



Acres - 1,733,000

Square Miles - 2,770.2

Road Miles - 1,510

Population - Approx. 11,000



PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 2, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 3rd, 2012 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners. Commissioner Brooker motioned to appoint A. B. (Tony) Cox as Presiding Officer of the Sanders County Board of Commissioners for 2013. Commissioner Magera seconded the motion. The motion was passed unanimously. The Boards and Committees that the Commission will attend in 2013 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
Missoula Recovery Center Board - 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
Attend SC Fair Board Meetings Terrestrial Resources Technical Advisory Committee attends SC Fair Board Meetings
Sanders County Community Development Corporation DUI Taskforce Board Dixon Refuse Advisory Board
Thompson Falls Trails Committee Sanders County Solid Waste District
Coalition of Forest Counties-Chair Hot Springs Airport Advisory Board
Plains Airport Advisory Board 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 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.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) one injury report for District #3, 2) open County positions, 3) upcoming County events, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. The Board met with Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician, to discuss the following issues: 1) addressing issues, and 2) the County website. Regina Skoczylas, Personnel Director, was also present at the meeting.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Todd Savage inquired about the feasibility of subdividing a large parcel of land in Sanders County, and 2) Land Services vehicle topper.

Ms. Matthew presented the preliminary minor plat of Felstet 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 regulatory flood plain boundary for the Clark Fork River is shown on the final plat, 2) 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, 3) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 4) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 5) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office.)

Commissioner Magera motioned to approve to have \$30,000.00 of the County's allocated CTEP funds transferred into the City of Thompson Falls' Railway Park Irrigation and Landscaping Project. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to award \$43,000.00 of the County's allocated Community Transportation Enhancement Program (CTEP) funds to the Wildhorse Sports Association for their proposed CTEP project. Commissioner Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to approve Sanders County Resolution 2013-01: Resolution Providing for Public Participation and Establishing

Regular Meeting Dates and Times of the Board of Sanders County Commissioners. 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 2013-02: Fiscal Year 2013 Per Diem Rates and Legal Holidays for 2013. 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 #2013-03: 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 Brooker seconded the motion. The motion was passed unanimously. (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
January 3, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 3rd, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.
The Board met with: Terry Backs, Concerned Citizens of Western Montana (CCWM); and Kate Vandemoer, Consultant to CCWM. Ms. Backs and Ms. Vandemoer gave a presentation of the Confederated Salish and Kootenai Tribes (CSKT) Reserved Water Rights Compact. Also present for the meeting were the following: Paul Fielder; Katy French; Charles French; George Stone; Kathleen Hassan; Art Hassan; Lee Wood Dick Wells; Terry Caldwell; John Trochmann; Fred Fagan; and Jerry Messing. Public Comment was given by Dick Wells, John Trochmann and Paul Fielder.
The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Noxon Rural Fire District lease, and 2) Thompson River Power/Cogen LLC bankruptcy settlement decision.
Presiding Officer Cox continued the Thompson River Power/Cogen LLC bankruptcy settlement decision meeting until 3:00 p.m.
As it was the time and place as advertised, Presiding officer Cox opened the meeting for the decision on the bid for High Bridge Phase II. As the County had not received authorization from Community Transportation Enhancement Program (CTEP) to award the bid, Presiding Officer Cox continued the decision on High Bridge Phase II bid until the January 9, 2013 meeting. Tony Banovich, Sanderson Stewart, was also present at the meeting.
The Board met with: Billie Lee, Lake County Community Development Corporation (LCCDC); Katherine Matthew, Director of Land Services; and Tony Banovich, Sanderson Stewart; and Debra Achatz, Sanders County Housing Association; to discuss the following issues: 1) Sanders County Capital Improvement Project (CIP), 2) infrastructure funding legislation, and 3) CIP close-out.
The Board re-continued the Thompson River Power/Cogen LLC bankruptcy settlement decision meeting. It was the decision of the Board to wait on a decision until the near future when it would have more information.
Commissioner Magera motioned to reflect the minutes as corrected on October 2, 2012 to read as: Commissioner Magera motioned to appoint Cam Ulvick to the Hot Springs Refuse Board for a two year term. 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 \$256,185.34 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 December 31, 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
January 8, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, January 8th 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 9, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 9th, 2013 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; Carol Brooker, Commissioner.

As it was the time and place, Presiding Officer Magera opened the meeting for the decision on the bid for High Bridge Phase II. Also present at the meeting was Tony Banovich, P.E., Sanderson Stewart, consultant to Sanders County. Five bids were submitted and reviewed by Sanderson Stewart. After review of the bid packages and references, Thompson Contracting is being recommended as the lowest responsible bidder. Commissioner Brooker motioned to award the bid to Thompson Contracting, Schedule III (Base Bid + Alternate 1 + Alternate 2) in the amount of \$187,575.00. Commissioner Magera seconded the motion. The motion was passed unanimously. (All bids available in the Clerk and Recorder's Office.) The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) rental of Clark Fork Title conference space for \$150; no chairs, table, or trash containers included, 2) temporary Sanitarian, 3) Worker's Compensation failure to claim status, 4) no injuries to report, 5) update on open County positions, 6) update on County events, and 7) 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 a variance for Quinn's Springs Subdivision Weed Plan. Ms. Matthew presented a request for a one year extension for preliminary approval for Cabinet Mountain Vista Minor Subdivision. 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 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

January 10, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 10th, 2013 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; Carol Brooker and, Commissioner.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Paradise Alley Cleanup, 2) Paradise School, 3) Thompson River Power/Cogen LLC bankruptcy settlement decision, and 4) a quitclaim deed between Sammons Trucking Company Deferred Compensation Profit Sharing Trust and Sanders County.

The Board met with Bill Naegeli, Office of Emergency Management, to discuss the Emergency Management Plan Grant.

Commissioner Brooker motioned to re-appoint Celestine Duncan and Dennis Schwehr each to a three year term to the Sanders Aquatic Invasive Plants Task Force. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with: Karen Morey, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Beth Rice-Groshong, Administrative Assistant; and Melanie Shaw, R.S., Sanders County Sanitarian; to discuss the following issues: 1) Change the Way Montana Thinks video contest for students, 2) influenza update, 3) school immunizations, 4) bioterrorism update, 5) Ms. Morey has finished her certification for Women, Infants and Children (WIC) Aide/Receptionist, 6) Public Health would like to attend the Lake County Health Fair in Polson on March 5, 2013, 7) Backpack Program Update, 8) Family Planning Clinics, 9) Ms. Shaw is finishing up Standard Operating Procedures; 10) considering giving a Serve-Safe Class; and 11) doing second inspections on licensed food establishments.

The Board attended a Special Board of Health meeting. The meeting was held at the Sanders County Commission Office with the following people in attendance: Katherine Matthew, Director of Land Services; Melanie Shaw, R.S., Sanders County Sanitarian; Dr. Bob Gregg, DVM, Member; Dr. Jack Lulack, M.D., Member; Beth Rice-Groshong, Administration; Lois Gebhart; and William Gebhart. Ms. Shaw presented the septic issue. Dr. Gregg motioned to approve the variance from the 100' setback to surface water for the proposed sandmound. MCA 17-36-323. See lot layout for small lot dimensions. This is a replacement for a failed system. Melanie Shaw, R.S., Sanders County Sanitarian, did an onsite visit along with Rick Sorlie. Dr. Lulack seconded the motion. The motion was passed unanimously. The meeting was adjourned at 4:00 p.m. (Complete sanitation records can be found in the Land Services office.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Women, Infants and Children (WIC) Program Satellite Agreement between Sanders County Health Department (Lead Agency) and Mineral County Health Department in order to extend to Mineral County the series of the Special Supplemental Nutritional Program for WIC, for which the Lead Agency is responsible under separate contract with the Montana Department of Public Health and Human Services. (Agreement in filed in the Clerk and Recorder's files.)

The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending September 30, 2012.

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

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 \$256,185.34 were drawn from respective funds in payment of the same.

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

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

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

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

January 15, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 15th, 2013 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 Melanie Shaw, R.S., in Copper King township for a Board of Health site visit.
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) I-Pharm Screening, 2) Department of Labor OSHA posters have been distributed, 3) open County positions, 4) upcoming County events, and 5) 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) Capital Improvement Plan (CIP). Regina Skoczylas, Personnel Director, was also present for the meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending January 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$35,460.05 were drawn from respective funds in payment of the same.
The Board examined and signed the Quarterly Report for the Clerk of Court's Office for the period ending December 31, 2012.
The Board signed the Notice of Award for the Historic High Bridge Renovations-Phase II. (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
January 16, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, January 16th 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 17, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 17th, 2013 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) Paradise Alley Cleanup, 2) Paradise School, and 3) Thompson River Power/Cogen LLC bankruptcy settlement decision.
It was the consensus of the Board to have County Attorney Robert Zimmerman to move forward for the 478: Thompson River Power/Cogen LLC bankruptcy settlement decision.
The Board attended the regularly scheduled Solid Waste District meeting. Presiding Officer Cox opened the meeting at 2:07 p.m. Also present at the meeting was Kathy Conlin, Receptionist. Commissioner Brooker motioned to approve minutes of December 19, 2012. Commissioner Cox seconded the motion. The motion was passed unanimously. Unfinished business: 1) Financials, 2) Great American Can Roundup School Challenge; no schools chose to participate, 3) Solid Waste fee charges. New Business: 1) All Tax Exempt billing has been collected, 2) Kathy Conlin gave an update on how Lincoln, Lake and Mineral Counties bill for refuse, 3) QuickBooks Program will be installed on Ms. Conlin computer for more efficient billing of Solid Waste, 4) the Board will meet with the Department of Revenue to discuss add the new Solid Waste fees to the tax rolls.. There was no public comment. The meeting was adjourned at 2:27 p.m.
As it was the time and place as advertised, Presiding Officer Cox called to order the public hearing to consolidate the Offices of Sanders County Attorney and Public Administrator. Audience present was: County Attorney Robert Zimmerman; and Carol Turk, Treasurer. No public comment was taken. Presiding Officer Cox closed the hearing at 3:27 p.m.
Commissioner Brooker motioned to delete refuse and television fees for tax # 301750 for years 2005-2012. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$4,338.24 to audit County Claims for electronic credit card payments in the amount of \$20,147.19 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board examined and signed the Claims Approval List for the period ending 1/13 in the amount of \$20,147.19 and instructed the Clerk to file said list.
Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-05: A Resolution Ordering Consolidation of the Offices of Sanders County Attorney and Public Administrator. Commissioner Cox seconded the motion. The motion was passed unanimously.
The Board signed the Pesticides Annual Report Form for Tier II Facilities for the Montana Department of Environmental Quality Water Protection Bureau.
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 22, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 22nd, 2013 at 3:30 p.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the Water Compact.

Ms. Matthew presented the final plat for Felstet 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.

As it was the time and place as advertised, Presiding Officer Cox called to order the public hearing for the Draft Sanders County Capital Improvement Plan (CIP). Staff present was: Billie Lee, Lake County Community Development Corporation; Tony Banovich, Sanderson Stewart; and Kathy Matthew, Director of Lands Services. Guests present were: Justin Harris, Sanders County Ledger; and Elise Harris. Tony Banovich gave a presentation on the draft CIP. Commissioner Cox opened the hearing to questions from the public which is as follows: Justin Harris questioned why the County has chosen to use a CIP. Commissioner Cox and Ms. Lee answered that by using a CIP: the County can identify what the community's wants and needs are; the County can be proactive rather than reactive; CIP's are non-regulatory and are easier to keep up than growth policies; and financing agencies want to know that things are planned for. As there were no more questions or comments, Presiding Officer Cox closed the meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$45,772.70 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending January 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$45,772.70 were drawn from respective funds in payment of the same.

The Board signed the Agreement Form 00500 between Thompson Contracting Incorporated and Sanders County for the Historic High Bridge Renovation Phase II.

The Board adjourned at 6:15 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 23, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 23rd, 2013 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) annual employee meetings, 2) clearing the courthouse lot, 3) Sanitarian application packets, 4) no injuries to report, 5) update on open County positions, 6) update on County events, 7) regularly scheduled meetings with the Sheriff's office, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

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 revised Schedule A Road Agreement between Kootenai National Forest, United States Department of Agriculture and Sanders County.

The Board adjourned at 2:15 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 24, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 24th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Paul Lammers, Revett Minerals (RM); Larry Erickson Revett Silver; Doug Miller, Revett Minerals; and Vincent, RM. County Staff present was Katherine Matthew, Director of Land Services. Also present at the meeting was: Linda Haywood, Rockman's Trading; Carl Haywood; Mike Hashisaki; Tim Eggensperger, Sounders County Ledger; Rick Sorlie, Sorlie Excavation; Bob Taylor, Taylor Services; Ben Traver, Travers Excavator Services; and Odell Sorlie. The following issues were discussed: 1) The Troy Project, 2) Rock Creek Mine permitting, 3) Hard Rock Impact Plan, and 4) metal prices.

The Board met with Mike Hashisaki, Fair Manager, to discuss the following issues: 1) fair budget concerns, and 2) fair issues.

The Board met with Kathy Harris, Coroner, to discuss the Coroner's Department budget.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Thompson River Power/Cogen LLC bankruptcy settlement decision, 2) Capital Improvement Plan Resolution, 3) Coroner's budget.

The Board met with Bill Burkland, P.E., Robert Peccia & Associates, to discuss the Thompson Falls Airport's planned activities for the next several years and review this year's plans. Also present at the meeting was: Kim Roberts, Thompson Falls Airport Advisory Board (TFAAB); Dave Bennett, TFAAB; and Ken Montoure, TFAAB.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Capital Improvement Plan for Penn Stohr Field / Plains Airport.
The Board signed the Capital Improvement Plan for Thompson Falls Airport.
The Board proceeded to audit mid-month County Claims in the amount of \$53,336.60 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 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 29, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 29th, 2013 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) Quinn's Subdivision, and 2) the Capital Improvement Plan (CIP).
The Board met with Tony Banovich, Sanderson Stewart, via teleconference, to discuss the Capital Improvement Plan (CIP).
Carol Brooker, Commissioner, joined the Board at 11:00 a.m.
The Board met with: Kathy Conlin, Commissioners Receptionist; Rita Lundgren, Beautification Committee (BC); to discuss Beautification Days for Thompson Falls.
The Board met with Nancy Mehaffie to discuss the following issues: 1) proposed Community Fire Plan, 2) United States Forest Service Healthy Restoration Act, 3) coordinate a Northwest Montana Conference, 4) start a Stewardship Program, and 5) comments for the proposed Community Fire Plan.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$16,072.49 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board examined and signed the Claims Approval List for the period ending January 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$12,772.12 were drawn from respective funds in payment of the same.
The Board examined and signed the Claims Approval List for the period ending January 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$40,564.48 were drawn from respective funds in payment of the same.
The Board examined and signed the Claims Approval List for the period ending January 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$16,072.49 were drawn from respective funds in payment of the same.
The Board signed the Notice of Landing Area Proposal for the Thompson Falls Airport.
Commissioner Magera motioned approve to Resolution 2013-06: A Resolution Adopting and Approving the Sanders County Capital Improvement Plan. Commissioner Brooker 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

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$67,131.58 and instructed the Clerk to draw warrants from respective funds in payment of the same.
Commissioner Magera motioned to appoint Doug King by acclamation to the position of Supervisor for the Eastern Sanders County Conservation District until the 2016 election. Commissioner Brooker seconded the motion. The motion was passed unanimously.
Commissioner Magera motioned to appoint Bruce E. White by acclamation to the position of Trustee for the Hot Springs Rural Fire District for a three year term will run through 2015. Commissioner Brooker 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 1, 2013

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, February 1st, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker (via teleconference), Commissioner.

It was the consensus of the Board to accept the Thompson River Power/Cogen LLC bankruptcy settlement in the amount of \$425,000.00.

The Board signed the Settlement Agreement between Jeffrey L. Burtch, Chapter 7 Trustee to the Estate of Thompson River Power, LLC and Carol P. Turk, in her authority as the Sanders County, Montana, Treasurer and on behalf of Sanders County, Montana.

The Board adjourned at 3:30 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
February 5, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 5th, 2013 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 Park Board purchase of park land, 2) Plains-Paradise Rural Fire annexation, and 3) Heron Community Center well.

Ms. Matthew presented the final plat for Koo-Koo-Sint Reach 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: Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; and Theresa Milner Administrator; to discuss the following issue: 1) Clark Fork Valley Hospital Safe Room, 2) Paradise Alley Clean-up, 3) Sheriff's Office budget items, 4) Caller ID in Dispatch, 5) parking lot issues, 6) tire purchases, and 7) prisoner numbers.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to appoint Carl Benson to the Plains Airport (Penn Stohr) Advisory Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Al Netz to the Thompson Falls Airport Advisory Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to accept the resignation of Garry Keirn from the Area VI Agency on Aging Board of Directors. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Deborah Gaither to the Area VI Agency on Aging Board of Directors. 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 6, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 6th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

As it was the time and place as advertised, Presiding Officer Cox called to order the public hearing for the 2013 Revised Sanders County Community Fire Protection Plan. Staff present was: Katherine Matthew, Director of Land Services; and Bill Naegeli, Office of Emergency Management. There was no public present. Public comment was submitted by Nancy Mehaffie at an earlier meeting. (Letter from the public are filed in the Land Services files). Commissioner Cox closed the meeting. Commissioner Brooker moved to adopt the 2013 Revised Sanders County Community Fire Protection Plan. 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 the Quinn's Springs Subdivision. Staff present was: Katherine Matthew, Director of Land Services. Guests present were: Ron Warren, Rocky Mountain Surveyors (RMS); and Kim Kinzie, RMS. Mr. Warren, consultant for the owner, presented the project. Ms. Matthew presented the staff report. Ms. Matthew presented a variance request for a waiver from Sanders County Subdivision Regulations VI-R Noxious Weeds. Commissioner Brooker moved to grant the variance request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously. Commissioner Brooker moved for preliminary approval with the following conditions and adopting the attached finding of facts and conclusions: 1) that the regulatory floodplain boundary for the Clark Fork River and a 25 foot no disturbance zone along the top river bank are shown on the final site plan, 2) that the private roads are constructed to county subdivision road standards and as proposed, the 16 foot wide, one-way road must be posted one-way. Road name signs must be installed, 3) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Re-vegetation Plan and file a Weed Plan, 4) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 5) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Magera seconded the motion. The motion was

passed unanimously. There was no public comment. Commissioner Cox closed the meeting.

