent landowners or on emergency services. The recommendation of Commissioner Brooker to the Sanders County Board of Commissioners is to grant the road abandonment. (Commissioner Brooker's written recommendation is on file in the Land Services files.) It was stated for the record that Dave Colyer, Plains-Paradise Rural Fire District, agreed that this alley abandonment would not disrupt services and that the fire district has no objection to the abandonment. Presiding Officer Cox closed the meeting. Commissioner Brooker motioned to grant the petition of proposed alleyway as there would not be any negative effect on adjacent landowners or on emergency services. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Bill Naegeli, Office of Emergency Management, presented the following resolution to the Commission Board for approval as the fire in that part of Sanders County has lowered significantly: Commissioner Magera motioned to approve Sanders County Resolution 2012-2: Rescinding Stage I (One) Fire Restrictions In That Part Of The County South And East Of Kootenai National Forest. Commissioner Brooker seconded the motion. The motion was passed unanimously. (All resolutions are filed in the Clerk and Recorder's Office.)  
The Board proceeded to audit County Claims in the amount of \$653,865.17 and instructed the Clerk to draw warrants from respective funds in payment of the same.  
The Board adjourned at 6:13 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

October 9, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 9th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.  
The Board met with the Road Foremen for the regularly scheduled monthly Road District meeting. Present for the meeting were: Roger Mallery, Road District #1; Don Kuhn, Road District #3; and Regina Skoczylas, Personnel Director. Regular Business discussed: 1) schedule / sharing of Equipment a. crusher and b. excavator. Business to Discuss: 1) Culvert on River Road West and West Combest Creek, 2) Amish buggy on River Road West, 3) Thompson River Road dust control, 4) CDL renewals, 5) CPR, First aid, AED training, 6) road brooming, 7) list of summit topics for MSHAW from the road districts, and 8) Ms. Skoczylas will be visiting the road shops. Foreman's Updates: 1) District #3: paving has been done throughout the district, 2) District #1: paving has been done throughout the district, railroad crossings have been marked, and an RTI railroad siding is being installed at Plains.  
The Board met with Kathy Matthew, Director of Land Services, to discuss the following issues: 1) Mathers Floodplain Hearing, and 2) Ponderosa Preserve Subdivision.  
The Board met with; Billie Lee, Lake County Community Development Corporation, for an update on the status of both the Accessibility Review and the Capital Improvement Plan (CIP). Also present for the meeting was: Tony Banovich, Sanderson Stewart; Jim Rummel, Maintenance; Regina Skoczylas, Human Resources; Kathy Matthew, Director of Lands Services; Deb Achatz, Sanders County Housing Organization; and Jim Rexhouse, Sanders County Community Development Corporation. Jim Rummel, Maintenance, has headed up Americans with Disabilities Act (ADA) Compliance; Tony Banovich, has been working on an evaluation of County assets; Regina Skoczylas, Human Resources, is heading up the Accessibility Review; Kathy Matthew, Director of Lands Services, is administering the CIP induction.  
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.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$1233.22 were drawn from respective funds in payment of the same.  
The Board signed the Contract Amendment #MT-CDBG-10HR-02-B between the Montana Department of Commerce and Sanders County. (Filed in the Clerk and Recorder's Office.)  
The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

October 10, 2012

The Board of County Commissioners of Sanders County, Montana, met in special session on Wednesday, October 10th, 2012 at 10:30 a.m. in Elmo, Montana. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners. The Board met with the Kootenai Culture Committee to discuss the proposed Road to the Buffalo CTEP Project.  
The Board adjourned at 12:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 11th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.  
The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) roads at the Ponderosa Preserve Subdivision, 2) revisions to the Noxious Weed Subdivision Plan, and 3) the Public Administrator position. Also attending the meeting was: Kathy Matthew, Director of Land Services; Ron Warren, Rocky Mountain Surveyors; and Steve Burbach, Developer.  
The Board attended a meeting at the Sanders County Solid Waste Transfer Facility.  
The Board met with: Karen Morey, R.N., Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) flu vaccine, 2) online nutrition course, 3) Title X Planned Parenthood Training, 4) Montana Public Health Conference, 5) Infectious Disease Reports, 6) Junk Vehicle, 7) Bioterrorism Grant, 8) Wellness Program, 9) Tobacco Program, and 10) Quit Line.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Emergency Evacuation Plan for the Sanders County Courthouse as revised September 2012.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
October 16, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 16th, 2012 at 11:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.  
The Board met with Bill Naegeli, Office of Emergency Management, to discuss the following issues: 1) certification of Plains levy through the Army Corp of Engineers, 2) Pre-disaster Mitigation Plan.  
The Board met with Kathy Matthew, Director of Land Services; and Everett Robbins, Subdivision Weed Plan Specialist; to discuss the following issues: 1) Quinn's Springs Minor Subdivision, 2) Timber Meadows Subdivision, 3) Trout Creek R.V. Park, and 4) Lakeside R.V. Park. Also present at the meeting was Robert Zimmerman, County Attorney.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Truck Wreck Local Protocol (Distressed Foods and other Consumer Products Resulting from a Transportation Accident or Other Emergency) between Montana Department of Public Health and Human Services and Sanders County.  
Commissioner Brooker motioned to approve Sanders County Resolution No. 2012-24: Notice of Intention to Consolidate the Offices of Sanders County Attorney and Public Administrator. Commissioner Magera seconded the motion. The motion was passed unanimously.  
The Board signed the Memorandum of Understanding (MOU) between One-Stop and Partners for the administration and operation for one or more One-Stop Workforce Centers in Sanders County. (MOU on file in the Clerk and Recorder's files.)  
Commissioner Brooker motioned to appoint Todd Logan to the Plains Planning Board. Commissioner Magera seconded the motion. The motion was passed unanimously.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
October 17, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 17th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