The Board met with Candace Fisher, Clerk of Court, to discuss the following issue: 1) putting documents on microfiche, 2) storage possibilities, and 3) personnel update.

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, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 7th, 2013 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, to discuss the following issues: 1) Paradise School, and 2) Heron Community Center well. The Board conducted an interview for the position of County Sanitarian.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) contact for the Department of Health and Safety, 2) Road Department job descriptions, 3) medical requirement changes for CDL's, 4) one Injury Report in Clerk and Recorder, 5) update on open County positions, 6) upcoming County events, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Carol Turk, Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the following issues: 1) reviewed the operating Cash Report for 2013, and 2) discussed the Thompson River Power/Cogen LLC bankruptcy settlement and will send letters out to all of the affected entities.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$92,888.05 to audit County Claims and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending January 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$67,131.58 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending January 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$16,072.49 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

February 14, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 14th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Angela Mallen, Department of Natural Resources (via teleconference); and Rick Carlson, Title II Firewise Contract Employee; to discuss the following ideas: 1) fuels projects on private lands, 2) possible fuels projects on parklands, 3) possibly invest money in biomass utilization, 4) need to have money committed not spent by September.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Department of Health and Safety inspection, 2) Road Department job descriptions, 3) medical card requirement changes for CDL, 4) on-boarding at Weed Shop, 5) Flood Plain Administration, 6) no injury reports, 7) update on open County positions, 8) upcoming County events, and 9) 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 following issues: 1) Paradise School, and 2) possible parkland acquisition.

The Board met with: Karen Morey, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Jan Parmelee, Tobacco Prevention Specialist; and Beth Rice-Groshong, Administrative Assistant; to discuss the following issues: 1) IPHarm Screenings, 2) immunizations, 3) a Worksite Wellness Grant has been applied for, 4) legislative issues, 5) Tobacco Quitline, 6) Through With Chew Hot Line, 7) WIC funding, and 8) Backpack Program.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to appoint Breezy Coston to the Bookmobile Board for a five year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board examined and signed the Claims Approval List for the period ending January 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$92,888.05 were drawn from respective funds in payment of the same.

The Board signed the Sponsor Certification for Project Plans and Specifications for the Thompson Falls Airport Project AIP 3-30-0076-008-2013.

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
February 19, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 19th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board proceeded to open the sealed bids for Chemicals. Bids were received from the following: Wilbur-Ellis Company; and Crop Production Services Timberland Division. There was no public present for the meeting. Commissioner Magera motioned to take the bids under advisement until February 20, 2013 at 1:30 p.m., in order to consult with the Sanders County Weed Board. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on the Chemical Bid are on file in the Clerk and Recorder's files).

Commissioner Cox and Commissioner Magera attended the Montana Liquid and Gas Pipeline Association luncheon at the Rimrock Lodge from 12:00-1:30 p.m.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 6) upcoming County events, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Ms. Katherine Matthew, Director of Land Services, presented the preliminary minor plat of Hi Side Minor Subdivision for review and conditional approval. Commissioner Magera moved for preliminary approval for Hi Side Minor Subdivision adopting the submitted conditions and finding of facts and conclusions as follows: 1) that a written easement be granted to Sanders County for a thirty (30) foot right-of-way to provide a (30) foot right-of-way easement for Winchester Road, 2) that a one (1) foot no-access easement be established on the Winchester Road frontage of these lots with the agreed upon exceptions, 3) that the regulatory floodplain boundary for Elk Creek is shown on the final plat with notice that before beginning any activity in this area, regulating authorities must be contacted, 4) that the private road is constructed to county subdivision road standards and an approved turnaround must be constructed at the end of Serenity Lane. Road name signs must be installed and a maintenance agreement filed with final plat approval, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads, prior to or concurrent with the final plat, 6) that the 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, 7) 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, 8) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 9) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana.

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

Ms. Matthew presented the preliminary minor plat of Herndon's Minor Subdivision for review and conditional approval. Commissioner Magera moved for preliminary approval for Herndon's Minor Subdivision adopting the submitted conditions and finding of facts and conclusions as follows: 1) that a written easement be granted to Sanders County for a 10 foot right-of-way to which will provide a (30) foot right-of-way easement for Silcox Lane, 2) that a (1) one foot no-access easement be established on the Silcox Lane 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 the final plat for Engle Creek Properties Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Magera motioned for final approval for Engle Creek Properties Subdivision. Commissioner Cox seconded the motion. The motion was carried 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 20, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 20th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

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

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 Magera motioned to approve minutes of January 19, 2013. Commissioner Cox seconded the motion. The motion was passed unanimously. Unfinished business: 1) Financials, 2) Department of Revenue (DOR)/adding SW fees to the tax rolls; The Sanitarian will notify the DOR when septic licenses are applied for, once the roof goes on, the DOR will add them to the tax rolls. The DOR will send Ms. Conlin a list of new builds for the Board of Commissioners to review. 2) The Solid Waste accounting software has been replaced with the QuickBooks Program. New Business: 1) discussion about queries from the public, 2) a restitution check was received from Andre Vachon in the amount of \$250.00 on February 19, 2013. John Largent's Recycling Report: Recycling On Hand: 3 Bales of Mixed Paper; 25 bales of cardboard; 30 yards of aluminum cans; 1/6 pallet of batteries; 6 yards of aluminum scrap 50-60 lbs. of copper and brass and 9 bales of plastic. Recycling that has been shipped: 42 bales of mixed paper; 49 bales of cardboard; and 1 pallet of batteries is ready to be shipped. There was no public comment. The meeting was adjourned at 2:27 p.m.

The Board met with Robert Denning, Denning, Downey and Associates, P.C. (DDA); Christa Schallock, (DDA); and Jennine Robbins, Clerk and Recorder-Assessor-Surveyor. Staff present was: Regina Skoczylas, Personnel Director; Robert Zimmerman, County Attorney; and Mike Hashisaki, Sanders County Fair Manager. Also present was: Tom Eggenesperger, Sanders County Ledger; Charles Woolley; Bob Heckman; Judy Woolley; Mary Halling; Edward Schramm; and Kathy Henry. During the exit interview, the County received a rating of 'Unqualified Opinion' on the 2011-2012 Audit. Public comment was given by: Mary Halling; Bob Heckman; Judy Woolley; and Edward Schramm. Public comment covered the following topics: The Clerk and Recorder, her Staff, and the Treasurer, were complimented on their professionalism and public service; Mr. Denning was questioned about issues of fraud and how they are handled, a petty cash finding on the 2010-2011 audit, contract legalities; and possible misappropriations. Mr. Denning discussed Fair Board Foundation donations, and contracts; Ms. Woolley questioned adequate criteria of quantifying importance and Mr. Schramm then inquired about the criteria of quantification.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending February 28, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$41,967.05 were drawn from respective funds in payment of the same.

The Board signed the Northwestern Energy Commercial Lighting Rebate Application between Northwestern Energy KEMA 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

February 21, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 21st, 2013 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; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Paradise School, and 2) 2012 Exit Audit meeting.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss the 2012 Exit Audit meeting.

Commissioner Cox attended the DUI Taskforce meeting in the Downstairs Conference Room of the Courthouse from 12:00 – 1:00 p.m.

As it was 1:30 p.m. and the time and place as advertised, the Board proceeded to open the sealed bids for Legal Advertising. There was no public present for the bid opening. 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 Magera motioned to take the matter under advisement until February 28, 2013 at 1:30 p.m. Commissioner Cox seconded the motion. The motion was passed unanimously. (Details on the Printing Bid are on file in the Clerk and Recorder's files).

As it was 1:45 p.m. and the time and place as advertised, the Board proceeded to open the sealed bids for Legal Printing. There was no public present for the bid opening. Bids were received from: The Sanders County Ledger for Montana State Code less 12%; and The Printery for Montana State Code less 16%. Commissioner Magera motioned to take the matter under advisement until February 28, 2013 at 1:30 p.m. Commissioner Cox seconded the motion. The motion was passed unanimously. (Details on the Printing Bid are on file in the Clerk and Recorder's files).

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$27,353.69 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

February 26, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, February 26th 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

February 27, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 27th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

Commissioner Cox and Commissioner Magera left the Commission meeting at 2:00 p.m. 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 payroll claims in the amount of \$346,970.45 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$2,053.33 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 28, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 28th, 2013 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 Shanahan, Revett Silver Company (RSC); Larry Erickson RSC; Monique Hayes, RSC; and Bruce Vincent, RM. County Staff present was Katherine Matthew, Director of Land Services; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. Also present at the meeting was: Linda Haywood, Rockman's Trading; Mike Hashisaki; Kim Matthew, Cabinet Resource Group; Renee Klinger, Klinger Geological Company; Justyna Tontas, Sanders County Valley Press. The following issues were discussed: 1) update on the Troy Mine Project, 2) Revett Foundation, 3) assessment of damage to the mine, and 4) the process of training miners.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Paradise School, 2) Bitterroot Bridge, 3) relocate Tribal Fire Station to Hot Springs Airport, and 4) Fair Board. Also present at the meeting was Mike Hashisaki.

As it was 1:30 p.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 Brooker seconded the motion. The motion was passed unanimously. There was no public present for the Legal Advertising Bid decision. (Details on the Advertising Bid are on file in the Clerk and Recorder's files).

As it was 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 Brooker seconded the motion. The motion was passed unanimously. There was no public present for the Printing Bid decision. (Details on the Printing Bid are on file in the Clerk and Recorder's files).

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) River West Estates Subdivision, 2) Buffalo Bill floodplain, and 3) traffic counts.

Commissioner Brooker motioned to appoint Clinton Weedeman by acclamation to the position of Trustee to the Plains-Paradise Rural Fire District from May 7, 2013 through December 31st, 2016. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Charles Neiman by acclamation to the position of Trustee to the Hot Springs Rural Fire District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Laurence Walchuk by acclamation to the position of Trustee to the Eastern Sanders County Hospital District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Debra Pier by acclamation to the position of Trustee to the Eastern Sanders County Hospital District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Bonni Priddy by acclamation to the position of Trustee to the Dixon Rural Fire District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Carmen Compton by acclamation to the position of Trustee to the Noxon/Heron Hospital District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Christine Knodle by acclamation to the position of Trustee to the Heron Rural Fire District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Janelle Eaton by acclamation to the position of Trustee to the Heron Rural Fire District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint William Stevenson by acclamation to the position of Trustee to the Trout Creek Rural Fire District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint J.J. Goodman by acclamation to the position of Trustee to the Trout Creek Rural Fire District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Geri Lee by acclamation to the position of Trustee to the Heron Park District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Michelle Greiner by acclamation to the position of Trustee to the Heron Park District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Bobbie Wilson by acclamation to the position of Trustee to the Noxon Rural Fire District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Joel King by acclamation to the position of Trustee to the Noxon Rural Fire District from May 7, 2013 through December 31st, 2016. Commissioner Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending February 28, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$2,053.33 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending February 28, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$27,353.69 were drawn from respective funds in payment of the same.

The Board examined and signed the County's Cash Report for the period ending January 31, 2013 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending January 31, 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
March 5, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, March 5, 2013 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.
Anthony B. Cox, Presiding Officer, proceeded to audit County Claims in the amount of \$113,390.11 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
March 6, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 6th, 2013 at 9:30 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) agreement to relocate Tribal Weather Station to Hot Springs Airport, 2) revision of the Sanders County Weed Plan, 3) off-season bond or letters of credit to be used in subdivision weed plans, and 4) Fair Board meeting handouts for the public.
The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) revision of the Sanders County Weed Plan, 2) off-season bond or letters of credit to be used in subdivision weed plans, and 3) need to set a public hearing for the Revised Sanders County Weed Plan.
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) injury report update, 2) update on open County positions, 3) upcoming County events, and 4) MACo Communication and Management Services of Helena, 5) upcoming Department of Health and Safety site visit, 6) Return to Work update, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Regularly scheduled Board of Health (BOH) meeting was called to order by Presiding Officer Cox. Present were: Anthony B. Cox, Member; Carol Brooker, Member; Glen E. Magera, Member; Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Don Hudgins; Judy Hudgins; Fred Butler; Karen Morey, R.N., Public Health Director; Beth Rice-Groshong, Administrative Assistant; and Mike Hashisaki. Dr. Gregg motioned to approve the meeting minutes for December 6, 2012. Dr. Jacob Lulack seconded the motion. The motion was approved unanimously. Old Business: It was the consensus of the Board to sign the letter approving the Sanders County Sanitarian as the Authorized Representative of the Sanders County Health Officer. New Business: Don Hudgins came before the Board with a variance query. The Hudgins will send a water sample to the Montana Department of Environmental Quality (DEQ) and Beth Rice-Groshong will request the approval of the DEQ, 2) Commissioner Brooker motioned that the Board sign the Cooperative Agreement for 2013. Dr. Gregg seconded the motion. The motion was passed unanimously. 3) The Board reviewed the matter of Deborah Potter Fields septic system and Beth Rice-Groshong went into the field and investigated the matter and found a loose septic cover. The owner was apprised of the situation and told it was a safety hazard and that it needed to be attended to. Karen Morey gave the Public Health Update on the following matters: 1) Influenza activity level in Montana, 2) Wellness Grant, 3) Public Health attending the Health Fair, 4) Family Planning, and 5) Detention medication distribution. Public Comment: Mike Hashisaki spoke about Lions Club working to bring Plus Optics to communities. There was also discussion about smoking on the fairgrounds. The meeting was adjourned at 3:10 p.m. (BOH minutes in their entirety are on file in the BOH files in the Commissioner's Office.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined the securities from First Security Bank of Missoula.
The Board adjourned at 3:30 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
March 7, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, March 7th, 2013 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
March 12, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 12th, 2013 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) traffic counts, 2) The Revised Sanders County Community Fire Protection Plan has been put onto the website, 3) subdivisions.

Ms. Matthew presented the final plat for Williams Bench 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 the following issues: 1) retirement of maintenance personnel, 2) a Counter Technician for the Weed Shop has been hired, 3) there were no injuries to report, 4) update on open County positions, 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 met with: Rosemary Caye, CSKT Kootenai Culture Committee (KCC); Patricia Hewaworn, KCC; and Linda Haywood, Road to the Buffalo Project facilitator; to take part in the proposed Road to the Buffalo CTEP Project roundtable discussion.

The Board met with: Carol, Treasurer; to discuss tax bill reminders.

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 13, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 13th, 2013 at 9:30 a.m. Present were Glen E. Magera, Presiding Officer; Carol Brooker, Commissioner.

The Board attended the regularly scheduled Road Foreman's meeting. Also present at the meeting was: Lee Smith, Road District #3 Leadman; Jeff Freisz, District #2 Road Foreman; Rod Stamm, House of Insurance; Lisa Wadsworth, Deputy Clerk and Recorder; and Regina Skoczylas, Personnel Director. Unfinished Business: 1) Update on crusher schedule- Mr. Freisz will keep the crusher in Niarada for about two weeks and then move it to Camas Prairie. The Road Foremen will cooperatively schedule the crusher when it is needed, 2) Job Description Updates: Ms. Skoczylas will reevaluate the job descriptions using a MACo template, 3) MSHA Summit Safety Assignments: the email is not confirming completion of the safety modules so it is important to print out the certificate to prove completion, 4) update on MSHA Training, 5) there will be a CPR and First Aid Training Tuesday, March 19, 2013 at the Fair Grounds Pavilion and lunch will be provided, and 6) Ms. Skoczylas will draw up a County policy with regard to the change in Montana State Code concerning physicals for drivers with CDL licenses. Business to Discuss: 1) Lisa Wadsworth and Rod Stamm: vehicle insurance cost values, 2) Commissioner Brooker changes in the water flow of the Clark Fork River causing land owners to lose property and how District #1 Road Crew would be involved in the issue, 3) Commissioner Brooker discuss Secure Rural Schools reauthorization and the fact that at this point the County will have \$1.2 million less for road than last year. Jason Badger, Weed Department Supervisor, was also present for the meeting.

The Board attended the regularly scheduled Department Head-Safety Committee meeting. Presiding Officer Magera 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; Jeff Freisz, District #2 Road Foreman; Candace Fisher, Clerk of District Court; Jim Rummel, Maintenance; Jason Badger, Weed Department; Theresa Milner, Sheriff's Office; Tom Rummel, Sheriff's Office; Robert Zimmerman, County Attorney; and John Largent, Solid Waste Supervisor. Bob Zimmerman motioned to approve the minutes for December 12, 2012. Carol Turk seconded the motion. The motion was passed unanimously. Introduction of Department Heads and Elected Officials. Unfinished Business: 1) Bill Naegeli gave a Summit Safety On-line Training Update: the email is not confirming completion of the safety modules so it is important to print out the certificate to prove completion. There was no New Business. Ms. Skoczylas discussed the Safety Updates: 1) there have been three Workers Compensation claims since the last Safety meeting. Personnel Update 1) Job Descriptions Update: MACo would like Sanders County to standardize job descriptions and look at Job Safety Analysis (look for triggers that make job unsafe, take job risks out), 3) there will be a Leadership Training on March 27th at 1:30 p.m., 4) Ms. Skoczylas will be giving a New Employee Orientation on May 8, 2013. Personnel Changes Update: 1) Jeff Lundberg has been hired in Justice Court; Tracy Vanicek has been hired in the Clerk and Recorder's office as Plat Clerk; Carol Styger has been hired in the County Attorney's Office; Jason Badger has been hired as the new Weed Shop Supervisor; and Judson Shively has been hired in the Weed Department and will be manning the Weed Shop counter during their open hours. 2) Ms. Skoczylas will be having open discussion with departments and taking constructive comments again this year, 3) the revised Court House Emergency Fire/Evacuation Plan needs to be reviewed and signed off on and the staff needs to be updated. Department Head Updates: 1) Carol Turk: taxes are coming more slowly than usual creating a cash flow issue for the County, 2) John Largent: the new Solid Waste driver and attendants are working out well, 3) Jim Rummel is retiring in June, 4) Tom Rummel: interviews for the new deputy have been narrowed down to two applicants. The position will be filled by the middle of April, 5) Jason Badger: the plan is to make the Weed Shop educationally oriented; Justin Shively has been hired; the other Weed Department positions will be filled soon; public has started coming into the Weed Shop; there will be someone at the counter at all times, 6) Bill Naegeli: received the Emergency Management Planning Grant; AVISTA will have a full scale exercise the Sanders County OEM plans to attend, 7) Kathy Matthew: the Capital Improvement Plan (CIP) has been printed, all Department Heads need to help keep it updated. If your Department purchases anything over \$5000 please fill out form (in Land Services Office) so that the CIP can be updated; Land Services is revising the Sanders County Weed Plan and working on Firewise, 8) Candace Fisher: The Clerk of Court's Office has hired Bernadette McKenzie, 9) Donald Strine: The Judge will be going to a Spring training; new staff has been hired; Justice Court staff will be going to a training, 10) Jeff Freisz: Road District #2 has been using the crusher; are starting to sweep roads; 11) Glen Magera: Melanie Shaw left and Shaun Sorenson has been hired as the County Sanitarian. He will start work on May 1, 2013. 12) Carol Brooker: Secure Rural School Reauthorization: those funds pay for the majority of Sanders County roads maintenance and it does not look like it is going to be reauthorized. That would be about \$900,000.00. There was no public comment. The meeting adjourned at 11:06 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.