Jennine M. Robbins, Election Administrator; and Bobbi Christenson, Assistant Election Administrator; met with the Board to appoint a post-election committee for the 2012 Election. It was the unanimous decision of the Board to appoint the following on the committee: Louis LaRock; Peggy Johnson, Jolene Dryden, and Geri Lee (Alternate).

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Sheriff Office Union Contract held ratification vote, 2) CDL-Department of Transportation rate fee comparison, 3) no injuries were reported, 4) open County positions, 5) new employee orientation, 6) follow-up to insurance inspections by Western States Insurance, 7) First Aid Certifications, 8) Work Safe Montana, and 9) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board attended the regularly scheduled Solid Waste Board meeting. Presiding Officer Cox opened the meeting at 2:05 p.m. Also present was John Largent, Solid Waste Supervisor; and Kathy Conlin, Receptionist. Commissioner Brooker motioned to approve minutes for September 20, 2012. Commissioner Cox seconded the motion. The motion was passed unanimously. Old Business: 1) Financials, and 2) America Recycle's Day. New Business: 1) a new hire for the Solid Waste District, and 2) Verizon phones. John Largent's Updates and Recycling Report: 1) 12 bales of mixed paper were shipped; 31 bales of cardboard on-hand and 44 bales shipped; 40 yards of aluminum cans on-hand; an estimated 170 tons have been crushed and shipped from the metal pile; ½ pallet of batteries is on hand; 20 cubic yards of aluminum scrap has been shipped; 50 pounds of copper and brass is on hand; 4 bales of plastic is on hand; and metal on the old baler was sold for \$2000.00. There was no public comment. The meeting was adjourned at 11:54 a.m.

The Board met with: Tom Rummel, Sheriff; Shawna Chenoweth, Detention Supervisor; and Lanny Hensley, Undersheriff; to discuss the following issues: 1) budget, and 2) hiring personnel.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 18th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) Ponderosa Pine Subdivision, 2) Wayne King/DST McGlaughlin Creek Road snow plowing contract 2012-2013, 3) TFalls Airport snowplowing contract 2012-2013 Emanuel Friesz, 4) Plains Airport snowplowing volunteers: Randy Garrison & Dan Lilja, and 5) Turkey Flat Road.

The Board met with Melanie Shaw, R.S., to discuss the following issues: 1) a septic issue in Plains, and 2) a city water system in Trout Creek.

The Board met with Candy Fisher, Clerk of Court, to discuss the following issues: 1) additional help in the office, 2) inventorying files in the district Court storage unit, and 3) a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Magera left the meeting at 1:00 p.m. to attend a Council on Aging meeting at the Thompson Falls Senior Citizen Center.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to approve Sanders County Resolution No. 2012-25 Elected Officials Salaries 2012-13. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to approve Sanders County Resolution No. 2012-22: Resolution to Amend the 2012/2013 Budget for Sanders County Funds. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$3,771.58 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, Presiding Officer

ATTEST:

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

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
October 23, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 23, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Katherine Matthew, Director of Land Services, who presented the final plat for Amended Plat of Amended Parcel A of COS3160 Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Brooker motioned for final approval. Commissioner Magera seconded the motion. The motion was carried unanimously.

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.

The Board met with: Regina Skoczylas, Personnel Director; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Shawna Chenoweth, Sheriff's Office Detention Supervisor; to discuss the following issues: 1) staffing in District Court, 2) staffing at the Sheriff's Office.

The Board met with Roberta Kinser, First American Title, via conference call, to discuss Turkey Flat Road.

The Board met with Dave Bennett, via conference call, to discuss Turkey Flat Road.  
Commissioner Brooker motioned to appoint Krista Standeford as Chair of the Sanders County DUI Taskforce. Commissioner Magera seconded the motion. The motion was passed unanimously.  
The Board adjourned at 3:30 p.m.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
October 24, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 24th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.  
The Board met with Don Edward, to discuss a road in District #3.  
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) open County positions, 2) CPR Training, 3) Teamster Union #2 Negotiation ratification, 4) random drug testing, 5) new employee orientation, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.  
Commissioner Magera left the Commission meeting to attend the Sanders County Aquatic Invasive Plants Taskforce meeting at the Thompson Falls State building.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$54,108.52 to audit County Claims and instructed the Clerk to draw warrants from respective funds in payment of the same.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 25th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.  
The Board met with Amy Kenison, Deputy County Attorney to discuss the following issues: 1) Ponderosa Pine Subdivision 2) update on Turkey Flat Road issue, and 3) fallen tree damage in Paradise.  
The Board met with: Karen Morey, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Brenda Frank, Payroll Clerk; and Regina Skoczylas, 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 examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$282.09 were drawn from respective funds in payment of the same.  
The Board examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$4312.80 were drawn from respective funds in payment of the same.  
The Board examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$274.69 were drawn from respective funds in payment of the same.  
The Board examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$92,822.73 were drawn from respective funds in payment of the same.  
Due to an erroneous tax assessment, on October 25, 2012 Commissioner Brooker motioned to refund \$1017.88 to tax id #2758. Commissioner Magera seconded the motion. The motion was passed unanimously.  
The Board signed the Independent Contractor Agreement between Wayne King, DST Rentals, and Sanders County, for contract snowplowing services for McLaughlin Creek Road for 2012-2013.  
The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

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

October 30, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 30th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Capital Improvement Plan (CIP), 2) discussed Timber Meadow Lane Subdivision not passing inspection for paving, and 3) The County agreed to quit-claim any interest in a 30 foot wide access road for emergency situations, granted by Mr. Lieber in COS 1474, that has never been built. Tina Morkert was going to have the document drawn up and submitted to Bob Zimmerman for review.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Sheriff Office Union Contract to be signed, 2) follow-up to insurance inspections by Pat McCarthy scheduled for October 30, 2012, 3) ADA Audit response, 4) no injury reports, 5) updates on open County positions, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Bill Naegeli, Office of Emergency Management; and Katherine Matthew, Director of Land Services; to adopt the Sanders County Pre-Disaster Mitigation Plan (PDM). Commissioner Brooker motioned to adopt the Sanders County Pre-Disaster Mitigation Plan. Commissioner Magera seconded the motion. The motion was passed unanimously. (The PDM is filed in the Clerk and Recorder's Office.) Also present at the meeting was: Jackie Burgess, Council on Aging; Bob Zimmerman, County Attorney; and Kathy Conlin, Commissioners Receptionist. Commissioner Brooker motioned to approve Sanders County Resolution No. 2012-26: Resolution Adopting Sanders County Pre-Disaster Mitigation Plan. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with: Bob Zimmerman, County Attorney; and Katherine Matthew, Director of Land Services; to discuss the County easement quit-claim that Tina Morkert will draw up.

#### ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Payroll Claims in the amount of \$451,276.52 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the Policies and Procedures Agreement between the Montana Department of Military Affairs Disaster and Emergency Services Grants Program and Sanders County Disaster and Emergency Services.

The Board examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$16,473.73 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$8,145.72 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$29,489.07 were drawn from respective funds in payment of the same.

The Board examined and signed the County's Cash Report for the period ending September 30, 2012 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending September 30, 2012.

The Board signed the 2012-2013 Montana Association of Counties (MACo)/Correctional Risk Services (CRS) Inmate Excess Medical Insurance Program Renewal Agreement.

The Board adjourned at 5:00 p.m.

A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

October 31, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 31st, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Gayle Seratt, Sanders County Coalition for Families (SCCFF); Crystal Buchanan, SCCFF; Christie Deck, SCCFF; Justin Harris; Sanders County Ledger; for the Board to choose the winner of the SCCFF's 50/50 fundraiser.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Sheriff Union contract to be signed by Board and stewards, 2) follow-up to insurance inspection by Pat McCarthy on October 30, 2012, 3) Pat McCarthy to conduct Annual Safety Audit at the Courthouse on October 31, 2012 and will be confirming the items completed of the ADA Audit, 4) ADA Audit response, 5) no response received for injury reports, 6) follow-up coordinated on workman's compensation, 7) open County position update, 8) CPR/AED/First Aid Certifications for Road Departments, Solid Waste Department and the Fairgrounds staff, 9) Work Safe Montana is scheduled for February 25, 2012. Also present at the meeting was Bob Zimmerman and Michael Skoczylas. Michael Skoczylas gave public comment as follows: 1) Mr. Skoczylas felt that the Commission Board does a good job of overseeing the County and budget, 2) Sheriff Office overtime is a big expense to the tax payers, 3) job descriptions should be written for the best candidate, and 4) discussed the issue of a deer laying for three days in the Beaver Creek Road Shop driveway. The Board of Commissioners and Regina Skoczylas, Personnel Director, also discussed personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Linda Haywood to discuss the Road to the Buffalo Community Transportation Enhancement Program (CTEP) Project. Commissioner Brooker motioned to appoint Art Montoya to the Sanders County Park Board for a two year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Dale Neiman to the Sanders County Weed Board for a two year term, to end on November 1, 2014.

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

Commissioner Brooker motioned to appoint Pat Kelly to the Sanders County Weed Board, his term to end on May 1, 2014. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint John Nelson to the Sanders County Weed Board, his term to end on May 1, 2013. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Craig Weirather to the Sanders County Weed Board, his term to end on November 1, 2013.

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 October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$46,285.28 were drawn from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
November 7, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 7th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Capital Improvement Plan Public meeting, 2) Karen Evans Timber Meadows Subdivision road, 3) Park Board members, 4) River West Estates Subdivision Road.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Sheriff's Office Union Contract, Pat McCarthy review of Annual Safety Audit, 3) MACo Safety Response, 4) District Court meeting, 5) Injury report, 6) update on open County positions, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker proceeded to audit County Claims in the amount of \$61,159.32 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Commissioner Brooker proceeded to audit County Claims in the amount of \$2,572.80 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Commissioner Brooker proceeded to audit County Claims in the amount of \$3075.55 and instructed the Clerk to draw warrants from respective funds in payment of the same.