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
March 14, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 14th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.
Commissioner Brooker attended the Joint Powers Trust Board meeting (via teleconference) from 8:00 a.m. to 12:00 p.m.
Commissioner Magera left the meeting to attend the Sanders County Transportation Task Force meeting at the Thompson Falls Senior Citizen Center.
Commissioner Magera attended the Council on Aging meeting at the Thompson Falls Senior Citizen Center. He rejoined the Board at 2:00 p.m.
The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Plains-Paradise Fire District Board of Trustees, and 2) road limits resolution.
The Board met with: Karen Morey, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Beth Rice-Groshong, Administrative Assistant; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) IPHARM screenings, 2) Wellness Grant, 3) looking into the purchase of a blood pressure machine, 4) Family Planning Clinic, 5) Health Fair ideas, 6) Public Health legislation, 7) the Amendment to the Cooperative Agreement between Montana Department of Public Health and Human Services and County Board of Health.
Commissioner Brooker motioned to appoint James Herd by acclamation to the position of Trustee for the Dixon Rural Fire District through the 2015 election. Commissioner Cox seconded the motion. The motion was passed unanimously.
Commissioner Cox left the meeting at 2:45 p.m.
Commissioner Brooker met with: Randy Hojem, United States Forest Service (USFS); Jared Koskela, USFS; Judy Erwin, USFS; Scott Marrel, USFS; and Mickey Carr, USFS; to discuss the following issues: 1) Title III funding, 2) Federal Lands Access Program, and 3) Schedule A. Katherine Matthew, Director of Land Services, was also present at the meeting. (Commissioner Cox joined the meeting via teleconference at 3:10 p.m.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$14,074.86 to audit County Claims for electronic credit card payments in the amount of \$5,676.63 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board examined and signed the Claims Approval List for the period ending March 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$19,751.41 were drawn from respective funds in payment of the same.
The Board examined and signed the Claims Approval List for the period ending February 28, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$113,390.11 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 19, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, March 19th, 2013 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
March 20, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 20th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

Carol Brooker attended the Sanders County Community Development Corporation meeting in Trout Creek. She rejoined the Board at 1:30 p.m.

The Board met with: Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; and Theresa Milner, Administrator; to discuss the following issue: 1) Clark Fork Valley Hospital Safe Room, 2) Paradise Alley Clean-up: Sheriff Rummel has directed his deputies to give verbal warnings to offenders at home and written warnings for those who are not at home. Per Justice Court, fines are \$10.00 daily for those who do not comply. 3) Sheriff's Office Cash Report, 4) food service for Detention, 5) medicine distribution policy and procedures, 6) Caller ID in Dispatch, 7) prisoner intake numbers are rising, 8) personnel: interviewing for a deputy position; discussed Reserve Deputies and part-time and relief help, 9) new storage building for Detention, 10) the Sheriff procured a generator, Humvee and three motorcycles from the Government 1033 Program, 11) Concealed Weapons Permits, 12) Sheriff's Office maintenance: plumbing and foundation cracks, 13) Detention went from cable to satellite for a savings of \$50.00 monthly, 14) new shooting range, 15) vehicles: four old vehicles need to be traded for a transport van, and 16) Undersheriff Hensley has written a grant for new light bars for use on Sheriff Office vehicles. Karen Morey R.N., Public Health Director, was also present for the meeting.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Sanders County Transportation Plan, 2) Clark Fork Road Federal Lands Access Proposal, 3) Blue Slide Road Federal Lands Access Proposal, 4) road maintenance, 5) Eaton Minor Subdivision decision, and 6) Four Mile Subdivision decision.

Ms. Matthew presented a request for an extension for preliminary approval for Baker's Farm Subdivision. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Baker's Farm Subdivision until March 25, 2014. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Brooker rejoined the Board at 1:30 p.m.

Ms. Matthew presented a request for an extension for preliminary approval for Clark Fork Vista Subdivision. Commissioner Magera motioned to approve the request for a one year extension for preliminary plat approval for Clark Fork Vista Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously.

Ms. Matthew presented the preliminary minor plat of Four Mile Minor Subdivision for review and conditional approval. Commissioner Magera motioned to take the preliminary minor plat of Four Mile Minor Subdivision under advisement until Thursday, March 21, 2013 at 10:45 a.m.

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

Ms. Matthew presented the preliminary minor plat of Eaton Minor Subdivision for review and conditional approval. Commissioner Magera motioned to take the preliminary minor plat of Eaton Minor Subdivision under advisement until Thursday, March 21, 2013 at 10:45 a.m. Commissioner Cox seconded the motion. The motion was passed unanimously.

Carol Turk, Treasurer, met with the Board to discuss sending out tax bill reminders.

Commissioner Magera motioned to appoint Steve Dagger by acclamation to the position of Director for the Eastern Sanders Conservation District for four years from 2013 to 2016. Commissioner Cox seconded the motion. The motion was passed unanimously.

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 Knerr, Knerr Incorporated; Robert Kelley; and Kathy Conlin, Receptionist. Commissioner Magera motioned to approve minutes of February 20, 2013. Commissioner Brooker seconded the motion. The motion was passed unanimously. Unfinished business: 1) Financials, 2) Department of Revenue (DOR) has sent over a box of new builds for the Board of Commissioners to review. 2) Mrs. Conlin has successfully downloaded the customer information from the Solid Waste accounting software into the QuickBooks Program. New Business: 1) John Knerr gave a proposal to the Board for privatizing Sanders County Solid Waste management, 2) Ms. Conlin discussed adding new line items to the budget to help track: containers; construction debris; and tax exempt services, 3) Solid Waste Appeals Tax #3246: Commissioner Magera motioned to approve a refund for tax bill #3246 at time of payment and to reduce the number of solid waste units to one fee. Commissioner Brooker seconded the motion. The motion was passed unanimously. There was no public comment. The meeting was adjourned at 2:25 p.m.

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 County's Cash Report for the period ending February 28, 2013 and instructed the Clerk to file said list.

The Board examined and signed the Claims Approval List for the period ending March 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$14,074.86 were drawn from respective funds in payment of the same.

The Board signed the Amendment to the Cooperative Agreement between the Montana Department of Public Health and Human Services and County Board of Health. (Amendment 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

March 21, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 21st, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board attended the Joint Power Trust meeting in the Courtroom from 9:00 – 10:00 a.m.

As it was 10:00 a.m. and the time and place as advertised, Presiding Officer Cox called to order the public hearing for the Revision of Noxious Weed Mgmt Plan. Staff present was: Katherine Matthew, Director of Land Services; and Everett Robbins, Subdivision Weed Plan Specialist. There was no public present. Mr. Robbins presented the project. Commissioner Cox opened the hearing to questions from the Board which were answered by both Mr. Robbins and Ms. Matthew. There was no public comment. Commissioner Cox closed the meeting. Commissioner Magera moved to adopt the revised Subdivision Noxious Weed Application and Plan as presented. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Gary Hablutzel, Joint Powers Trust, to discuss the Joint Powers Trust renewal. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, was also present at the meeting.

Katherine Matthew, Director of Land Services, presented the preliminary minor plat of Four Mile Minor Subdivision for review and conditional approval. Commissioner Magera motioned for preliminary approval of Four Mile Minor Subdivision adopting the submitted conditions and finding of fact as follows: 1) that a one (1) foot no-access easement be established on the Blue Slide Road frontage of these lots with each driveway being

permitted with MDT, 2) that the subdivider has a Noxious Weed & Re-vegetation Plan and completes initial treatment of noxious weeds prior to 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 Brooker seconded the motion. The motion was passed unanimously.

Ms. Matthew presented the preliminary minor plat of Eaton Minor Subdivision for review and conditional approval. Commissioner Magera motioned for preliminary approval of Eaton Minor Subdivision adopting the submitted conditions and finding of fact as follows: 1) that an easement be granted to Sanders County for a thirty five (35) foot wide right-of-way for South Hill Rd. and a one (1) foot wide no-access easement be established on the South Hill Road frontage of these lots with the agreed upon exceptions, 2) that the subdivider creates a thirty (30) foot wide emergency ingress/egress easement along the East line of the SE¼ of Section 28, and any division of Lot 1 will require the construction of such road to County Subdivision Road Standards, 3) that an easement is filed with final plat for access through Canfield's property in the N½, NW¼, SW¼ of Section 27, T24N, R31W for access to Lot 1 with the filing of final plat, 4) that Lot 1 participates in the road maintenance agreement for Pine Tree Lane and this is noted on the face of the final plat, 5) that the subdivider has an approved Noxious Weed & Re-vegetation Plan and completes initial treatment of noxious weeds prior to final plat approval, 6) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 7) that 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, 8) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 9) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) road restrictions resolution, 2) septic systems violation, and 3) Weed Department protocol.

The Board met with: Brian Burky, Avista Corporation, to discuss Walleye and the issues surrounding the Draft Environmental Assessment to investigate Suppression of Walleye in Noxon Reservoir. Louis LaRock was also present for the meeting.

The Board met with: Jennine M. Robbins, Election Administrator; and Roberta Christenson, Deputy Elections Administrator; to discuss Elections Redistricting. Staff present at the meeting was Robert Zimmerman, County Attorney. Also present at the meeting were: Tom Eggensperger, Sanders County Ledger; and Louis LaRock.

The Board met with: Ed Levert, Lincoln County Forester; Rick Carlson Flathead Economic Policy Center (LEPC) Forester; Bill Swope, LEPC Forester; Carol Daly, LEPC; and Angela Mallon, Montana Department of Natural Resource and Conservation Forestry Division. Staff present was Katherine Matthew, Director of Land Services. Matters discussed involved Title III funding and brainstorming projects that can be funded through Firewise.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Journal Voucher Details for the period ending February 28, 2013.

The Board proceeded to audit County Claims in the amount of \$107,673.67 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 26, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 26th, 2013 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; Carol Brooker, Commissioner.

The Board met with Gayle Seratt, Sanders County Coalition For Families (SCCF), to discuss the Memorandum of Understanding for the Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Number OVW-2013-3396.

The Board met with Lori Kaharl, Addressing and Geographic Information Systems and Information Technology Technician, to discuss Univision

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to approve Sanders County Resolution No. 2013-07: Resolution to Amend the 2012/2013 Budget for Sanders County Funds. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board signed the Sanders County Coalition For Families Memorandum of Understanding for the Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Number OVW-2013-3396.

The Board examined and signed the County's Cash Report for the period ending February 28, 2013 and instructed the Clerk to file said list.

The Board examined and signed the Claims Approval List for the period ending March 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$107,673.67 were drawn 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

March 27, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 27th, 2013 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) Injury Report: Clerk of Court, 2) update on open County positions, 3) upcoming County events, 4) maintenance is retiring in June, 5) 27 County employees have been certified during the CPR Training, 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 signed the Cooperative Agreement between Montana Department of Public Health and Human Services and the Sanders County Board of Health (BOH) to establish a payment schedule for disbursing funds to the BOH and to facilitate payment of funds to support inspection of licensed establishments.

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 28, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 28th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Paul Lammers, Revett Silver (RS); and Larry Erickson, RS. Also present at the meeting was Justyna Tomtas, Sanders County Valley Press. The following issues were discussed: 1) The Troy Project, 2) Rock Creek Mine permitting, 3) Environmental Impact Statement, and 4) movie in support of Scotsman Peak titled: Grass Routes Changing the Conversation.

The Board met with: Bob Zimmerman, County Attorney, to discuss a septic issue.

As it was 1:30 p.m. and the time and place as advertised, the Board proceeded to open the sealed bids for Road District #3 Truck. There was no public present. There was one bid received from L & M Truck Sales, Incorporated for \$57,750.00. Commissioner Magera motioned to take the matter under advisement. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Details on the Road District #3 Truck Bid are on file in the Clerk and Recorder's files.)

The Board met with: Randy Hojem, United States Forest Service (USFS); and Nate Kegel, USFS; to discuss the following issues: 1) Secure Rural Schools Reauthorization, 2) Title III Funds, 3) Resource Advisory Committee (RAC) Projects, 4) Antimony Project, 5) Schedule A, and 6) Collaborative Group. Also present for the meeting was Colin Murphey, Sanders County Valley Press.

Commissioner Magera motioned to accept Robyn Largent's letter of resignation from the Thompson Falls Rural Fire Board. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with: Jennine M. Robbins, Election Administrator; and Roberta Christenson, Deputy Elections Administrator; who presented information on Elections Redistricting. Commissioner Magera motioned to accept the Election's Redistricting information as presented.

Commissioner Brooker seconded the motion. The motion was passed unanimously. Also present for the meeting was Colin Murphey, Sanders County Valley Press.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$337904.20 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 2, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, April 2nd, 2013 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

April 3, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 3rd, 2013 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) right-of-way on Birdland Bay Road, 2) Firewise "Fire-Adapted Community Workshop", 3) Federal Land Access Program (FLAP)– Transportation Planning Project Proposal, and 4) Church of Heron Subdivision. Randy Hojem, United States Forest Service, was present for the FLAP portion of the meeting via teleconference.

The Board proceeded to open the sealed bids for the Thompson Falls Airport Improvements. There was no public present for the bid opening. Bids were received from: Road Product Incorporated, Base Bid \$78,520.10; Hardrives Construction Incorporated, Base Bid \$88,621.02; Wharton Asphalt, Base Bid \$90,858.01; and Z & Z Seal Coating Incorporated, Base Bid \$85,467.84. Commissioner Magera motioned to take said bids under advisement until April 10, 2013 at 10:45 a.m. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on Thompson Falls Airport Improvements Bids on file in the Clerk and Recorder's files)

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.

The Board signed the Thompson Falls Airport Aircraft Hanger Ground Lease between James Vanicek and Sanders County. (Aircraft Hanger Ground Lease is on file 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

April 4, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 4th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board met with Amy Kenison, Deputy County Attorney, to discuss the following issues: 1) County property adjacent to Zane Brown in Trout Creek, and 2) Plains-Paradise Fire District Annex notice.

The Board met with: Donald Strine, Justice of the Peace; and Jeff Lundberg, Justice Court Clerk; to discuss personnel issues.

The Board met with Vincent Smith, Thompson Falls Trap Club (TFTC) to discuss having the District #1 Road Crew gravel the Thompson Falls Trap Club drive.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$90,254.56 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 9, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 9th, 2013 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) Timber Meadows Subdivision Road, 2) possible petition to abandon 20' of right-of-way on C Street in Camas, Montana, and 3) parcel of land belonging to the County in Trout Creek.

The Board met with Jim Rummel, Maintenance, to discuss Maintenance Department budget issues.

Commissioner Cox attended a Thompson Falls Airport Advisory Board meeting from 2:00–3:00 p.m. in the Commissioners Conference Room.

Commissioner Magera motioned to appoint Roy Tuflly by acclamation to the Dixon Rural Fire District until the May 2016 election. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Randal Woods and Linda McKahan to the Sanders County Council on Aging (COA) Board of Directors and to acknowledge Isaac Kantor as one of the COA's Professional Advisors. Commissioner Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending March 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$64,855.54 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending March 31, 2013 and instructed the Clerk to file said list. Warrants in

the amount of \$25,399.02 were drawn from respective funds in payment of the same.

The Board examined and signed the County's Cash Report for the period ending March 31, 2013 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

April 10, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 10th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with Jim Rexhouse, Community Development Corporation, to discuss disbursement of the loan funds held by the Kootenai River Development Council, Incorporated.

As it was the time and place for the decision for the Thompson Falls Airport Improvements, AIP 3-30-0076-008-2013. After a careful examination of the bids received, Commissioner Magera motioned to award the bid to the lowest and best bidder, Road Products, Incorporated (RPI) of Spokane, Washington. The contract for the Base Bid totals: Seventy-Eight Thousand, Five Hundred Twenty Dollars and Ten Cents (\$78,520.10).

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

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) upcoming County events, 4) maintenance is retiring in June, 5) Conflict Management Training in Polson on May 16, 2013, 6) employee site visits to be scheduled, 7) update on Return to Work, and 8) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Brooker left the meeting at 1:00 p.m. to attend the Community Management Team meeting at the State Building in Thompson Falls.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Cooperative Wildfire Management Operating Plan (Agreement #13-FI-11011400-017) between: the Montana Department of Natural Resources and Conservation-Plains Unit Office; the Dixon, Heron, Hot Springs, Noxon, Plains/Paradise, Thompson Falls and Trout Creek Rural Fire Districts; the Plains and Thompson Falls City Fire Departments; the USDA Forest Service, Lolo National Forest; the USDA Forest Service, Kootenai National Forest; the Confederated Salish and Kootenai Tribes; and the USDI Bureau of Indian Affairs; for the purpose of defining a framework of cooperation for the operating procedures and responsibilities for wildland fire management within what is called the Interagency Response Zone—an area within a reasonable distance either side of a jurisdictional and/or protection boundary in Sanders County.