As it was the time and place as advertised, Presiding Officer Cox called to order the public meeting for the Capital Improvement Project. Staff present was: Kathy Matthew, Director of Land Services; and Tony Banovich, Sanderson Stewart, Incorporated. Public present was Randy Woods, Mayor of the City of Hot Springs. Tony Banovich presented the project. Commissioner Cox opened the hearing to questions from the public. Public comment was given by Mayor Woods and covered a variety of subjects including the following: City Fire Districts; Rural Fire Districts; Ambulance Boards; Hot Springs Medical Clinic; enhanced tourism; and Community Transportation Enhancement Program (CTEP) Walking Trail. Commissioner Cox closed the meeting.

As it was the time and place as advertised, Presiding Officer Cox called to order the Community Transportation Enhancement Program Public Hearing. Staff present was: Kathy Matthew, Director of Land Services; and Tony Banovich, Sanderson Stewart, Incorporated. Public present was Randy Woods, Mayor of the City of Hot Springs. There were no proposed CTEP projects presented. Commissioner Cox closed the hearing. The Commissioner's Board meeting was adjourned at 6:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 8th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) Ponderosa Pine Subdivision, 2) Council on Aging funding, 3) Truck Wreck Protocol, and 4) damages from fallen trees in Paradise.

The Board met with: Karen Morey, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) flu clinics, 2) Ms. Morey will be attending a Public Health Director Orientation, 3) attended a WIC Clinic, 5) Family Planning Clinic, 6) Tobacco Prevention, 7) WIC update, 8) Shopping Matters workshop, 9) Home Visiting Program, and 10) vaccinations. Justyna Tontas, Clark Fork Valley Press, was also present at the meeting.

Commissioner Magera motioned to appoint Cam Ulvick to the Thompson Falls Television Board for a three year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Brooker and Commissioner Magera attended a Sanders County Boards and Committees Training seminar at the Fairgrounds Pavilion. Attending the training were the following: Lyman Dean, Sanders County (SC) Council on Aging (COA); Pat Ingraham, State Representative House District 13; Melanie Shaw, SC Sanitarian; Don Burrell, SC COA; Jackie Burgess, SC COA; Kathy Matthew, SC Director of Land Services/ SC Park Board; James Arney, St. Regis District; Nancy Gressang; Delores Burrese Thompson Falls Senior Center (TFSC); Bob Burrese, TFSC; Regina Skoczylas, SC Human Resources; Kathy Conlin, SC Receptionist; George Wilson, Mineral County Library Board (MCLB); Dale Neiman, SC Weed Board; John Halpop, Montana State University (MSU) Extension Office Agent; Tom Olding, MCLB; Ed Burnham, Plains-Paradise Television Board; Keith Caldwell, Plains Airport Advisory Board; Bob Neiman, SC Community Development Corporation; Karen Dwyer, 4-H Board; Chris McGuigan, SC Fair Board; William Massey; Naomi Leisz, Trout Creek Community Development Association; and Robert Zimmerman, SC Attorney. The Board adjourned at 8:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
November 13, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 13th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board conducted one interview for the position of Fair Board Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Angle Creek Subdivision, 2) Sanders County Community Fire Protection Plan, and 3) Plains-Paradise Fire District.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$2572.80 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$3075.55 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending October 31, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$61,159.32 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, Presiding Officer

ATTEST:

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
November 14, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 14th, 2012 at 10:00 a.m.

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

The Board met with: Roger Mallery, District #1 Road Foreman; Donald Kuhn, District #3 Road Foreman; Jeff Freisz, District #2 Road Foreman; and Regina Skoczylas, Personnel Director; to discuss the following issues: Unfinished Business: 1) schedule/sharing of Equipment - the Crusher is in District #3 and will be moved to District #2 next, 2) Road Foreman meeting will continue on a quarterly basis before the Department Head meetings. Business to Discuss: 1) Magnesium Chloride, 2) Plowing/Relief Plowing, 3) Summit Safety list of original courses, 4) General job descriptions, 5) First aid boxes, 6) Oxygen cylinders need to be placed on the outside of Road Shops for safety reasons, 7) Purchase of greaser for excavator, and 8) Hoses for truck. The Road Foremen gave updates on their districts.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Sheriff Office Union Contract, 2) Job Description for updating, 3) injury report, 4) open County positions, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Charles Lynch, Jr., Civil Air Patrol (CAP); to receive an update on the proposed Thunderbird Mountain Regional Training Center. Kathy Matthew, Director of Land Services, was also present.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Emergency Management Performance Grant Award Agreement between the Montana Department of Military Affairs Disaster and Emergency Services Grants Program and Sanders County Disaster and Emergency Services.

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 15th, 2012 at 9:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board conducted eleven interviews for Fair Board Commission positions.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Council on Aging financial update, 2) Truck Wreck Protocol, and 3) Sammon's Trucking land transfers.

The Board met with Jackie Burgess, Sanders County Council on Aging (COA) Director, to discuss COA financing. Also present for the meeting was: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Bob Zimmerman, County Attorney.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending November 30, 2012 and instructed the Clerk to file said list.

Warrants in the amount of \$26,431.02 were drawn from respective funds in payment of the same. (All Claims Approval List's are filed in the Clerk and Recorder's Office.)

The Board proceeded to audit County payroll claims in the amount of \$42,758.90 and electronic credit card payments in the amount of \$5129.59 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the County's Cash Report for the period ending October 31, 2012 and instructed the Clerk to file said list. (All Cash Reports are filed in the Clerk and Recorder's Office.)

The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

December 4, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, December 4th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

December 5, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, December 5th at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 6th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Gordon Lemon, First Call Solutions (via teleconference); and Lori Kaharl, Addressing and Geographic Information Systems and Information Technology (IT) Technician; to discuss increased IT services.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) MACo quarterly review of human resource issues was very favorable, 2) leadership training for 2013, 3) injury report, 4) open county positions, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Mike Hashisaki, Fair Manager (via teleconference); and Regina Skoczylas, Personnel Director, to discuss the leaking roof of the Fairgrounds Pavilion.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) census, and 2) Avista Conservation Servitude up Bull River.

Commissioner Brooker motioned to approve the Release of Easement between: Williams; Brown; J/E Holtzmans; and W/D Holtzmans.

Commissioner Magera seconded the motion. The motion was passed unanimously. (The easement is filed in the Clerk and Recorder's Office as Misc. No. 4594 and recorded as Micro No. 17670.)

The regularly scheduled Board of Health (BOH) meeting was called to order by Presiding Officer Cox. Present at the meeting were: Anthony B. Cox, Member; Carol Brooker, Member; Glen E. Magera, Member; Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Karen Dwyer, Women, Infants and Children (WIC) Program Assistant; Jan Parmelee, Tobacco Prevention Specialist; Karen Morey, R.N., Public Health Director; and Melanie Shaw, R.S., Sanders County Sanitarian. Dr. Gregg motioned to approve the meeting minutes for September 5, 2012. Commissioner Brooker seconded the motion. The motion was approved unanimously. There was no Old Business. New Business: 1) Deputy Health Officer survey: Ms. Shaw presented the information that she has compiled from other counties. There was discussion about the wording of the designation letter. Ms. Parmelee brought up the fact that sections 2 and 4 pertained to the Health Department and Commissioner Brooker stated they should be removed. Ms. Shaw and the Board will work on the wording to be presented at the next Board of Health meeting, 2) Dr. Lulack motioned designated the Sanders County Sanitarian as the authorized representative of the Sanders County Health Officer. Commissioner Brooker seconded the motion. The motion was approved unanimously. Public Health Update – Karen Morey: 1) The Health Department has given out: 660 Influenza doses; 20 nasal doses; and 20 pediatric doses, 2) no reported cases of Pertussis in Sanders County, 3) Ms. Morey will be going through the process of voluntary national accreditation for Public Health and Environmental Health Departments, 4) Jan Parmelee, Tobacco Prevention, gave updates on the following: a. Montana Clean Indoor Air Act, b. Tobacco Free Campus at Clark Fork Valley Hospital, c. Tobacco Free Campus at Thompson Falls Senior Citizen Community Center, d. Tobacco Free Campus at the Huckleberry Festival with a designated smoking area, e. Sanders County Fair has refused to address a Tobacco Free Campus, f. Sanders County Courthouse Tobacco Free Campus: requesting a 30 feet from the buildings clause, g.

the Board of Health will attend the next Fair Board meeting and suggest designated smoking areas at the Sanders County Fair, h. the Board of Commissioners will discuss a Sanders County Courthouse Tobacco Free Campus. Sanitarian Update – Melanie Shaw: 1) Ms. Shaw presented statistics of septic permits issued in Sanders County, 2) the number of licensed establishments is staying the same throughout the county, 3) Subdivision sanitation issues were discussed. There was no public comment. The meeting was adjourned at 4:00 p.m. (BOH minutes in their entirety are on file in the BOH files in the Commissioner's Office.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to re-appoint Jim Newman to the Sanders County Fair Board for a two year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Regina Skoczylas to the Sanders County Fair Board for a two year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board proceeded to audit County Claims in the amount of \$75,756.53 to audit County Claims and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

December 10, 2012

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, December 10th, 2012 at 1:00 p.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Shawna Chenoweth, Detention Supervisor, who conducted the following persons on a special Sanders County Jail Inspection for the American Civil Liberty Union (ACLU): Anna Conley, Staff Attorney (ACLU); Tony Cox, Commissioner; and Glen Magera, Commissioner.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending November 30, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$75,756.53 were drawn from respective funds in payment of the same.

Commissioner Magera motioned to appoint Pat Kelly to the Sanders County Weed Board until May 10, 2014. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Dale Neiman to the Sanders County Weed Board until November 1, 2014. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint John Nelson to the Sanders County Weed Board until May 1, 2013. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board examined and signed the Claims Approval List for the period ending November 30, 2012 and instructed the Clerk to file said list. Warrants in the amount of \$37,702.63 were drawn from respective funds in payment of the same.

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

The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending September 30, 2012.

The Board adjourned at 4:30 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

December 11, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 11th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Sanders County Capital Improvement Project (CIP), 2) CIP Grant, and 3) CIP billing.

Commissioner Brooker left the meeting to attend the High Bridge Phase II pre-bid conference. She rejoined the Board at 1:00 p.m.

The Board met with Jim Rummel, Maintenance, to discuss his retirement on June 14, 2012.

The Board met with Bobbi Christenson, Assistant Election Administrator, to discuss Election Judges for the prospective State Superintendent of Schools recount.