The Board adjourned at 3:30 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

April 11, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 11th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

As it was the time and place as advertised, Presiding Officer Cox called to order the public hearing regarding the Combining of the following Precincts: Noxon/Heron; Trout Creek/Whitepine; Hot Springs/Camas Prairie; and Plains/Paradise. Staff present was: Jennine M. Robbins, Elections Administrator; Roberta Christenson, Deputy Elections Administrator; and Bob Zimmerman, County Attorney. Guests present were: Billy Jo Eldridge Bondurant; Linda Haywood; Lillian Georgi; Patrick Legard; Brenda Shively; Jerry Shively; Tom Scott; Judy Woolley; Kathleen Hassan; Cliff Hassan; Peggy Johnson; Kristen Green; Gary Green; Kathy Harris; Beverly Cuvillier; Gerald Cuvillier; Mary Lou Johnson; Mike Hashisaki; George Stone; Dave Lyman; Nancy Masten; George Wallace; Everett Robbins; Justin Harris, Sanders County Ledger; Regina Skoczylas; Edward Dosh; Judith Schaefer; Carol Turk; Ricky Hagedorn; Jeanie Pinkley; Bruce Icenoggle; Katy French; Mark French; Carolyn Hidy; Candy Fisher; Kathryn Golieppe and Linda Hohington. Jennine M. Robbins and Roberta Christenson presented the maps and facts regarding combining of the precincts. Commissioner Cox opened the hearing to questions from the Board which were answered by Jennine M. Robbins and Roberta Christenson. Commissioner Cox opened the hearing to questions from the public which were answered by Jennine M. Robbins, Roberta Christenson, Carol Brooker and Bob Zimmerman. Public comment was given by: George Wallace; Katy French; Kathy Hassan; Linda Hohington; Judy Williams; Beverly Cuvillier; Kathleen Hassan; Mark French; Pat Legard; Nancy Masten; Gerald Cuvillier; Ed Dosh; George Wallace; Carolyn Hidy; Jerry Shively; Judy Woolley; Linda Haywood; Peggy Johnson; Justin Harris; Judy Schaefer; Kathy Harris; and George Stone. Public comment was given on the following subjects: polling places and precincts are not the same thing; discussion and explanations of the use of Automarks in elections; discussion of ADA; discussion of reduction of polling places; reducing precinct committee people which will reduce the education of electors; representation; Commissioner Brooker suggested closing polling placing but keeping the precincts but this idea was negated by public; it was suggested that because Hot Springs and Camas have combined as a polling place that a precedent has been set; a comment was made that double the work and responsibility was being put on precinct committee people if polling places are combined; costs and budgeting reasoning and considerations were questioned and discussed; representation for precinct committee people was of great concern and discussed at length; suggestion of increasing precincts but reducing polling places; there was discussion about absentee ballots; and concern was expressed for citizens that did not have transportation. Presiding Officer Cox thanked the public for their comments and assured them that the Board would take all public comment under consideration while making a decision. Presiding Officer Cox closed the meeting.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the combining precincts proposal.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to discuss the combining precincts proposal.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$9,380.56 to audit County Claims for electronic credit card payments in the amount of \$2513.06 and instructed the Clerk to draw warrants from respective funds in payment of the same.
Commissioner Magera motioned to re-appoint Bruce Icenoggle to the Sanders County Fair Board for a two year term after reviewing the last batch of applicants. Commissioner Brooker seconded the motion. The motion was passed unanimously.
The Board signed the Final Report and all closeout paperwork for the 2011 Penn Stohr Field/Plains Airport project. (All airport paperwork available through the Clerk and Recorder's Office.)
The Board adjourned at 2:30 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

April 16, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 16th, 2013 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) subdivision weed management enforcement, and 2) Title III funding for Firewise.
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there was one injury in the Treasurer's Office to report, 2) update on open County positions, 3) upcoming County events, 4) Conflict Management Training, 5) and personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with Jennine Robbins, Election Administrator, to discuss a proposal for combining election precincts.
The Board met with Jackie Burgess, Council on Ageing (COA), to discuss the following issues: 1) COA budget, 2) the direction that COA should take, 3) COA Board of Directors, and 4) COA Transportation. Regina Skoczylas, Personnel Director, was also present for the meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to extend Martin Spring's (Deputy) 18 hours of vacation time. Commissioner Magera seconded the motion. The motion was passed unanimously.
The Board examined and signed the Claims Approval List for the period ending March 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$9,380.56 were drawn 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, 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

April 17, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 17th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.
Commissioner Brooker attended the Sanders County Community Development Corporation meeting in Plains from 11:00 am to 1:00 p.m. She then joined the Board at the Hot Springs Medical Clinic Grand Opening in Hot Springs, Montana
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 Magera motioned to approve minutes of March 20, 2013. Commissioner Cox seconded the motion. The motion was passed unanimously. Unfinished business: 1) Financials. New Business: 1) the Baler Belt is being repaired; 2) Gunmaker's metal is being put in household metal and is causing ruptures in the baler belt; 3) the Solid Waste Department needs to purchase a bulldozer; 4) \$25,000 has been added to the tax rolls by screening the 2011-2012 tax rolls for missing fees, and 5) post Thompson Falls Beautification Days discussion. John Largent's Recycling Report: Recycling On Hand: 14 Bales of Mixed Paper; 7 bales of cardboard; 8 yards of aluminum cans; 1/2 pallet of batteries; 6 small dumpsters of aluminum scrap; 50-60 lbs. of copper and brass; and 12 bales of plastic. Recycling that has been shipped: 40 bales of cardboard. There was no public comment. The meeting was adjourned at 2:43 p.m.
The Board adjourned at 3:00 p.m.
The Board attended the Hot Springs Medical Clinic Grand Opening in Hot Springs, Montana at 4:00 p.m.
Commissioner Cox and Commissioner Brooker attended the regularly scheduled Fair Board meeting at 7:00 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, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 18th, 2013 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) Jim Stanley's fence on Klakken Road, 2) dog ordinance, 3) Concessions Group violation. Also present for the meeting was Mike Hashisaki.

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.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$39,126.55 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the Montana Department of Natural Resource and Conservation Application for Administrative Grant Funds for Fiscal Year 2014 (July 1, 2013 through June 30, 2014) for the Green Mountain Conservation District. (Application is on file in the Clerk and Recorder's Office.)

The Board signed the Montana Department of Natural Resource and Conservation for Conservation District Grant Program HB223 Grant Application for the Green Mountain Conservation District that will provide funding for Aquatic Invasive Plants Education and Outreach. (Application is on file in the Clerk and Recorder's Office.)

The Board signed the Emergency Management Performance Grant (EMPG) Notice of Intent between the Montana Department of Military Affairs Disaster and Emergency Services Grants Program and Sanders County Disaster and Emergency Services. (EMPG Notice of Intent on file in the Clerk and Recorder's Office.)

The Board signed Renewal Option Four with Joint Powers Trust for our Health Insurance effective July 1, 2013. (Renewal agreement is on file 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
April 23, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, April 23rd, 2013 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
April 24, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 24th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with: Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; and Theresa Milner, Administrator; to discuss the following issue: 1) building improvements, 2) shed clean-up. 3) Dispatch hire and training, 4) Cash Report, 5) the new Deputy has been hired, 6) transport van is needed, 7) prisoner intake billing, 8) Concealed Weapons Permits, 9) official transportation of school ballots for endorsement of signatures.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) staff retirement, 2) Conflict Management Training on Polson on May 16, 2013, 3) there were no injuries to report, 4) update on open County positions, 5) upcoming County events, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Cox left the Commission meeting to attend the Sanders County Aquatic Invasive Plants Taskforce meeting at the Thompson Falls State building. He rejoined the Commission Board meeting at 4:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Conformance Document for American Protective Coatings Incorporated, a subcontractor to Thompson Contracting in the High Bridge Phase II Project. (Conformance Document filed in the Clerk and Recorders Files.)

The Board signed the Service Provider Designation Form for Alcohol Tax Money. (Document filed in the Clerk and Recorders Files.)

The Board examined and signed the Claims Approval List for the period ending April 30, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$40,021.42 were drawn from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending April 30, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$231.93 were drawn from respective funds in payment of the same.
 The Board examined and signed the quarterly report for the Clerk of Court for the period ending March 31, 2013.
 The Board proceeded to audit County Claims in the amount of \$9,380.56 to audit County Claims for electronic credit card payments in the amount of \$2513.06 and instructed the Clerk to draw warrants from respective funds in payment of the same.
 The Board signed the Conservation Districts Grant Program HB223 Grant Application through the State of Montana Department of Natural Resources and Conservation for the Green Mountain Conservation District for the Aquatic Invasive Plants Education and Outreach Project.
 Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-09: A Resolution to Amend the 2012/2013 Budget For Sanders County Funds. Commissioner Cox seconded the motion. The motion was passed unanimously.
 Commissioner Brooker motioned to approve Sanders County Resolution No. 2011-21: A Resolution to Amend the 2012/2013 Budget for Sanders County Funds. 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 25, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 25th, 2013 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 combining precincts proposal.
 The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) FEMA Grant, 2) possible 5 lot subdivision, 3) Weed Plan for Amended Plat of Lots 16 and 17 of Mustang Haven II, 4) paving of Larchwood South Shores Subdivision road, 5) letter written to Karen Evans in reference to the road in Timber Meadow's Subdivision, 6) possible purchase of chipper using Title III funds, 7) inquiring about DNRC floodplain on Meadow Creek crossing up Thompson River, 8) Camas parcels, 9) Jim Stanley's encroachment on Klakken Road, and 10) updates on the traffic counters.
 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 30, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 30th, 2013 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) Kunzer's Place Subdivision on Old Hick's Road, 2) Subdivision Noxious Weed Management Plan for Amended Plat of Lot 16 and 17 of Mustang Haven II and Herndon Minor Subdivisions, 3) Firewise and Title III information, 4) Bill Naegeli, Office of Emergency Management (OEM), and Everett Robbins, Subdivision Weed Plan Specialist (SWPS), attended a training in Libby, and 5) fitting a trailer for Firewise presentations.
 Ms. Matthew presented a variance request to the Board. Commissioner Brooker motioned to approve the request of Paula Kunzer for a variance from Sanders County Subdivision Regulation II-A-5(b)(1) which requires a Lienholders acknowledgement of subdivision for her minor subdivision Kunzer's Place. Commissioner Magera seconded the motion. The motion was passed unanimously.
 Ms. Matthew presented the final plat for Kunzer's Place Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Brooker motioned for final approval of Kunzer's Place Subdivision. Commissioner Magera seconded the motion. The motion was carried unanimously.
 Commissioner Magera motioned to approve the Weed Management Plan for Amended Plat of Lot 16 and 17 of Mustang Haven II Subdivision. Commissioner Brooker seconded the motion. The motion was carried unanimously.
 Commissioner Magera motioned to approve the Weed Management Plan for Herndon Minor Subdivision. Commissioner Brooker seconded the motion. The motion was carried unanimously.
 The Board met with Cesar Hernandez to discuss: easements and water rights
 Commissioner Magera attended the regularly scheduled meeting for the Sanders County Housing Organization. He rejoined the Board at 1:00 p.m.
 The Board met with: Rick Hagedorn, Hagedorn Incorporated; Jennine M. Robbins, Election Administrator; and Roberta Christianson, Deputy Elections Administrator; to discuss maps for election precinct redistricting. Also present for the meeting were the following: Judith Schaefer; Linda Haywood; and Carolyn Hidy.
 The Board adjourned at 3:00 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
May 1, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 1st, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.
The Board hosted a Meet and Greet Social for the County employees to get to know the new County Sanitarian, Shawn Sorenson.
The Board met with Shawn Sorenson, County Sanitarian. Also present at the meeting were: Katherine Matthew, Director of Land Services; Karen Morey, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Beth Rice-Groshong, Administrative Assistant; Bill Naegeli, Office of Emergency Management.
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) staff retirement, 2) Conflict Management Training on Polson on May 16, 2013, 3) there were no injuries to report, 4) update on open County positions, 5) upcoming County events, 6) Teamsters Notification, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
Carol Turk presented a request for the Board to abate mobile home tax #302100. Commissioner Brooker motioned to abate mobile home tax #302100. Commissioner Magera seconded the motion. The motion was passed unanimously.
Carol Turk presented a request for the Board to abate mobile home tax #307091. Commissioner Brooker motioned to abate mobile home tax #307091. Commissioner Magera seconded the motion. The motion was passed unanimously.
Commissioner Magera motioned to appoint Mike Wigton to the Hot Springs Television Board for a three year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.
Commissioner Brooker motioned to appoint Marlin Cooper to the Plains Airport Advisory Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed an agreement letter regarding Turkey Flat Road conveyance and abandonment. (This letter is filed in the Clerk and Recorder's Office.)
The Board examined and signed the Claims Approval List for the period ending April 30, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$512,46 were drawn from respective funds in payment of the same.
The Board approved the Noxon Senior Citizens Incorporated Transportation Funds Quarterly Report for quarter ending the 31st day of March, 2013.
The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending the 31st day of March, 2013.
The Board signed a Revocable Permit granting permission to the Confederated Salish and Kootenai Tribes to locate a Remote Automated Weather Station at the Hot Springs Airport, Hot Springs, Montana. (The permit is filed in the Clerk and Recorders 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
May 2, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 2nd, 2013 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) Cesar Hernandez, 2) Turkey Flats Road, 3) Jim Stanley's encroachment on Klakken Road, 4) Plains Airport Hanger Lease, and 5) Election Precinct Redistricting.
As it was the time and place as advertised, the Board proceeded to open the sealed bids for Asphalt. One bid was received from: Knerr Incorporated, \$68.00 per ton. Commissioner Brooker motioned to award the bid to Knerr Incorporated. Commissioner Magera seconded the motion. The motion was unanimously carried. There was no public present. (Details about the Asphalt Bids on are file in the Clerk & Recorder's files).
As it was the time and place for the oil bid opening, the Board proceeded to check with the Clerk and Recorder for the sealed bids for oil. Zero bids were received for oil. There was no public present.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending April 30, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$24,293.76 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
May 7, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 7th, 2013 at 10:00 a.m. Present were A.

B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board met with: Linda Haywood; and Tony Banovich, Sanderson Stewart; to discuss the Community Transportation Enhancement Program (CTEP) Road to the Buffalo Project.

The Board met with: Janette Turk, United States Forest Service (USFS) Kootenai National Forest Supervisor; Ellen Frament, USFS Forest Planner; and John Gubel, Service (USFS) Cabinet Ranger Station; to discuss the following issues: 1) Forest Plan Revision, 2) Grizzly Bear Access Amendment/Litigation, 3) Interagency Grizzly Bear Committee (IGBC)/Selkirk-Cabinet/Yaak Subcommittee, 4) Progress on Vegetation Management Proposals: Vegetation Management Projects, 5) Progress on Mining Proposals: Montanore Project; and Rock Creek Project, and 6) Summer Hiring.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Subdivision of Family Conveyance, 2) Larchwood South Rural Special Improvement District (RSID), 3) Whitepine Lane, 4) Stephens Creek Bridge, and 5) Pilgrim Creek Road. Robert Zimmerman, County Attorney, was also present for the meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the 2013-2014 Public Health Management Certificate Program Application between State of Montana Public Health and Safety Division and Sanders County. (The program application is filed in the Clerk and Records Files).

The Board proceeded to audit County Claims in the amount of \$128,588.86 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

May 8, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 8th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

Commissioner Cox and Lee Smith, Road District #3 Foreman, conducted interviews for Road District #3 Leadman.

The Board met with: Kim Annis, Fish, Wildlife and Parks; and Wayne Kasworm, United States Fish and Wildlife Service; to discuss the following issues: 1) Grizzly Bear hair tuft study report, 2) Grizzly conflict, 3) and update on Grizzly Bear management & research.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending April 30, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$129,668.86 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

May 9, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 9th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

Commissioner Cox and Lee Smith, Road District #3 Foreman, conducted interviews for Road District #3 Leadman.

The Board met with, Bob Zimmerman, County Attorney, to discuss the following issues: 1) Larchwood South Rural Special Improvement District (RSID), 2) Plains-Paradise Rural Fire District Petition taxable valuation, 3) sale of Noxon Shop and land, and 4) Hot Springs Museum agreement.

Also present was Katherine Matthew, Director of Land Services

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) staff retirement, 2) Conflict Management Training on Polson on May 16, 2013, 3) there were no injuries to report, 4) update on open County positions, 5) Pat McCarthy, Western States Insurance, did a pre-inspection walk-about, 6) Teamsters Notification, 7) Council on Aging application, 8) the Department of Health and Safety Inspection went well and positive recommendations were made, and 9) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with the Public Health Department as follows: Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Beth Rice-Groshong, Administrative Assistant; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) Back Pack Program, 2) immunizations, 3) changes in programs and funding, 4) Affordable Care Act, and 5) Worksite Wellness Workplan Template Plan for the Community Transformation Grant.

The Board met with: Renee Klinger, Bratz and Associates; Lyman Dean, Council on Aging (COA) President; Deborah Gaiter, COA Vice-President; and Don Burrell, COA; to discuss the finances of the Council on Aging.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims for electronic credit card payments in the amount of \$5,616.38 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
May 14, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, May 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
May 15, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 15th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

Commissioner Brooker attended the Sanders County Community Development Corporation meeting in Thompson Falls, Montana at 11:00 a.m. She rejoined the Board at 1:00 p.m.

Presiding Officer Cox opened the regularly scheduled Solid Waste meeting at 1:45 p.m. Present at the meeting was: John Largent, Solid Waste Supervisor; Kim Annis, Fish, Wildlife and Parks (FWP); and Bruce Sterling, FWP. Unfinished Business: 1) Discussed used CAT that was recently purchased. New Business: 1) Dust abatement at dump sites, 2) the baler belt has been repaired, 3) Mr. Largent will discuss a cardboard recycle bin Jack Revier at Gary's Auto in Plains, 4) discussed financials, and 5) discussed bear fencing at the dump sites in the West end of the County. There was no public comment. The meeting was adjourned at 2:15 p.m.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) 2013-14 Fiscal Year Budget requests, 4) Treasurer's Office personnel, and 5) 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) Title III informational ad being printed in the Sanders County Ledger, 2) vandalized toilet near Rainbow Lake, 3) discussed Community Foresters, 4) Pilgrim Creek Road, and 5) Stevens Creek Road.

Ms. Matthew presented the final plat for Powerline Bay 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. Commissioner Brooker motioned to appoint Robert Cirolia by acclamation to the Hot Springs Rural Fire District until the May 2014 election. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$82,008.47 to audit County Claims for electronic credit card payments in the amount of \$68.00 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
May 16, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 16th, 2013 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) Salmmon's Trucking Parkland, 2) Plains-Paradise Fire District Annexation, 3) Whitepine Lane, and 4) Larchwood South Rural Special Improvement District (RSID).

Commissioner Magera left the meeting at 12:00 p.m. to attend the Sanders County Transportation Action Committee meeting in Plains at 12:30 p.m. and the Sanders County Council on Aging meeting at 1:30 p.m.