The Board met with: Billie Lee, Lake County Community Development Corporation (LCCDC), via teleconference, to discuss the following issues: 1) Sanders County Capital Improvement Project (CIP), 2) CIP Grant, and 3) CIP billing.

The Board met with: Glen Cameron, Montana Department of Transportation (MDT) Traffic Engineer; Shane Stack P.E., MDT District Preconstruction Engineer; Ed Toavs, Missoula District MDT; and Ben Nunnallee, Missoula District MDT; to discuss the following issues: 1) speed study results for the Game-Away Project, and 2) Game-Away Project updates. Katherine Matthew, Director of Land Services, was also present at the meeting.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Summit Safety Review, 2) decertification response, 3) no new injury reports, 4) open County position update, 5) upcoming County events, 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.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

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

December 12, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 12th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board attended the regularly scheduled Road Foreman's meeting. Also present at the meeting was: Roger Mallory, District #1 Road Foreman; Donald Kuhn, District #3 Road Foreman; Jeff Freisz, District #2 Road Foreman; and Regina Skoczylas, Personnel Director. Unfinished Business: 1) Update on crusher repairs- Mr. Kuhn repaired the chain sprocket on the crusher and it is ready for use. Business to Discuss: 1) Relief Plow Staff: District #1 has two relief driver's on call, District #2 has one relief driver working at present, and District #3 also has one relief driver, 2) Notification process for Sherriff Department Inclement Weather Call-Out: Regina will work with Shawna to update the list, 3) Job Description Updates: please get these back to Ms. Skoczylas by the end of the year complete with changes so that she can get them completed, 4) MSHA Summit Safety Assignments: Bill Naegeli, Office of Emergency Management, and Ms. Skoczylas have put together a Summit Safety Program for next year that is specific to the road districts, 5) there will be CPR and First Aid Training on March 4, 2013 from 9:00 a.m. to 2:00 p.m. at the Fair Grounds Pavilion. Lunch to be provided. Other Details will be made available during the first week of January, 2013. The next meeting will take place on March 13, 2013 at 9:30 a.m.

The Board attended the regularly scheduled Department Head-Safety Committee meeting. Presiding Officer Cox opened the meeting at 10:30 a.m. Present at the meeting: Carol Turk, Treasurer; Kathy Matthew, Director of Land Services; Bill Naegeli, Office of Emergency Management; Regina Skoczylas, Personnel Director; Donald Strine, Justice of the Peace; Roger Mallory, District #1 Road Foreman; Donald Kuhn, District #3 Road Foreman; Jeff Freisz, District #2 Road Foreman; Karen Morey, Public Health Director; Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician; Candace Fisher, Clerk of District Court; Jim Rummel, Maintenance; Shawna Chenoweth; Detention/Dispatch Supervisor; Kathy Harris, Coroner; and John Largent, Solid Waste Supervisor. Carol Turk motioned to approve the minutes for September 12, 2012. Regina Skoczylas seconded the motion. The motion was passed unanimously. Introduction of Department Heads and Elected Officials. Unfinished Business: 1) Bill Naegeli gave an annual overview of the Summit Safety Training Program. New Business: 1) Plans for the Christmas Party were discussed, 2) Employee of the Year award was discussed, 3) Newly Elected Officials Swearing-In will take place in the Commissioners Conference Room on December 27, 2012 at 2:00 p.m. Safety Updates: Regina Skoczylas presented the County Employee Accident Reports: 1) Public Health Department, 2) Clerk and Recorder, 3) and Road Department. Bill Naegeli announced the on January 17th, 2012 at 10 a.m. there will be a Summit Training for Leaders in the Basement Conference Room. Summit Safety Certificates were given out to personnel that completed the Summit Safety requirements. Personnel Update : 1) If the Job Descriptions in your department have not been updated, please get these back to Ms. Skoczylas by the end of the year with changes so that she can get them completed, 2) MACo requested that a Job Safety Analysis be completed on all positions in the County by the first quarter of 2013, 3) a Leadership Training Program for Department Heads to take part in will begin in January 2013, 4) Ms. Skoczylas gave an update on personnel changes in the County, 5) IPHARM will be back March 13-14, 2013, and 6) Joint Powers Health Education will be on March 21, 2013. Department Head Updates: 1) Carol Turk: the County tax collection is low this year; the Christmas Door Contest has commenced in the Courthouse, 2) Roger Mallory: winter roads in District #1, 3) Don Kuhn discussed winter roads in District #3, 4) Don Strine: Sabrina Bennett has started working in the District Court office, 5) John Largent: the Solid Waste District has a new full-time driver and a new attendant, 6) Jeff Freisz discussed using a new snowplow on the road in District #2 and scrapping out a trailer, 7) Kathy Matthew: the Community Fire Plan has been completed and the Capital Improvement Plan will be closed-out in the near future, 8) Bill Naegeli: the Pre-mitigation Plan has been adopted, 9) Candy Fisher: the District Court has hired part-time help to clean out their vault and the storage, 10) Glen Magera: the Weed Shop will be closed until a new Weed Supervisor is hired, and 10) Karen Dwyer gave an update on influenza vaccinations. There was no public comment. The meeting adjourned at 11:57 a.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$43,363.49 to audit County Claims for electronic credit card payments in the amount of \$2372.15 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed Amendment/Task Order/Contract #13-07-4-31-141-0 between the Department of Public Health and Human Services and Sanders County for the purpose of reducing the burden of vaccine preventable disease within Sanders County by ensuring the oversight and provision of immunization services for children, adolescents, and adults.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 13th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker 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) a lease or

deed for the Noxon Road Shop to the Noxon Rural Fire Department, 2) Ponderosa Pines Subdivision, and 3) annexed land in Plains. The Board met with Gary Yetter, Falcon Communications, Incorporated, to discuss a maintenance agreement for the courthouse phone system. Commissioner Cox and Commissioner Brooker attended the DUI Taskforce meeting in the Downstairs Conference Room of the Courthouse. 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 2011-2012 Annual Financial Report. The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
December 18, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 18th, 2012 at 1:00 p.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners. The Board met with: Randy Hojem, United States Forest Service (USFS) Lolo Ranger Station; and John Gubel, Service (USFS) Cabinet Ranger Station; Richard Carlson, Community Forester; and Katherine Matthew, Director of Land Services; to discuss the following issues: 1) resuming a Forest Collaborative Group in Sanders County and how the proposed group could be organized, 2) roadless areas, and 3) wildfire salvage. The Board proceeded to open the sealed bids for the High Bridge Phase II. Also present for the bid opening were: David Steely, Log Hauling Company; Jeff Robertson, Thompson Contracting Incorporating; Hattie Redmon, Jackson Contractor Group; and Sherie Neal, Neal Structural Repair, LLC. Bids received as follows:

Schedule I Schedule II Schedule III  
(Base Bid) (Base Bid + Add Alt A) (Base Bid + Add Alt A + Add Alt B)

Thompson Contracting \$105,415 \$130,485 \$187,575  
Jackson Group \$171,585 \$198,700 \$251,720  
Knife River \$129,310 \$148,355 \$192,685  
LHC, Inc. \$149,944 \$171,337 \$215,037  
Neal Structural Repair \$197,055 \$215,654 \$260,604

Engineers Estimate \$124,010 \$158,660 \$210,360

Commissioner Brooker motioned to take said bids under advisement until January 3, 2013 at 10:45 a.m. The motion was seconded by Commissioner Magera. The motion was unanimously carried. (Details on High Bridge Phase II Bids on file in the Clerk and Recorder's files).

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Amendment to Grant Agreement between the Montana Mental Health Settlement Trust and Sanders County. (Amendment and Grant Agreement filed in the Clerk and Recorder's Office.)  
The Board adjourned at 5:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
December 19, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 19th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

Katherine Matthew, Director of Land Services, presented the request for release of Letter of Credit #964(P) to the Board. Commissioner Brooker motioned that as they have met their obligations to gravel the roads of River West Estate Subdivision to our current subdivision road standards and that the Plains-Paradise Rural Fire Chief, John Holland, had inspected and stated the water cistern is adequate for what the rural fire requested, accordingly, letter of credit #964(P), pertaining to the Leiber Company, Incorporated, is hereby released. Commissioner Magera seconded the motion. The motion was passed unanimously.

Ms. Matthew presented a request for a one year extension for preliminary plat approval for Airway Park Minor Subdivision. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously.

Ms. Matthew presented the final plat for Rimrock Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Brooker motioned for final approval. Commissioner Magera seconded the motion. The motion was carried unanimously.

Ms. Matthew presented the final plat for Crooked Pine Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Magera motioned for final approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) road department equipment borrowing agreement is out for review, 2) Weed Department Supervisor job description under revision to post in next 15-30 days, 3) no injuries to report, 4) open County positions in the Sheriff's Office and the County Attorney's Office, 5) discussed upcoming County events, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board attended the regularly scheduled Solid Waste District meeting. Presiding Officer Cox opened the meeting at 2:00 p.m. Also present at the

meeting were: John Largent, Solid Waste Supervisor; and Kathy Conlin, Receptionist. Commissioner Brooker motioned to approve minutes of November 29, 2012 as corrected. Commissioner Magera seconded the motion. The motion was passed unanimously. Unfinished business: 1) Financials, 2) Permission was requested and granted to do follow-up advertisements in the paper, encouraging a response from the schools urging them to participate in the Great American Can Roundup School Challenge, 3) A block of time has been scheduled on January 3, 2013 for the Solid Waste Board to look over the Solid Waste fee charges for accuracy. New business: A replacement attendant was hired for the Trout Creek roll-off site. John Largent's Recycling Report: On hand: 28 bales mixed paper; 24 bales cardboard; 20 yards aluminum cans; a growing metal pile; 2/3 pallet batteries; 2 small dumpsters of aluminum scrap; 50 lbs. copper and brass; 6 bales plastic. There was no public comment. The meeting was adjourned at 2:20 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Federal Financial Report for A.I.P.3-30-0059-008-2011 to be submitted to the Federal Aviation Administration Airport Division.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 20th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) The County would need to lease the Noxon Shop to the Noxon Fire Department for a minimal fee, and 2) when cities annex land Sanders County needs to be notified.

The Board met with: Kenny Breidinger, Fish, Wildlife and Parks (FWP); Jim Vashro, FWP Regional Fisheries Manager; and Ryan Kreiner, FWP Fish Biologist; to discuss the following issues: 1) the denial of the proposed Walleye Tournament in Trout Creek, and 2) Walleye impact on the native fish and environment.