Carol Turk, Treasurer, requested that the Board abate mobile home tax #303659. Commissioner Brooker motioned to abate mobile home tax #303659. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to accept the resignation of Joannette Joiner from the County's appointed position on the Preston-Hot Springs Town County Library Board. Commissioner Brooker seconded the motion. The motion was passed unanimously.
 Commissioner Magera motioned to appoint Rube Wrightsman to the County's appointed position on the Preston-Hot Springs Town County Library Board. Commissioner Brooker seconded the motion. The motion was passed unanimously.
 The Board signed the Customer Agreement between NorthWestern Energy and Sanders County to install, operate and maintain utility facilities to provide services to the Customer at 52 Old Airport Road, Plains, MT. (The Agreement is 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
 May 21, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 21st, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker, Commissioner.
 The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Big Bear Lane, 2) Whitepine Lane encroachment, and 3) Larchwood South Rural Special Improvement District
 Ms. Matthew presented a request for a one year extension for preliminary approval for Big Sky Ranch Estates Minor Subdivision. Commissioner Brooker motioned to approve the extension. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending April 30, 2013 and instructed the Clerk to file said list.
 The Board examined and signed the Journal Voucher Details for the period ending April 30, 2013.
 The Board signed the Twentieth Judicial District Sanders County/Lake County Youth Detention Budget for Fiscal Year 2013-2014. (The budget is filed in the Clerk and Recorder's Office files.)
 The Board signed Task Order 14-07-5-01-045-0 to Sanders County 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 to fund the Maternal and Child Health Block Grant Program. (The Task Order is filed in the Clerk and Recorder's Office files.)
 The Board signed Amendment Number One to Task Order 13-07-5-21-017-0 between the Montana Department of Public Health and Human Services and Sanders County. (The Task Order Amendment is filed in the Clerk and Recorder's Office files.)
 The Board examined and signed the Claims Approval List for the period ending May 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$82,008.47 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
 May 22, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 22nd, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.
 The Board met with: Greg Jackson, Joint Powers Trust Authority (JPIA); Dave Montelius, Paynewest States Insurance; and Rod Stamm, House of Insurance; to discuss the following issues: 1) JPIA Property and Liability, 2) Loss Control credits and criteria, 3) Cyber Liability update, and 4) Loss Control Plans.
 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. Commissioner Magera rejoined the Commission Board meeting at 4:00 p.m. as Presiding Officer.
 As it was 4:00 p.m. and the time and place as advertised for the Aquatic Plant Herbicide Application project for Noxon Rapids and Cabinet Gorge Reservoirs bid opening, Presiding Officer Magera directed that the sealed bids be opened. There was a single bidder, Clean Lakes Incorporated of Coeur d'Alene, Idaho. Also present for the bid opening was John Halpop, Sanders County Weed Board Secretary. Commissioner Brooker motioned to take said bids under advisement until May 29, 2013 at 1:30 p.m. The motion was seconded by Commissioner Magera. The motion was unanimously carried. (Details on Aquatic Plant Herbicide Bid on file 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
 May 23, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 23rd, 2013 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) there were injuries to report in the Commissioner's Office and in the District #1 Road Shop, 2) update on open County positions, 3) reviewed 2013-2014 staffing model for Environmental Health, 4) DOT testing conducted on May 14, 2013, 5) aggression training and self defense follow-up, and 6) 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 following issues: 1) Lease for Wildhorse Sports Association, 2) Henry Creek Meadows Subdivision Park Property, and 3) firearms in the courthouse.
 As it was the time and place as advertised, the Board prepared to open the sealed bids for Culverts. There was no public present for the bid opening. There were no bids received.
 The Board met with John Largent, Solid Waste Supervisor, to discuss personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
 The Board met with: Sarah Cooper, MSU Extension Nutrition Education; and Meghan Phillippi, MSU Extension Agent. Ms. Cooper was introduced to the Board and they talked about her qualifications and job duties.
 Carol Turk presented a request for the Board to abate mobile home tax #304556. Commissioner Brooker motioned to abate mobile home tax #304556. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-11: A Resolution Calling for an Election to Increase the Mill Levy for the Preston Hot Springs Town-County Library District. Commissioner Magera seconded the motion. The motion was passed unanimously.
 Commissioner Brooker motioned to appoint Teresa Phillips by acclamation to the Thompson Falls Rural Fire District until the May 2016 election. 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
 May 28, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 28th, 2013 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 Whitepine Lane.
 Commissioner Magera attended the regularly scheduled Sanders County Housing Organization meeting from 12:00 – 1:00 p.m. at the County Courthouse.
 Commissioner Brooker motioned to appoint Bina Eggensperger to the Salary Compensation Board. Commissioner Magera seconded the motion. The motion was passed unanimously.
 Commissioner Brooker motioned to refund \$108.00 to mobile home tax payer #303659 for an erroneous charge per MCA 15-16-603. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the contract for Aquatic Plant Mapping and Assessment between AquaTechnex, LLC and Sanders County, Montana to perform lake management services as defined in the agreement. (The contract 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
 May 29, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 29th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.
 The Board conducted interviews for the Custodian/Maintenance position.
 The Board met with Jim Williams, Fish, Wildlife and Parks (FWP); and Bruce Sterling, FWP; to discuss the following issues: 1) Bighorn Sheep augmentation, 2) Bighorn Sheep spring surveys, 3) wildlife/motor vehicle collision data, 4) coordination with MDOT to eliminate wildlife issues on the highways, 5) Grizzly Bear Management Plan for Western Montana, 6) Grizzly augmentation, and 7) wildlife issues effecting road closures. Paul Fielder presented to the Board, a public opinion survey on grizzly population recovery. Also present for the meeting were: Senator Jennifer Fielder, Senate District 7; Paul Fielder, Senate District 7 Aid; Justyna Tontas, Clark Fork Valley Press; Robert Pierson; Carolyn Pierson; Edward Dosh; and John Trochmann.

The Board met with: Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; and Theresa Milner, Administrator; to discuss the following issue: 1) 2013-14 Fiscal Year Sheriffs Budget, 2) radios, 3) Sheriff's Office (SO) Cash Report, 4) three old vehicles need to be traded for a transport van for Detention, 5) the SO has purchased an identification card system, 6) Detention, 7) prisoner intake numbers are rising, 8) new personnel, and 9) Sanders County Sheriff's Office Strategic Plan 2012-14.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) upcoming County events, 4) Custodian/Maintenance Candidate information, 5) Sanders County District #2 Road Foreman has been appointed to the position of MACO County Road District #1, 6) Joint Powers Trust Renewal Update, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

As it was 1:30 p.m. and the time and place for the decision for the award of the 2013 Aquatic Plant Herbicide Application Project bid decision, Commissioner Magera motioned to award the bid to Clean Lakes, Incorporated in the amount of \$251,051.15 subject to availability. Commissioner Brooker seconded the motion. The motion was passed unanimously. Also present for the bid decision was John Halpop, Weed Board Secretary. 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

May 30, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 30th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board conducted interviews for the Custodian/Maintenance position.

The Board met with Bob Zimmerman, County Attorney, to discuss the following issues: 1) Junk Vehicle Bid, 2) Lease for Wildhorse Sports Association, and 3) Henry Creek Meadows Subdivision Park Property.

The Board met with: Senator Jennifer Fielder, Senate District 7; and Paul Fielder, Senate District 7 Aid; to discuss the following issues: 1) Bighorn Sheep, 2) special speed limit in MT Hwy 200 due to wildlife concerns, 3) Federal Land Use, 4) precinct redistricting, 5) Grizzly Bears, and 6) Water Compact.

As it was the time and place as advertised, Presiding Officer Cox opened the meeting for the decision on precinct redistricting. Staff present was: Roberta Christianson, Deputy Election Administrator; and Jennine M. Robbins, Election Administrator (via teleconference). Commissioner Brooker motioned to approve Sanders County Resolution No 2013-13: Modification of Precinct Boundaries. Commissioner Magera seconded the motion. The motion was passed unanimously. Also present for the meeting was: Mike Hashisaki; Senator Jennifer Fielder, Senate District 7; and Paul Fielder, Senate District 7 Aid.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to approve Sanders County Resolution No. 2013-12: NUNC PRO TUNC -Creation of Rural Special Improvement District #1. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board proceeded to audit County payroll claims in the amount of \$372,862.86 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

June 4, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 4th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

Commissioner Brooker had a teleconference from 10:00 a.m. – 11:00 a.m. to discuss Senate Bill 327: The Good Neighbor Forestry Act and Secure Rural School Reauthorization. She rejoined the Board at 11:00 a.m.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) amended Letter of Credit No. 993(P) from Hyper K Incorporated was received, 2) Timber Meadows Subdivision road paving, 3) Subdivision Road Standards, 4) easements and right-of-ways, 5) USFS Bridge, 6) Klakken Road fence, and 7) Big Sky Ranch Estates Conservation Easement. Also present at the meeting was Bob Zimmerman, County Attorney, to discuss new Land Services legislation.

Ms. Matthew presented a request for a variance for weed abatement on Lot 2 of Katsaris Minor Subdivision. Commissioner Magera motioned for approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

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

The Board met with Lyn Hellegaard, Missoula Ravalli Transportation Management Association, via teleconference, to discuss the following issues: 1) Sanders County Transportation Grant, and 2) Consortium Agreement. Also present at the meeting was Lyman Dean, Sanders County Council on Aging.

The Board met with Lori Maddox, Addressing and Geographic Information Systems and Information Technology Technician, to discuss the 2013-14 Fiscal Year Information Technology Budgets for the Courthouse and the Sheriff's Office.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending August 31, 2010 and instructed the Clerk to file said list. Warrants in the amount of \$18,063.31 were drawn from respective funds in payment of the same.

The Board sign Task Order/Contract #14-07-4-31-177-0 between the State of Montana Department of Public Health and Human Services and Sanders County that covers the period of July 1, 2012 through June 30, 2019 to help fund the County Immunization 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

June 5, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 5th, 2013 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 Woods, Mayor of Hot Springs, to discuss the following issues: 1) E911 in Hot Springs, 2) the Ambulance Service and Rural Fire District in Hot Springs use the same digital paging system, 3) Radio Communications in Hot Springs, 4) cellular communications in Hot Springs, 5) lack of backup emergency communications plans in Hot Springs; and reforming the Sanders County 911 Board. Also present at the meeting was: Bill Naegeli, Office of Emergency Management; Tom Rummel, Sheriff's Office; Colon Murphy, Clark Fork Valley Press; and Cody Best, Sanders County Contract Communications Manager.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) upcoming County events, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. James Stanley, Gerry Campbell, and Pamela Cates came by the office to speak with the Board about a Klakken road easement issue.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to accept Regina Skoczylas' resignation from the Sanders County Fair Board effective immediately. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to reappoint Ken Montoure to the Thompson Falls Airport Advisory Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to reappoint Pete Linzmaier to the Thompson Falls Airport Advisory Board for a three year term. 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

June 6, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 6th, 2013 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, 2) Council on Aging agreement, and 3) Airport leases.

The Board met with Mike Cummins, Flathead Valley Chemical Dependency Clinic (FVCD), to discuss the following issues: 1) alcohol tax funding, 2) state contract, and 3) FVCD budget cutbacks

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

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the grant proposal to sponsor the Montana Department of Natural Resource and Conservation for a \$10,000.00 planning grant for the Prospect Creek watershed.

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
June 11, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 11th, 2013 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) paving on Larchwood Subdivision and Timber Meadows Subdivision, 2) easement at Trap Club east of Thompson Falls, 3) legislative update on subdivision regulations, 4) fire trailer, 5) Title III Firewise Program, and 6) Prospect Creek Watershed.

Ms. Matthew presented a request for an extension for Larchwood Subdivision II and Larchwood Subdivision III Subdivisions. Commissioner Brooker motioned to approve a one year extension for Larchwood Subdivision II and Larchwood Subdivision III Subdivisions. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) there are no upcoming County events, 4) hearing tests for the road crews, weed shop and solid waste crew, 5) Shawn Sorenson, R.S., Sanitarian, received his Montana Sanitarian Certificate, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Chuck Lynch who gave them an update on the Civil Air Patrol Proposal.

The Board met with Les Lantz, Maintenance, to discuss the following issues: 1) maintenance issues, 2) Department Head meeting, and 3) vacation. The Board met with: Shawn Sorenson, R.S., Sanitarian; and Beth Rice-Groshong, Environmental Health Administrative Assistant; to discuss a failed septic system.

The Board met with Bob Zimmerman, County Attorney, to discuss the Wildhorse Sports Committee Lease for the old airport in Plains.

The Board adjourned at 2:40 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, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 12th, 2013 at 9:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board attended the regularly scheduled Road Foremen's meeting. Also present at the meeting was: Lee Smith, Road District #3 Foreman; Jeff Freisz, District #2 Road Foreman; Roger Mallery, District #1 Road Foreman; and Regina Skoczylas, Personnel Director. Presiding Officer Magera called the meeting to order. (Commissioner Cox arrived at 9:15 a.m. and took over as Presiding Officer with the consent of the Board.) Unfinished Business: 1) Crusher Schedule: Hot Springs has the crusher currently. District 3 does not need it. Roger suggested splitting it by the hour rather than three ways. 2) MSHA Update: District #2 had a courtesy inspection by Phil Dahl. 3) Jeff Freisz has been appointed as the District 1 representative for MACRS. Business to Discuss: 1) Fiscal Year 2013-2014 Road Budgets will have a \$800,000.00 deficient if Secure Rural Schools is not reauthorized, 2) Montana Department of Labor and Industry Inspection: reviewed and discussed the findings of the MDLI report, 3) Update on District #1 Projects: clearing drainage on roads; deer killed on Buffalo Bill Road by logging truck; Bob Heckman has offered to let the County cut down a corner of Buffalo Bill Road. 4) Update on District #2 Projects: irrigation; smear patching roads; gravel crushing; the radiator went out in the grader; road crew has started applying magnesium chloride to gravel roads. 5) Update on District #3 Projects: crew is hauling gravel; the spring grading is completed; 6) Hearing Screening: scheduling in process with Vibrant Hearing. The meeting adjourned.

The Board attended the regularly scheduled Department Head meeting. Present at the meeting: Kathy Matthew, Director of Land Services; Bill Naegeli, Office of Emergency Management; Roger Mallery, District #1 Road Foreman; Les Lantz, Maintenance; John Halpop, Montana State University (MSU) Extension Office Agent; Regina Skoczylas, Personnel Director; Bob Zimmerman, County Attorney; Donald Strine, Justice of the Peace; Jeff Freisz, District #2 Road Foreman; Jason Badger, Weed Department; Theresa Milner, Sheriff's Office; Karen Morey, Public Health Office; Tom Rummel, Sheriff's Office; Kathy Harris, Coroner; Lori Kaharl Maddox, Addressing and Geographic Information Systems and Information Technology Technician and John Largent, Solid Waste Supervisor. Introduction of Department Heads and Elected Officials. Bill Naegeli motioned to approve the minutes for March 13, 2013. Theresa Milner seconded the motion. The motion was passed unanimously. Unfinished Business: 1) Bill Naegeli gave a Summit Safety On-line Quarterly Update; update on instructor led courses; about 50% of employees have been working on courses, which is higher than last year at this time. New Business: 1) Lori Maddox discussed a proposed change to the County website with a do-it-yourself option for the offices that would find that more convenient, 2) and preliminary department budgets for Fiscal Year 2013-14 due to Jennine Robbins today. Safety Updates: Regina Skoczylas gave updates on the following: 1) Employee Accident Quarterly Update: there have been five reported Workers Compensation injuries since March 15, 2013, and 2) Montana Department of Labor and Industry Inspection Results. Bill Naegeli gave a review of the June 7, 2013 Court House Fire Drill. Personnel Update given by Regina Skoczylas: 1) Each department should have their Job Descriptions updated and turned into Ms. Skoczylas, 2) Lee Smith has been promoted to District #3 Foreman, and 3) New Hires since March 13, 2013 are: Brent Stovall, Leadman, District #3 Road Department; Allison Smith, County Attorney Office; Shawn Sorenson, R.S. Sanitarian, Environmental Health; Les Lantz, Courthouse Maintenance; and, Troy Scribner, Sheriff's Office. Department Head Updates: Commissioner Cox – Congress has not reauthorized Secure Rural Schools and therefore a \$800,000 budget shortfall in the road department will necessitate cutting County budgets across the board; look at the new proposed Road Standards and give comments to Kathy Matthew; Lynne Burns Retirement Party is on June 29 at 2:00 pm. Roger Mallery: working on River Road; and clearing drainage on all roads. John Halpop: a new Nutrition Expert has been hired at Extension; 4-H Extension is getting ready for the Fair. Don Strine: any delinquent fines as of June 17, 2013 are going to collections; the new Justice Court clerk is working out wonderfully. Kathy Matthew: noxious weeds are being treated; working on wildfire preparedness; and, traffic counters are going to be put out. Tom Rummel: working on the radio at Pats Knob. Theresa Milner: received ID machine and will be trained for ID cards and concealed weapons permits. Jason Badger: Weed Department has a full crew that is working very hard with positive results. Karen Morey: Jan Parmelee recently attended a MOAB seminar for aggressive behavior; and, Public Health recently received a wellness grant. Lori Maddox: First Call will be doing computer work for the Courthouse; Uni-Vision will take over the Sheriff's Office; a lot of real estate sales and a lot of activity has been showing in Rural Addressing. John Largent: the baler belt has been repaired and Solid Waste is caught up; there was a fire on the walking floor which was put out. Les Lantz: Mr. Lantz has compiled a list of janitorial needs and safety hazards; he is using Jim Rummel's old cell phone number and will have an email that everyone will be able to use to contact him for any issues. Shawn Sorenson: He has been working on food inspections and many septic permits and septic failures. Lee Smith: District #3 Road Crew has been hauling gravel and rebuilding roads. Jeff Freisz: District #2 Road Crew has an irrigation canal that needs a culvert replacement. Bob Zimmerman: discussed new Land

Services legislation. Bill Naegeli: Trying to get a Fire Safe Council set up; and, attending a Tabletop Exercise on June 26, 2013. There was no public comment. The meeting adjourned.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Agreement for Transfer of Entitlement of Penn Stohr Field/Plains Airport to Stevensville Airport, Town of Stevensville, Montana in the amount of \$74,966.00. (The agreement is filed in the Clerk and Recorders Office.)
The Board signed the Agreement for Transfer of Entitlement of Thompson Falls Airport to Stevensville Airport, Town of Stevensville, Montana in the amount of \$74,473.00. (The agreement is filed in the Clerk and Recorders 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

June 13, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 13th, 2013 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) Timber Meadows Lane, 2) Columbia River Estates Road, 3) Council on Ageing Memorandum of Understanding, 4) Assignment of Thompson Falls Airport Lease for signature, and 5) changes in the Wildhorse Sports Association Lease.
The Board attended the retirement party for Jim Rummel, Maintenance, which took place in the downstairs conference room of the Courthouse.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$1,228.15 to audit County Claims for electronic credit card payments in the amount of \$6,089.70 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board adjourned at 3:00 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

June 18, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 18th, 2013 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) Stevens Creek Loop road maintenance, 2) difference between easements and right-of-ways, 3) Schedule A, 4) proposed Updated Subdivision Regulations, and 5) Karen Evans signature was received that Timber Meadow Lane will be paved by November 1, 2013. Robert Zimmerman, County Attorney, was also present for the meeting.
Ms. Matthew presented a request for an extension for preliminary plat Church of Heron Minor Subdivision through July 20, 2014. Commissioner Magera motioned to approve the extension. Commissioner Cox seconded the motion. The motion was passed unanimously.
Ms. Matthew presented a request on behalf of the owner and applicant of the preliminary plat Stoneriver Parks Subdivision for an extension of the preliminary plat approval until May 13, 2014. Commissioner Magera motioned to approve the extension. Commissioner Cox seconded the motion. The motion was passed unanimously.
Ms. Matthew presented a request for a one year extension to July 8, 2014 for preliminary plat Firecloud Subdivision. Commissioner Magera motioned to approve the extension. Commissioner Cox seconded the motion. The motion was passed unanimously.
Ms. Matthew presented a request for a one year extension until July 1, 2014 on behalf of the owner and applicant of the "Mountain View Minor" preliminary approved as "Wengerd Minor" Subdivision. Commissioner Magera motioned to approve the extension. Commissioner Cox seconded the motion. The motion was passed unanimously.
Ms. Matthew presented a request from the Developer of Larchwood Subdivision for a variance from the Road Design Standards of the Sanders County Subdivision Regulations, which states a minimum of 24 feet for local roads. The Developer has requested a 20 foot paved, driving surface for Larchwood Subdivision. Commissioner Magera motioned to approve the variance. Commissioner Cox seconded the motion. The motion was passed unanimously.
The Board attended the annual inspection of the Sanders County Detention Center. Also conducting the inspection was: Karen Morey, Public Health Director; Shawn Sorenson, Sanitarian; and Shawna Chenoweth, Detention Supervisor. (The Sanders County Detention Center Inspection Report is filed in the Environmental Health files.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to approve Sanders County Resolution No. 2013-14: A Cancellation of a Petty Cash Check in the Clerk and Recorder's Office. Commissioner Cox seconded the motion. The motion was passed unanimously.
Commissioner Magera motioned to approve Sanders County Resolution No. 2013-15: A Resolution Cancellation of Warrants in the Clerk and Recorder's Office. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board signed the Plains/Penn Stohr Airport Ground Hanger Lease between Rick Horton and the County of Sanders for a term of ten years. (The Lease is filed in the Clerk and Recorders Office.)

The Board examined and signed the Claims Approval List for the period ending May 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$295,629.33 were drawn from respective funds in payment of the same.

The Board signed the Montana Supplemental Nutrition Assistance Program Education (SNAP-ED) County/Reservation Proposal for the term October 1, 2013-September 30, 2014 between Montana State University Extension and the Montana Department of Public Health and Human Services.

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

June 19, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 19th, 2013 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) management of National Forests by State government, 2) PERS, 3) past legislative session, 4) water compact, 5) Council on Aging, and 6) future plans.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) upcoming County events, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board attended the Salary Compensation Board meeting. Presiding Officer Tony Cox opened the meeting. Also attending the meeting were the following: Russell B. Icenoggle, Salary Compensation Board (SCB) Member; Tom Rummel, Sheriff, SCB Member; Bob Zimmerman, County Attorney, SCB Member; Regina Skoczylas, Personnel Director; Donald Strine, Justice of the Peace; and Kathy Harris, Coroner, SCB Member. Bob Zimmerman, Salary Compensation Board (SCB) Member motioned for Bruce Icenoggle to take the position as Chairman of the Salary Compensation Board. Kathy Harris seconded the motion. The motion was passed unanimously. Presiding Officer Tony Cox turned the meeting over to Bruce Icenoggle, Chairman of the Salary Compensation Board. Old Business: Bob Zimmerman motioned to approve the minutes of June 14, 2012 Minutes. Tom Rummel seconded the motion. The motion was passed unanimously. New Business: There was discussion about Sanders County Elected Official's compensation. Bob Zimmerman motioned to recommend the following proposal: 2.1% increase. Donald Strine seconded the motion. The motion was passed unanimously. A date was set for a public hearing to be held on July 25, 2013 at 5:00 p.m. The meeting was adjourned. (Salary Compensation Board minutes in their entirety are on file in the Commissioner's files.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to authorize the Board to sign for a planning grant for Middle Clark Fork Plains Reach. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board examined and signed the Claims Approval List for the period ending June 30, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$93,457.84 were drawn from respective funds in payment of the same.

The Board adjourned 3:30 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, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 20th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

Commissioner Brooker attended a REACH meeting in Plains and delivered Planning Grant papers signed by the Board of Commissioners.

Commissioner Brooker joined the Board at 11:30 a.m.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) James Stanley Fence Removal, and 2) 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 meeting which began at 1:45 p.m. Also present at the meeting was: John Largent, Solid Waste Supervisor. Commissioner Brooker motioned to approve the May 15, 2013 minutes. Commissioner Magera seconded the motion. The motion was passed unanimously. Unfinished Business: 1) Dust abatement at dump sites, 2) Cardboard recycle bin at Gary's Auto in Plains, and 3) Financials. New Business: 1) 2013-14 Fiscal Year Budget meeting. Updates and Recycling Report: Recycling On Hand: 30 Bales of Mixed Paper; 44 bales of cardboard shipped on 6/13/13; 40 yard dumpster is ¾ full of aluminum cans; 2/3 pallet of batteries; small amount of aluminum scrap; 50-60 lbs. of copper and brass; and 15 bales of plastic. Recycling that has been sold: 204 tons of metal mix and 600 lbs. of aluminum for \$26,733.60. There was no public comment. The meeting was adjourned.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Task Order/Contract #14-07-6-11-047 -0 between the Department of Public Health and Human Services and Sanders County that covers the period of July 1, 2012 through June 30, 2019 to fund Public Health Emergency Preparedness. (The Contract is filed in the Clerk and Recorder's files).

The Board proceeded to audit County Claims in the amount of \$112,974.86 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
June 25, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 25th, 2013 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; Carol Brooker, Commissioner.
The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) reviewed proposed Subdivision regulations, 2) Sanders Natural Resource Plan, 3) floodplains. Robert Zimmerman, County Attorney, was also present.
Ms. Matthew presented a request for a one year extension through January 29, 2014 for preliminary approval for Wildhorse Meadows Minor Subdivision. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously.
Ms. Matthew presented a request for a one year extension through July 3, 2014 for preliminary approval for Wengard Minor Subdivision. Commissioner Brooker motioned to approve the extension. Commissioner Magera seconded the motion. The motion was passed unanimously. Commissioner Magera attended the regularly scheduled Sanders County Housing Organization meeting from 12:00 – 1:00 p.m. at the County Courthouse.
The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the budget for Fiscal Year 2013-2014.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending June 30, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$112,974.86 were drawn from respective funds in payment of the same.
Commissioner Brooker motioned to appoint Marlin Cooper to the Plains/Penn Stohr Airport Advisory Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.
The Board signed Task Order 14-07-3-31-014-0 to Sanders County Unified Government Master Contract that covers the period of July 1, 2012 to June 30, 2019 to fund the Montana Tobacco Use Prevention Program.
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
June 26, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 26th, 2013 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; to discuss the budget for Fiscal Year 2013-2014.
The Board met with: Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; and Theresa Milner, Administrator; to discuss the following issue: 1) Pats Knob Radio Station, 2) Driving Under the Influence compliance, 3) reformation of the Sanders County 911 Board, 4) one of the old Sheriff's vehicles has been taken to the mechanics to be decommissioned in order to be traded for a transport van, 5) Search and Rescue 6) Caller ID in Dispatch, 7) prisoner intake numbers are rising, 8) personnel: interviewing and hired for deputy positions; hired Dispatch position, 9) Annual Jail Inspection, 10) new identification machine, 11) 2013-14 Fiscal Year Budgets, 12) Sheriff's Office maintenance: plumbing and foundation cracks, 13) Detention went from cable to satellite for a savings of \$50.00 monthly, 14) new shooting range, 15) and 16) Undersheriff Hensley has written a grant for new light bars for use on Sheriff Office vehicles.
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) three County positions were hired and two County employees retired, 3) upcoming County events, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
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. They rejoined the Commission Board meeting at 4:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Journal Voucher Details for the period ending May 31, 2013.
The Board examined and signed the County's Cash Report for the period ending May 31, 2013 and instructed the Clerk to file said list.
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 signed the Assignment of Airport Lease between Bernard Stender, Jr., Assignor and Robert Rice, Assignee, at the Thompson Falls Airport at Thompson Falls, Montana. The Assignment is filed in the Clerk and Recorder's Office.)
The Board adjourned at 5:00 p.m.
The Board attended the Sanders County Fair Board meeting at 7:00 p.m. They re-adjourned at 8:20 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 27, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 27th, 2013 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, via teleconference; and John Largent, Solid Waste Supervisor; to discuss the Solid Waste budget for Fiscal Year 2013-2014.
 The Board met with: Paul Lammers, Revett Silver Company (RSC); Doug Miller, RSC; Monique Hayes, RSC. County Staff present was Katherine Matthew, Director of Land Services; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. Also present at the meeting was: Justyna Tontas, Sanders County Valley Press; and Tom Eggensperger, Sanders County Ledger. The following issues were discussed: 1) update on the Troy Mine Project, 2) Revett Foundation, 3) assessment of damage to the mine, 4) update on the layoff of 100 Troy miners, 5) mineral prices, 6) Supplemental Environmental Impact Statement process, and 7) discussion of access to damaged portion of the mine.
 Presiding Officer Cox left the meeting at 12:00 p.m. By consensus of the Board, Commissioner Magera took over as Presiding Officer of the Board. The Regularly scheduled Board of Health (BOH) meeting was called to order by Presiding Officer Magera. Present were: Carol Brooker, Member; Glen E. Magera, Presiding Officer; Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Karen Morey, R.N., Public Health Director; Beth Rice-Groshong, Administrative Assistant; and Shawn Sorenson, R.S., Sanitarian. Commissioner Brooker motioned to approve the meeting minutes for March 6, 2013. Dr. Gregg, D.V.M. seconded the motion. The motion was approved unanimously. Old Business: Beth Rice-Groshong gave an update on the Don Hudgins variance. New Business: 1) The Board discussed a complaint that the County received about a septic system allegedly put in without a septic permit. Mr. Sorenson will contact the owner and investigate the complaint. 2) Mr. Sorenson gave an update on the Big River Cantina serving food without a retail food license. He requested guidance from the Board of Health (BOH). It was suggested that Mr. Sorenson do a follow-up with the business owner to encourage compliance. 3) Fairgrounds Park: Discussion about unleashed dogs and owners not picking up after their pets. It was decided that the BOH will write a letter to the Park Board to encourage a leash law and pet litter law. Public Health Update: Karen Morey 1) Montana Communicable Disease Case Counts, 2) Update on Hepatitis A/Frozen Fruit, 3) Montana Health Improvement plan, 4) Isolation and Quarantine Protocol (This is related to the last BOH meeting), and 5) Dr. Gregg, D.V.M., motioned to approve the Sanders County Communicable Disease Surveillance Protocol Emergency Operations Plan Annex 4 and the Sanders County Sample Transport Plan Emergency Operations Plan Annex 5. Commissioner Brooker seconded the motion. The motion was approved unanimously. Sanitarian Update – Shawn Sorenson: 1) Thompson Falls septic permit request, 2) subdivision development regulation non-compliance resolution, 3) Hedley failed septic system, and 3) Church of Heron failed septic system. There was no public comment. The meeting was adjourned at 3:50 p.m. (BOH minutes in their entirety are on file in the BOH files in the Commissioner’s Office.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit End of Year County Claims in the amount of \$114,078.51 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
 June 28, 2013

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, June 28th, 2013 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, to work on the County’s budgets for Fiscal Year 2013-2014.
 The Board attended the retirement party for Lynne Burns in the Clerk and Records 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 2, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 2nd, 2013 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) proposed updated Subdivision Regulations, 2) Park Board, and 3) Title III Firewise.

The Board met with: Terry Backs, Concerned Citizens of Western Montana (CCWM); Kate Vandemoer, Consultant to CCWM; and Jennifer Fielder, Senate District 7. Ms. Backs and Ms. Vandemoer gave a presentation on changes that have happened within the issue of the the Confederated Salish and Kootenai Tribes (CSKT) Reserved Water Rights Compact. There was discussion about the water compact and how it will affect the different groups involved. Also present for the meeting were the following: Dick Wells; Tina Morkert; Greg Hinkle; Robert Pierson; Carolyn Pierson; Gail Enger; Dean Brockway; and Gene Erb.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Mike Beddick, Solid Waste Supervisor; to discuss the Search and Rescue Budget for Fiscal Year 2013-2014.

Commissioner Magera motioned to accept Ron Eaton's resignation from the Heron Rural Fire District. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Mike Hardin to the position of Trustee of the Heron Rural Fire District to finish out Ron Eaton's term.

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

Commissioner Magera motioned to appoint by acclamation Clyde Terrell to the position of Director of the Sanders County Sewer District from November 8, 2011 through November 2013. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board signed the Oath of Office for Fred Barrett who was elected to the position of Trustee of the Thompson Falls Rural District from May 8, 2012 through May 2015.

Commissioner Magera motioned to appoint Judy Hawley to the position of Director of the Sanders County Sewer District from November 8, 2011 through November 2015. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint by acclamation Judy Hawley to the position of Director of the Sanders County Water District from November 8, 2011 through November 2015. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint James Hawley to the position of Director of the Sanders County Sewer District from November 8, 2011 through November 2015. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint by acclamation James Hawley to the position of Director of the Sanders County Water District from November 8, 2011 through November 2015. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The following elected officials were given permission to leave the state for short intervals of time during the next sixty days: Commissioner Carol Brooker; Commissioner Anthony B. Cox; Commissioner Glen Magera; Clerk of Court 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.

The Board examined and signed the Claims Approval List for the period ending June 30, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$114,078.51 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

July 3, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 3rd, 2013 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; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Driving Under the Influence (DUI) Contract, 2) Water Compact information, and 3) Subdivision Weed compliance.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Krista Standeford, DUI Taskforce, via teleconference; to discuss the DUI Taskforce contract.

Commissioner Brooker joined the Board meeting.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) upcoming County events, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Shawn Sorenson, Environmental Health; to discuss the Environmental Health budget for Fiscal Year 2013-2014.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Mike Hashisaki, Fair Manager; and the Fair Board; to discuss the Fair budget for Fiscal Year 2013-2014.

The Board adjourned at 4:50 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 4, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, July 4th at 9:30 a.m. was cancelled due to Independence Day.

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

Commissioner A.B. Tony Cox proceeded to audit County Claims in the amount of \$244,973.28 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
July 9, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 9th, 2013 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; to discuss the budget for Fiscal Year 2013-2014.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Timber Meadows Subdivision road paving, 2) public hearing for proposed subdivision regulations, 3) Title III Firewise, 4) traffic counters have been put out, 5)

Ms. Matthew presented the final plat for Herndon 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.

Ms. Matthew presented a request for an extension to the Board. Commissioner Brooker motioned to approve the request for an extension until March 7, 2014 for preliminary plat Riverwest Estates Phase III Subdivision. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Carol Turk, Treasurer; to discuss the Treasurer's Office budget for Fiscal Year 2013-2014.

The Board met with Kenny Breidinger, Fish, Wildlife and Parks (FWP); Bruce Sterling, FWP; Kim Annis, FWP; Kelly Bertellotti, FWP Volunteer; Tom Chianelli, FWP; Chuck Hammett, Thompson Falls Police; to discuss the following issues: 1) recent harvest data, 2) Grizzly Bear hair tuft collection results, 3) Sanders County Solid Waste bear management fencing, 4) Revett Mineral, 5) fishladder statistics, 6) white elk calf in Trout Creek, 7) wildlife citations, 8) Grizzly population augmentation program, 9) MDOT speed limit decrease on Highway 200 to eliminate wildlife issues, and 10) wolf population. Also present for the meeting was Justyna Tontas, Clark Fork Valley Press.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Quarterly Report for the Clerk of Court for the period ending June 30, 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
July 10, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 10th, 2013 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 Bob Zimmerman, County Attorney; to discuss the County Attorney budget for Fiscal Year 2013-2014.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Candy Fisher, Clerk of Court; to discuss the District Court budget for Fiscal Year 2013-2014.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to discuss the County Budgets for Fiscal Year 2013-2014.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) upcoming County events, 4) privacy issues regarding payroll, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Gene Rider to discuss issues on Cherry Creek Road.

Commissioner Brooker motioned to appoint Roberta Smith to the Sanders County Fair Board to finish out Regina Skoczylas' term, until December 7, 2014. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Sanders County Detention Center Inspection Report dated July 10, 2013. (The report is filed in the Environmental Health Department files.)

The Board examined and signed the Claims Approval List for the period ending June 30, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$244,973.28 were drawn from respective funds in payment of the same.