As it was the time and place as advertised, Presiding Officer Cox called to order the Community Fire Plan (CFP) Public Hearing. Staff present was: Kathy Matthew, Director of Land Services; Bill Naegeli, Office of Emergency Management; Rick Carlson, Consultant; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. Guests present were: John Holland, Plains Rural Fire; Travis Pfister, United States Forest Service (USFS); Scott Schrenk, USFS; Paul Fielder; Nancy Mehaffie; Jennifer Fielder, Senator-Elect District 7; and Melanie Crowson, Sanders County Valley Press. Rick Carlson, the consultant representing Sanders County, presented the project. Presiding Officer Cox opened the hearing to questions from the Board which were answered by Mr. Carlson. Public comment was given by the following: Paul Fielder asked about action items/final CFP; Mr. Carlson read the action items, discussed them, and gave an overview of the remainder of the CFP. Jennifer Fielder asked when the CFP would be adopted and asked about a reverse 911, which is already in place in Sanders County on landlines. The CFP will be put on the Sanders County website. Ms. Fielder also queried as to whether homeowners will be required to evacuate or if they can stay and protect their property. Scott Shrink, who identified himself as an Incident Commander, answered that all closures are recommended by the Sheriff, they are not necessarily mandatory. Commissioner Cox discussed the Title III funds and its uses. Mr. Naegeli, OEM, discussed how the Emergency Operations Plan tied together with Pre-disaster Mitigation Plan. There will be a comment period of 30 days for the CFP, after which point, if comments are favorable, the CFP will be signed. Presiding Officer Cox closed the hearing.

The Board met with: Vincent Smith, Thompson Falls Trap Club (TFTC); and Brian Harwood, TFTC; to discuss the following issues: 1) logging trees, 2) putting in a long range shooting range, and 3) a land survey.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending December 31, 2012 and instructed the Clerk to file said list.

Warrants in the amount of \$43,363.49 were drawn from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer

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, 2012

Commissioner Cox proceeded to audit County Claims on Friday, December 21, 2012 in the amount of \$16,409.15 and instructed the Clerk to draw warrants from respective funds in payment of the same. \_\_\_\_\_

A.B. Tony Cox, Presiding Officer

ATTEST:

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

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

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
December 25, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, December 25th at 9:30 a.m. was cancelled due to Christmas Holiday.

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

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
December 26, 2012

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, December 26th at 9:30 a.m. was cancelled due to the conflicting schedules of the Board members.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
December 27, 2012

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 27th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Amy Kenison, Deputy County Attorney; to discuss the Thompson River Power, LLC, bankruptcy settlement.

The Board met with Kory Hofland, Montana Department of Revenue, via teleconference, to discuss Cogen taxes. Carol Turk, Treasurer, was also present for the meeting.

Presiding Officer Cox gave the oath of office to the following elected officials to take office January 1, 2013: Carol A. Brooker, Commissioner residing in District 1, for a six year term; Candace Fisher, Clerk of Court, for a four year term; and Beth Rice-Groshong, Public Administrator, for a two year term. Also present at the oath taking presentation were the following: Pat Ingraham; Karen Morey, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Jan Parmelee, Tobacco Prevention Specialist; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Bobbi Christenson, Assistant Election Administrator; Kathy Harris, Coroner; Tom Eggensperger, Sanders County Ledger; Riley Fisher; Gerald Ingraham; Charlene Ribeiro; Rachel Ribeiro; Nicole Ribeiro; Raoul Ribeiro; Owen Fisher; Eeon Ribeiro; Judy Ingraham; Lynn Ingraham; Bernadette Tabury; and Melanie Crowson, Sanders County Valley Press.

The Board met with Katherine Matthew, Director of Land Services, to discuss the draft Capital Improvement Plan.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to approve Sanders County Resolution No. 2012-27: Resolution to Amend the 2012/2013 Budget for Sanders County Funds. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board examined and signed the Claims Approval List for the period ending December 31, 2012 and instructed the Clerk to file said list.

Warrants in the amount of \$16,409.15 were drawn from respective funds in payment of the same.

The Board signed the Highway-Rail Grade Crossing Signal and Surface Project (RR Xing-Panorama RD-9m NW Plain RRP-STPRP-RRS 45(47), [7810] USDOT 091 126F) between Montana Department of Transportation, Montana Rail Link, Incorporated, and Sanders County.

The Board adjourned at 5:00 p.m.

\_\_\_\_\_  
A. B. (Tony) Cox, Presiding Officer  
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, 2012

Commissioner Cox proceeded to audit County Payroll Claims on Friday, December 28, 2012 in the amount of \$367,823.91 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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A.B. Tony Cox, Presiding Officer  
ATTEST:  
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

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

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
December 31, 2012

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, December 24th, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Keith Jones, Montana Department of Revenue (via teleconference); Robert Zimmerman, County Attorney; Carol Turk, County Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Thompson River Power/Cogen LLC bankruptcy settlement decision. Mike Hashisaki was also present for the meeting. Public comment: Mike Hashisaki recommended that the County take the \$250,000.00 offer rather than hold out for the full amount; and Mr. Hashisaki questioned the claim status.

Mike Hashisaki, Fair Manager, met with the Board to discuss the following issues: 1) Fair Board, 2) Fair Board budget, and 3) proposed moneyless fair.

The Board adjourned at 12:00 p.m.

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A. B. (Tony) Cox, Presiding Officer

ATTEST:

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

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

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