The Board signed the Thompson Falls Airport Aircraft Hangar Ground Lease between James Vanicek and the County of Sanders. (The lease is filed in the Clerk and Recorder's Office files.)
Carol Turk presented a request for the Board to abate mobile home tax #6547. Commissioner Brooker motioned to abate mobile home tax #6547. 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, 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
July 11, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 11th, 2013 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; Carol Brooker, Commissioners.
The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the budget for Fiscal Year 2013-2014.
The Board met with: Shawn Sorenson, R.S., Sanitarian; Dr. Jack Lulack, M.D., Board of Health Member (HOHM); Dr. Robert Gregg, D.V.M. BOHM; and Beth Rice-Groshong, Environmental Health Administrative Assistant; for the following: 1) to discuss septic issues, and 2) a site visit to a wastewater replacement system on the Thompson Falls hill.
The Board met with: Karen Morey, Public Health Director; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) obtaining blood pressure cuff for the County with wellness grant fund, 2) a positive Pertussis identification, and 3) no smoking signs to post on the Courthouse property.
The Board adjourned at 4:00 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
July 15, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 15th, 2013 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; Carol Brooker, Commissioners.
The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the County budget for Fiscal Year 2013-2014.
The Board met with Cody Best, Best Productions and Consulting, to negotiate his contract for the Public Safety Radio Communications Systems and 9-1-1 Systems for Sanders County for the period of July 1, 2013 – June 30, 2015.
The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Lori Maddox, Addressing and Geographic Information Systems and Information Technology Technician; to discuss the Technology budget for Fiscal Year 2013-2014.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the contract with Cody Best, Best Productions and Consulting, for the Public Safety Radio Communications Systems and 9-1-1 Systems for Sanders County for the period of July 1, 2013 – June 30, 2015. (The contract is filed in the Clerk and Recorders Office files.)
The Board adjourned at 3:30 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
July 16, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 16th, 2013 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; Carol Brooker, Commissioner.
The Board met with: Ken Saner, Moondoggy Enterprises; Katherine Matthew, Director of Land Services; Everett Robbins, Subdivision Weed Plan Specialist; and Bill Naegeli, Office of Emergency Management; to discuss trailer options for Title II Firewise presentations.
The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Lazy 4 Subdivision Weed Plan non-compliance at time of land sale, 2) proposed Sanders County Subdivision Regulations.
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) one injury to report, 2) update on open County positions, 3) upcoming County events, 4) Fiscal Year 2013-14 budget, 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, to discuss the following issues: 1) Subdivision Weed Plan noncompliance action, and 2) hiring practices.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; and Theresa Milner, Administrator; to discuss the Sheriff's Office budget for Fiscal Year 2013-2014.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Grant Award Modification Budget Change Extension for the Federal Fiscal Year 2012 Emergency Management Performance Grant (EMPG), the SAA Disaster and Emergency Services Grants Program, CFDA number 97.042 and Department of Homeland Security/FEMA, federal grant number EMW-2012-EP-00057 between Montana Department of Military Affairs Disaster and Emergency Services Grants Program and Sanders County for July 1, 2012 through September 30, 2013.

The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor's Office and the Clerk of Court for the period ending June 30, 2013.

The Board signed Notice of Award, the Agreement Form, and the Notice to Proceed, with Clean Lakes, Incorporated, the contractor for the Aquatic Plant Herbicide Application for the Noxon Rapids and Cabinet Reservoirs in Sanders County, Montana. (All agreements are filed in the Clerk and Recorders Office.)

The Board adjourned at 4:30 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

July 17, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, July 17th, 2013 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

July 18, 2013

Commissioner Glen E. Magera proceeded to audit mid-month County Claims in the amount of \$302,288.49 to audit County Claims for electronic credit card payments in the amount of \$1,615.71 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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

July 23, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, July 23rd 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

July 24, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 24th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, via teleconference; Karen Morey, Public Health Director; Karen

Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the Public Health budget for Fiscal Year 2013-2014.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) upcoming County events, 4) defensive driving course, 5) site visit by Emelia McEwen, MACo Loss Control Specialist, 6) return to work packet for road crew worker, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Carol Turk, Treasurer, presented a request for the Board to abate mobile home tax #307675. Commissioner Brooker motioned to abate mobile home tax #307675. Commissioner Cox seconded the motion. The motion was passed unanimously.

Ms. Turk presented a request for the Board to abate tax #610 as it is centrally assessed. Commissioner Brooker motioned to abate tax #610. Commissioner Cox seconded the motion. The motion was passed unanimously.

Ms. Turk presented a request for the Board to abate tax #18163 as the building no longer exists. Commissioner Brooker motioned to abate tax #18163. Commissioner Cox seconded the motion. The motion was passed unanimously.

Ms. Turk presented a request for the Board to remove the Solid Waste and Television fees from tax #304522. Commissioner Brooker motioned to approve the removal of the Solid Waste and Television fees from tax #304522 for years 1997 through 2011. Commissioner Cox seconded the motion. The motion was passed unanimously.

Carol Turk, Treasurer, presented a request for the Board to abate the following tax rolls, per MCA 15-16-701, as they have been uncollected for ten years or more:

| Tax roll # | Year | Name | Amount |
|------------|------|-------------------------------|-----------|
| 400594 | 1997 | 1804 Incorporated | \$651.81 |
| 400652 | 1997 | Pasta Pacifica | \$758.61 |
| 400594 | 1998 | 1804 Incorporated | \$648.49 |
| 400652 | 1998 | Pasta Pacifica | \$113.54 |
| 401029 | 1998 | Custom Auto and Truck Service | \$821.71 |
| 400594 | 1999 | 1804 Incorporated | \$670.67 |
| 400652 | 1999 | Pasta Pacifica | \$111.44 |
| 401029 | 1999 | Custom Auto and Truck Service | \$236.24 |
| 403607 | 1999 | Rod Frank | \$103.09 |
| 405504 | 1999 | Larry Sanders | \$1635.34 |
| 406010 | 1999 | Pioneer Bar | \$263.44 |
| 406533 | 1999 | Tim Rocco | \$918.11 |
| 406562 | 1999 | Shane Carr | \$3967.44 |
| 400594 | 2000 | 1804 Incorporated | \$147.21 |
| 400613 | 2000 | Denise Goodwin | \$26.83 |
| 400652 | 2000 | Pasta Pacifica | \$58.67 |
| 401029 | 2000 | Custom Auto and Truck Service | \$124.50 |
| 401705 | 2000 | Frank Laws | \$110.44 |
| 403607 | 2000 | Rod Frank | \$62.80 |
| 405504 | 2000 | Larry Sanders | \$979.27 |
| 406010 | 2000 | Pioneer Bar | \$236.11 |
| 406533 | 2000 | Tim Rocco | \$725.80 |
| 406562 | 2000 | Shane Carr | \$715.47 |
| 406586 | 2000 | Monty Hall | \$766.80 |
| 400594 | 2001 | 1804 Incorporated | \$158.36 |
| 400612 | 2001 | T.L. Cane Incorporated | \$1160.02 |
| 400613 | 2001 | Denise Goodwin | \$36.27 |
| 400652 | 2001 | Pasta Pacifica | \$63.11 |
| 400713 | 2001 | Audrey Marjerrison | \$10.86 |
| 401029 | 2001 | Custom Auto and Truck Service | \$150.52 |
| 401705 | 2001 | Frank Laws | \$91.10 |
| 403607 | 2001 | Rod Frank | \$508.90 |
| 405504 | 2001 | Larry Sanders | \$937.81 |
| 406010 | 2001 | Pioneer Bar | \$263.91 |
| 406533 | 2001 | Tim Rocco | \$675.60 |
| 406562 | 2001 | Shane Carr | \$685.07 |
| 406586 | 2001 | Monty Hall | \$778.73 |
| 406604 | 2001 | Brett Johnson | \$697.04 |
| 406613 | 2001 | Deborah Paul | \$213.10 |
| 400613 | 2002 | Denise Goodwin | \$29.36 |
| 400713 | 2002 | Audrey Marjerrison | \$13.91 |
| 400740 | 2002 | Big Sky Rock Supply | \$790.72 |
| 400745 | 2002 | Chuck Clinkenbeard | \$527.25 |
| 401029 | 2002 | Custom Auto and Truck Service | \$382.13 |
| 401705 | 2002 | Frank Laws | \$81.67 |
| 403607 | 2002 | Rod Frank | \$498.89 |
| 406010 | 2002 | Pioneer Bar | \$836.83 |
| 406562 | 2002 | Shane Carr | \$366.46 |
| 406586 | 2002 | Monty Hall | \$511.20 |
| 406604 | 2002 | Brett Johnson | \$274.75 |
| 406610 | 2002 | Joan Nevarez | \$11.33 |
| 406613 | 2002 | Deborah Paul | \$131.96 |
| 406622 | 2002 | J.J. Alguire Incorporated | \$683.02 |
| 400740 | 2003 | Big Sky Rock Supply | \$682.88 |
| 400745 | 2003 | Chuck Clinkenbeard | \$472.46 |
| 401029 | 2003 | Custom Auto and Truck Service | \$251.74 |
| 403544 | 2003 | Jeff Gerstenberger | \$428.33 |
| 403590 | 2003 | Al and Marla Hedman | \$278.70 |
| 403607 | 2003 | Rod Frank | \$528.74 |
| 406010 | 2003 | Pioneer Bar | \$866.28 |

406574 2003 Frank Salmi \$127.94
406622 2003 J.J. Alguire Incorporated \$436.78

Commissioner Brooker motioned to approve the abatements. Commissioner Cox seconded the motion. The motion was passed unanimously. Commissioner Cox 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 examined and signed the Claims Approval List for the period ending July 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$302,288.49 were drawn from respective funds in payment of the same.
Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-16: Stage I (One) Fire Restrictions in that part of the county south and east of Kootenai National Forest. Commissioner Cox seconded the motion. The motion was passed unanimously.
Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-17: Resolution for the Appropriation of Grant Monies Received by Sanders County from the Montana Department of Agriculture Noxious Weed Trust Fund for Disbursement to Sanders County Weed District during County Fiscal Year 2012-13. Commissioner Cox seconded the motion. The motion was passed unanimously.
Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-18: Resolution to Amend the 2012/2013 Budget for Sanders County Funds. Commissioner Cox seconded the motion. The motion was passed unanimously.
Commissioner Brooker motioned to renew the Junk Vehicle contract with Saint's Towing for 2013-2014. Commissioner Cox seconded the motion. The motion was passed unanimously.
The Board signed the Grant Offer, AIP Project No. 3-30-0076-008-2013 Contract No. DOT-FA13NM-2010 for the Thompson Falls Airport in Thompson Falls, MT between the U.S. Department of Transportation Federal Aviation Administration (FAA) and the County of Sanders. (FAA grant documents are filed in the Clerk and Records Office files.)
The Board signed the construction contract documents for Thompson Falls Airport Improvement Project #AIP 3-30-0076-008-2013 between Road Products, Incorporated and the County of Sanders. (Construction contract documents are filed in the Clerk and Records Office files.)
The Board signed the Sanders County Worksite Wellness Policy which was approved on May 15, 2013 and became effective June 1, 2013. (The Wellness Policy is filed in the Clerk and Records Office files.)
The Board adjourned at 2:30 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, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 25th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with: Paul Lammers, Revett Silver Company (RSC); and Monique Hayes, RSC. County Staff present was Katherine Matthew, Director of Land Services. The following issues were discussed: 1) update on the Troy Mine and the Rock Creek Mine Projects, 2) Revett will have a booth at the Sanders County Fair, 3) assessment of damage to the Rock Creek Mine, and 4) Supplemental Environmental Impact Statement process. The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Sanders County Aquatic Invasive Plants Task Force contract, 2) query on board officer living out-of-County, 3) Mastens vs. Sanders County, 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 Solid Waste meeting which began at 1:30 p.m. Also present at the meeting was: John Largent, Solid Waste Supervisor. Commissioner Brooker motioned to approve the June 25, 2013 minutes. Commissioner Cox seconded the motion. The motion was passed unanimously. Unfinished Business: 1) separate dumping solution for Lilja's Rifle Barrels, and 2) Financials. New Business: 1) 2013-14 Fiscal Year Budget meeting. Updates and Recycling Report: Recycling On Hand: 11 Bales of Mixed Paper; 44 bales of cardboard; 40 yard dumpster is full of aluminum cans; 1/8 pallet of batteries; 60 lbs. of copper and brass; and 17 bales of plastic. Recycling that has been sold: 35 bales of mixed paper were shipped on 7/24/13; 1 pallet of batteries is stacked, wrapped and ready to be shipped. There was no public comment. The meeting was adjourned.

The Board met with: Paul Bradford, United States Forest Service (USFS) Kootenai National Forest Supervisor; Faye Krueger, USFS Northern Regional Forester; and John Gubel, USFS Cabinet Ranger Station; to discuss the following issues: 1) Grizzly Bear Recovery, 2) USFS budgeting, 3) Forest Plan Revision, 4) mining projects, 5) subsidence issues at the Rock Creek Mine, 6) Grizzly Bear DNA study, 7) litigation, 8) Timber Sales, 9) Secure Rural Schools reauthorization, and 10) employee recruitment process. County Staff present was Katherine Matthew, Director of Land Services.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) the Board gave permission to Ms. Matthew to move ahead with the Title III Firewise Trailer, 2) acceptance of letter of credit in lieu of fire fee in the final plat of subdivisions, 3) discussion about a Review Survey Bid for the County, and 4) discussion of possible future subdivisions.

Flathead Reservation Irrigators met with the Board to discuss their opinions and issues regarding the Confederated Salish and Kootenai Water Compact. Present at the meeting were the following: Arne Wick; Susan Lake; Melissa Hornbein, State of Montana Special Assistant Attorney General; Dan Salomon, Representative House District 12; Jack Lake; Tricia Vinson; and Ethan Mace, State of Montana Department of Natural Resources and Conservation.

As it was 5:00 p.m. and the time and place as advertised, the Board attended the Salary Compensation Board Public Hearing. Bruce Icenogge, Chairman of the Salary Compensation Board, opened the meeting. Attending the meeting were: Russell B. Icenogge, (SCB); Robert Zimmerman, County Attorney; Tom Rummel, Sheriff; Donald Strine, Justice of the Peace; Kathy Harris, Coroner; and Jennine Robbins, Clerk & Recorder-Assessor-Surveyor (via teleconference). Old Business: Bob Zimmerman motioned to approve the minutes from June 19, 2013. Don Strine seconded the motion. The motion was passed unanimously. New Business: Mr. Icenogge called for public comment three times, there was no public comment. Mr. Icenogge closed the hearing. Bob Zimmerman motioned to approve the recommended proposal of a 2.1% increase in the Elected Officials salaries and continue to cover the single party insurance coverage. Kathy Harris 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 July 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$124.06 were drawn from respective funds in payment of the same.
The Board proceeded to audit County Claims in the amount of \$82,949.93 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

July 30, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 30th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) invoice for Title III Firewise trailer, and 2) Timber Meadows Subdivision paving.

The Board met with Brian Burky, Avista Corporation, to discuss Eurasian Watermilfoil facilitation.

The Board met with Donald Strine, Justice of the Peace; to discuss the Justice Court budget for Fiscal Year 2013-2014.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to accept Jim Gipe's resignation from the Thompson Falls Airport Board. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Mark Bronner to the Thompson Falls Airport Board to finish out Jim Gipe's term until June 21, 2015.

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

Commissioner Brooker motioned to appoint Jesse Miller to the Thompson Falls Airport Board for a three year term to replace Dave Bennett.

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

Commissioner Brooker motioned to re-appoint Ernie Scherzer to the Heron/Trout Creek/Noxon Television Board for a three year term.

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

Commissioner Brooker motioned to re-appoint Greg Welty to the Plains Television Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to re-appoint Phil Crismore to the Sanders County Park Commission for a two year term ending July 1, 2015.

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

Commissioner Brooker motioned to re-appoint Jack Stamm to the Sanders County Park Commission for a two year term ending August 1, 2015.

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

Commissioner Brooker motioned to re-appoint Bob Paro to the Sanders County Park Commission for a one year term ending August 1, 2014.

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

Commissioner Brooker motioned to re-appoint John Nelson to the Sanders County Weed Board for a two year term ending August 1, 2015.

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

The Board examined and signed the Claims Approval List for the period ending July 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$82,949.93 were drawn from respective funds in payment of the same.

The Board proceeded to audit County payroll claims in the amount of \$394234.33 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

July 31, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 31st, 2013 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; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; Theresa Milner, Administrator; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the following issue: 1) mill levy valuations, 2) helicopter crash, 3) Paradise Legion Bar fire, 4) compliance check training for under-age drinking, 5) MDT denial of request for reduction in speed limit on Highway 200, 6) possibility of combining Coroner's position with the Sherriff's Office, 7) driver's training course being offered in September, 8) new hire orientation coming up, 9) new detention officer, 10) update on Detention, 11) inmate update, and 12) Sheriff's Office budget for Fiscal Year 2013-2014.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) upcoming County events, 4) the hearing tests have been completed and the results are concluded, and 5) 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 discuss the County's budgets for Fiscal Year 2013-2014.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Junk Vehicle Hauling Contract 2014 between Saints Towing and Wrecker Service, LLC and Sanders County. (The Junk Vehicle Contract is filed in the Clerk and Recorder's Office 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
August 1, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 1st, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.
The Board met with Jim Muskovich, Loss Control Specialist for Montana Association of Counties (MACO), to discuss the following issues: 1) proposed Jail Standards, 2) property and liability loss control, 3) new Loss Control Manual will be written this winter, 4) training for officers, and 5) Prison Rate Elimination Act (PREA).
The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the budget for Fiscal Year 2013-2014.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Website, CMS and Professional Web Services Proposal and Agreement between First Call Computer Services and Sanders County. (The agreement is filed in the Clerk and Recorder's Office files.)
The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending June 30, 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
August 6, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 6th, 2013 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) Title III Firewise trailer, 2) discussion of possible proposed subdivisions, and 3) proposed Updated Subdivision Regulations.
The Board met with: Eric Klepfer, Montanore Minerals Corporation (MMC); and Jesse Swenson, MMC; to discuss the Montanore Mine. County Staff present was Katherine Matthew, Director of Land Services; and Robert Zimmerman, County Attorney. Also present at the meeting was Tom Eggensperger, Sanders County Ledger. The following issues were discussed: 1) update on the Montanore Mine Project, 2) biological assessment, 3) update on permitting process on the mine, 4) Environmental Impact Statement completion, 5) mine workforce, 6) tax valuation significance of the mine to Sanders County, 7) Hard Rock Impact Plan
The Board met with: Susan Lake, Flathead Reservation Irrigators (FRI); Jack Lake, FRI; Melissa Hornbein, State of Montana Special Assistant Attorney General; and Ethan Mace, State of Montana Department of Natural Resources and Conservation; met with the Board to discuss their opinions and issues regarding the Confederated Salish and Kootenai Water Compact. Also present at the meeting were the following: Tricia Vinson; Dick Vinson; Christopher Chavasse; Paul Fielder; Beverly Cuvillier; Gerald Cuvillier; Lark Chadwick; Matt Rosendale, Senate District 19; Jennifer Fielder, Senate District 7; Greg Hinkle; Bud Leufkens; and Gene Erb.
The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, via teleconference; to discuss the County budget for Fiscal Year 2013-2014.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending July 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$20,551.20 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, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$24,750.00 were drawn from respective funds in payment of the same.
The Board signed Amendment/Task Order/Contract #14-07-5-21-017-0 between the Department of Public Health and Human Services and Sanders County covering the period of July 1, 2012-June 30, 2019 to provide services of the USDA's Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Program. (Agreement is filed in the Clerk and Recorder's files.)
The Board signed the Eurasian Watermilfoil Removal Agreement between Sanders County, Montana and Hanson Environmental. (Agreement is 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
August 8, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 8th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Lyn Hellegaard, Missoula Ravalli Transportation Management Association; and Erin Goble, Sanders County Council on Aging; to discuss the following issues: 1) Sanders County Transportation Grant, and 2) Consortium Agreement.

The Board met with Krista Standeford, DUI Task Force Coordinator, to discuss the DUI Taskforce Annual Report. Also present was Chuck Standeford, Drug Free Communities Project Director.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1)

The Board met with: Karen Morey, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; to discuss the following issues: 1) Wellness Grant, 2) blood pressure monitor, 3) Sanders County Health Fair, 4) World Breast-feeding Week open house, 5) upcoming WIC Fall Training

The Board met with Lisa Wadsworth, Claims Clerk, to discuss claims procedures.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) upcoming County events, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. Commissioner Magera attended the regularly scheduled Sanders County Housing Organization meeting from 12:00 – 1:00 p.m. at the County Courthouse.

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1)

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 met with Pat Ingraham, Representative for House District 13; and Jennifer Fielder, Senate District 7 to discuss the following issues: 1)

The Board met with: Karen Morey, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Beth Rice-Groshong, Administrative Assistant; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1)

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

The Board signed Amendment/Task Order/Contract #14-07-5-21-017-0 between the Department of Public Health and Human Services and Sanders County covering the period of July 1, 2012-June 30, 2019 to provide services of the USDA's Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Program. (Agreement is filed in the Clerk and Recorder's files.)

Commissioner Magera motioned to approve Sanders County Resolution No. 2011-21: A Resolution. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to. Commissioner Cox seconded the motion. The motion was passed unanimously.

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

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

Staff present was: Ms. Matthew, Director of Land Services; and Kathy Matthew, Assistant Planner.

Commissioner Magera motioned to appoint John Bras by acclamation to the Hot Springs Rural Fire District until the May 2014 election.

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

Commissioner Magera motioned to appoint Elizabeth Wormwood to the Trout Creek Park Board to finish out Bill Stevenson's term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Gerald McFeely to the Thompson Falls Television Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Fire District until the May 2014 election. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board examined and signed the Claims Approval List for the period ending August 31, 2010 and instructed the Clerk to file said list. Warrants in the amount of \$927,203.35 were drawn from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$3,820.65 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 proceeded to audit County payroll claims in the amount of \$ and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending December 12, 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.

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. They rejoined the Commission Board meeting at 4:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Sanders County DUI Task Force Annual Plan for the period of July 1, 2013-June 30, 2014, to be submitted to Montana Department of Transportation. (The Annual Plan is 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
August 13, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 13th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

As it was the time and place as advertised, Presiding Officer Cox called to order the meeting to establish a special levy for Larchwood South Shore Subdivision Rural Special Improvement District #1. Staff present was: Kathy Matthew, Director of Land Services; and Robert Zimmerman, County Attorney. Guests present were: Gene Jopling, Owner/Developer; Karen Jopling, Owner/Developer; and Neal Jopling. Kathy Matthew presented the information. Presiding Officer Cox opened the hearing to questions from the Board which were answered by Ms. Matthew. Presiding Officer Cox opened the hearing to questions from the public. Public comment was given by Gene Jopling and Karen Jopling. Presiding Officer Cox closed the meeting.

As it was the time and place as advertised, Presiding Officer Cox called to order the public hearing to update the existing Sanders County Subdivision Regulations. Staff present was: Kathy Matthew, Director of Land Services; and Tony Banovich, Contracted Staff. Ms. Matthew presented the proposed updated Sanders County Subdivision Regulations. Presiding Officer Cox opened the hearing to questions from the Board which were answered by Ms. Matthew. There was no public present at the meeting. There was no public comment. Presiding Officer Cox closed the meeting. Commissioner Brooker motioned to accept the resignation of Kimberly Bates, Administrative Assistant to the Board of Commissioners.

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

Commissioner Magera motioned to accept the resignation of Mike Mueller from the Eastern Sanders County Hospital District Board. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint John Bras to fill the remainder of Mike Mueller's term on the Eastern Sanders County Hospital District Board. Commissioner Brooker seconded the motion. The motion was passed unanimously.

As it was the time and place as advertised, Presiding Officer Cox opened the meeting for the decision on the Request for Proposal (RFP) for the monitoring and assessment of aquatic invasive plants in the Noxon Reservoir in 2013. Based on the Sanders County Aquatic Invasive Plant Task Force (SCAIPTF) Committee's recommendation, Commissioner Magera motioned to grant the proposal to Dr. John Madsen of the GeoResources Institute at Mississippi State University. The County will pay \$15,000 for a monitoring/survey as described in the proposal. Sanders County will not pay indirect costs (overhead) as part of the contract. Commissioner Brooker seconded the motion. The motion was passed unanimously. John Halpop, SCAIPTF; and Tony Banovich, Contract Employee; were also present at the meeting.

Roberta Christenson, Deputy Elections Administrator, requested that the Board appoint the following employees as the ballot counting board for the 2013 Preston Hot Springs Town-County Library Levy Election to be held on August 13, 2013: Brenda Franck; Lisa Wadsworth; and Roberta Christenson. Commissioner Brooker motioned to approve the Counting Board as presented. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Journal Voucher Details for the period ending July 31, 2013.

The Board examined and signed the County's Cash Report for the period ending July 31, 2013 and instructed the Clerk to file said list.

The Board examined and signed the Claims Approval List for the period ending August 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$117,467.24 were drawn from respective funds in payment of the same.

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor presented the mill levies for Fiscal Year 2013-2014 and entitlement disbursements for Fiscal Year 2013-2014. It was the consensus of the Board to authorize the entitlement disbursements and mill levies (recorded and on file in the Clerk & Recorder-Assessor-Surveyor's Office).

The Board adjourned at 5:00 p.m.

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, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 14th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

Commissioner Cox left the meeting to attend interviews for Sanders County Aquatic Invasive Plants Task Force personnel. 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) public hearing for the proposed updated Subdivision Regulations, 2) Park Board update, 3) Park Board projects, 4) Parkland management, 5) Title III Firewise, and 6) land management for powerline easements.

Ms. Matthew presented a request for an extension for preliminary approval for Rock Hill No. 2 Subdivision. Commissioner Brooker motioned to approve the request for a one year extension for preliminary plat approval for Rock Hill No. 2 Subdivision until October 8, 2014. 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 Miner's Camp Subdivision. Commissioner Brooker motioned to approve the request for a one year extension for preliminary plat approval for Miner's Camp Subdivision until October 8, 2014. 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 Thompson River Place Subdivision. Commissioner Brooker motioned to approve the request for a one year extension for preliminary plat approval for Thompson River Place Subdivision until August 1, 2014.

Commissioner Magera seconded the motion. The motion was passed unanimously. (All Subdivision files available in the Land Services Department.) The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) upcoming County events, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Cox rejoined the Commission Board meeting at 1:00 p.m. as Presiding Officer.

The Board met with Danielle Maiden, Community Action Partnership (CAP) of Northwest Montana, to discuss the Community Services Block Grant Work Plan for the year 2014-15.

Commissioner Brooker motioned to appoint Glen Magera to the Sanders County 9-1-1 Committee. 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

August 15, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 15th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Carol Brooker, Commissioner.

Commissioner Cox left the meeting to attend the DUI Taskforce meeting in the downstairs conference room of the Courthouse. He rejoined the Commission Board meeting at 1:00 p.m.

The Board met with: Billie Lee, Lake County Community Development Corporation (LCCDC); Marie Mahugh, LCCDC; Jim Rexhouse, Sanders County Community Development Corporation (SCCDC); John Halpop, SCCDC; Jennifer Kreiner, SCCDC; Dan Whittenburg, SCCDC Board; and Sandy Gubel, SCCDC Board; to discuss the following issues: 1) Community Economic Development Strategy (CEDS), 2) the Hot Springs Medical Clinic project has been completed, 3) Sanders County Technology Initiative; and 4) SCCDC budget.

The Board adjourned at 2:15 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, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 21st, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

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 page 321 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 Preston Hot Springs Town-County Library District Levy Election held in Sanders County, August 13th, 2013 as the same as shown upon the tally sheets returned by the Judges of Election of Sanders County, Montana.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no new injuries to report, 2) update on open County positions, 3) upcoming County events, 4) update on random drug testing, 5) upcoming Boiler Training Schedule for maintenance; 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 meeting which began at 2:00 p.m. Also present at the meeting were: John Largent, Solid Waste Supervisor; and Kathy Conlin, Solid Waste Secretary. Commissioner Magera motioned to approve the July 25, 2013 minutes. Commissioner Brooker seconded the motion. The motion was passed unanimously. Unfinished Business: 1) Financials. New Business: 1) Solid Waste appeal for taxpayer #4945: Commissioner Brooker motioned to approve a refund for three years and take the solid waste fee off tax bill #4945. Commissioner Magera seconded the motion. The motion was passed unanimously. Updates and Recycling Report: Two new dumpsters have been ordered; Mr. Largent has been pricing trailers for purchase; the Weed Department sprayed the dump sites; Mr. Sorlie applied magnesium chloride at the Transfer Station; and personnel. Ms. Conlin discussed a grant program to fund the purchase of a pulverizer to recycle glass. Recycling On Hand: 21 bales of cardboard; 40 yard dumpster is 1/4 full of aluminum cans; 1/3 pallet of batteries; 70 lbs. of copper and brass; 19 bales of plastic; 100 lbs. of aluminum scrap. Recycling that has been sold: 35 bales of mixed paper were shipped on 7/24/13; 1 pallet of batteries; and 4 bales of aluminum cans. There was no public comment. The meeting was adjourned.

Carol Turk presented a request for the Board to abate tax #3731. Commissioner Brooker motioned to abate mobile home tax #3731. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint James Russell to fill the vacancy left by Robert Gregg on the Plains-Paradise Rural Fire District Board. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint John Bras to position of Trustee for the Easter Sanders County Hospital District Board. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with: Robert Green, Community Improvement Association (CIA); Marilyn Saunders, CIA; and Renee Klinger, Bratz Associates; to discuss the following issues: 1) CIA funding, 2) Trout Creek Park District, and 3) Montana Code Annotated guidelines of conduct between the Board of Commissioners and Park Districts. Staff present at the meeting are as follows: Carol Turk, Treasurer; and Robert Zimmerman, County Attorney.

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, 2013 to June 30, 2014. (Agreement is on file 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 22, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 22nd, 2013 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) exempt wells in Subdivision Review, 2) traffic counts, 3) Title III Firewise Educational Trailer, 4) furthering education seminars, and 5) adoption of revised Subdivision Regulations. Robert Zimmerman, County Attorney; and Mike Hashisaki, Fair Manager; were also present at the meeting.

Ms. Matthew presented a variance request from the Road Design Standards of the Sanders County Subdivision Regulations, which, per number 2 of table 3 requires a 24 foot minimum roadway width. It is proposed to allow an 18 foot minimum roadway width for preliminary Plat of Hi Side Minor Subdivision. Commissioner Brooker moved to grant the variance request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously. (Agreement is filed in the Land Services files.)

The Board met with: Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Fair parking, 2) road abandonment procedures, 3) Turkey Flat Road, 4) Request for Proposal procedures, 5)

As it was 1:30 p.m. and the time and the place designated, Presiding Officer Cox called to order the public meeting to adopt the Revised Subdivision Regulations, the County Subdivision Review and Related Fees, and the Building for Lease or Rent Application & Review Process. Staff present was: Kathy Matthew, Director of Land Services. There was no public present. Ms. Matthew presented the information for the Board to review. There were no questions from the Board. There was no public comment. Presiding Officer Cox closed the meeting.

As it was 2:30 p.m. and the time and place as advertised, Presiding Officer Cox called to order the public meeting to auction the Noxon County Shop, commonly known as: Noxon Shop Property, 105 3rd Street, Noxon, MT 59853, description as follows:

A Parcel of land located in Noxon's Original Townsite, Block 1, Lots 1-2, in Sec. 19-T26N-R32W. Appraised Value Opinion: \$31,000.00/As Is. (Appraisal is on file in the office of the Clerk and Recorder of Sanders County, Montana. (406) 827-6922)

Staff present at the auction was: Robert Zimmerman, County Attorney. There was no public present and no bids. Presiding Officer Cox closed the meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to approve Resolution No. 2013-20: Resolution to Amend the County Subdivision Review and Related Fees. Commissioner Magera seconded the motion. The motion was passed unanimously. (Agreement is filed in the Clerk and Recorder's files.)

Commissioner Brooker motioned to approve Resolution No. 2013-21: Resolution to Amend Sanders County Subdivision Regulations. Commissioner Magera seconded the motion. The motion was passed unanimously. (Agreement is filed in the Clerk and Recorder's files.)

Commissioner Brooker motioned to approve Resolution No. 2013-22: Resolution Adopting Building for Lease or Rent Application & Review Process. Commissioner Magera seconded the motion. The motion was passed unanimously. (Agreement is filed in the Clerk and Recorder's files.)

The Board proceeded to audit County Claims in the amount of \$412,137.56 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 27, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 27th, 2013 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 via teleconference was Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. There was no public present. The Board reviewed the Determination of Permissive Levy for Group Benefits. There was no public comment. Presiding Officer Cox closed the public hearing. Commissioner Brooker motioned to approve the Permissive Mill Levy for group benefits with an increase in the amount of \$339,700.00 for Fiscal Year 2013-2014. Commissioner Magera seconded the motion. The motion was passed unanimously.

As it was 10:00 a.m. and the time and place as advertised, Presiding Officer Cox opened the public hearing for the Larchwood South Shore Rural Special Improvement District (RSID). Staff present was Katherine Matthew, Director of Land Services. Public present at the meeting was Gene Jopling, Owner/Developer. The Board reviewed the RSID. There was no public comment. Presiding Officer Cox closed the public hearing.

Commissioner Magera motioned to approve Resolution No. 2013-19: Establishment of Annual Maintenance Levy for Rural Special Improvement District #1. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Firewise logo, 2) floodplain applications, and 3) subdivisions.

The Board met with Jeff Lundberg, Justice Court Clerk, to discuss a personnel issue.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending August 31, 2013 and instructed the Clerk to file said list. Warrants in

the amount of \$412,137.56 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, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$6,666.45 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, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$7,966.45 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
August 28, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 28th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.
The Board met with: Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; Cody Best, Radio Contractor; and Theresa Milner; Administrator. Heidi Kirkwood, Rehbein Ford, was also present at the meeting to present information on vehicle options for the Sheriff's Office. The following issues were also discussed: 1) the generator at the Sheriff's Office needs to be serviced, 2) radio tower on Pat's Knob will be serviced, 3) Service agreement for generator, and 3) fiscal year budget for 2013-14.
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County position, 3) upcoming County events, 4) the Payne West Loss Control Survey has been completed, and 4) 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, to discuss the County issues.
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 examined and signed the Claims Approval List for the period ending August 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$1,847.68 were drawn from respective funds in payment of the same.
The Board adjourned at 2:00 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 29, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, August 29th, 2013 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 \$381765.52 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 3, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 3rd, 2013 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) subdivision parklands, and 2) a septic approval that will require variances and will also need to come before the Department of Environmental Quality and the Board of Health.
Ms. Matthew presented a request for an extension for preliminary approval for Big Sky Ranch Subdivision. Commissioner Brooker motioned to approve the request for a one year extension for preliminary plat approval for Big Sky Ranch Subdivision. Commissioner Magera seconded the

motion. The motion was passed unanimously. (All Subdivision files available in the Land Services Department.)
The Board met with Roberta Christenson, Assistant Election Administrator, to discuss Sanders County Elections.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to appoint Roberta Christenson as Election Administrator until the position of Clerk and Recorder is filled.

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, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$3,132.79 were drawn from respective funds in payment of the same.

The Board examined the securities from: Rocky Mountain Bank of Dubuque, Iowa; and Glacier Bank of Kalispell, Montana.

The Board signed the contract between Sanders County, Montana (hereinafter, "Project Sponsor") and Mississippi State University (hereinafter, "Contractor") for Aquatic Plant Monitoring and Assessment in Noxon Rapids Reservoir, MT for the period of August 29, 2013 through December 31, 2013. (The contract 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
September 4, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 4th, 2013 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 meeting. Present at the meeting: Roberta Christianson, Election Administrator; Kathy Matthew, Director of Land Services; Bill Naegeli, Office of Emergency Management; Les Lantz, Maintenance; John Halpop, Montana State University (MSU) Extension Office Agent; Bob Zimmerman, County Attorney; Donald Strine, Justice of the Peace; Jeff Freisz, District #2 Road Foreman; Judson Shively, Weed Department; Karen Dwyer, Public Health Office; Candace Fisher, Clerk of Court; Mike Hashisaki, Fair Manager; Tom Rummel, Sheriff's Office; Daniel Bates, Deputy Coroner; Lori Maddox, Addressing and Geographic Information Systems and Information Technology Technician; and John Largent, Solid Waste Supervisor. Introduction of Department Heads and Elected Officials. Bill Naegeli motioned to approve the minutes for June 12, 2013. Tom Rummel seconded the motion. The motion was passed unanimously. Unfinished Business: 1) Bill Naegeli gave a Summit Safety On-line Quarterly Update; and an overview of instructor led courses; 2) Lori Maddox discussed the new upcoming County website with a do-it-yourself option for offices updates, there will be a training course to learn to use it. New Business: 1) Commissioner Cox discussed the retirement of: Jennine Robbins, Clerk and Recorder; and the resignation of Kimberly Bates, Administrative Assistant; 2) the budget for Fiscal Year 2013-14 has been completed and the Budget Hearings are set for September 5, 2013; there will be Defensive Driving courses on September 17 and 18 for County personnel who drive County vehicles. Safety Updates: 1) Employee Accident Quarterly Update: there has been one reported Workers Compensation injury since June. Department Head Updates: John Halpop: the Sanders County Fair went well for 4-H; he gave an update on the Millefoil Project. Tom Rummel: there were few incidents at the fair; update on the radio tower; discussed the generator that is used for power outages; briefly discussed summer incidents that occurred in Sanders County. Commissioner Cox: the Sheriff's Office will be leasing vehicles instead of buying them; the Board will be attending the upcoming MACO Convention; NACo has sponsored Commissioner Brooker to lobby for PILT and SRS in Washington D.C. Shawn Sorenson: discussed the food inspections at the fair; announced that his office would like to do training for concessioners next year; 49 wastewater permits have been issued; Mr. Sorenson will try to do a soil test for each wastewater permit; discussed floodplain permits. Justin Shively: weed control has been put on 131 County roads; most of the contract work is finished; the Weed Department (WD) is in its early stages of project with DNRC; and WD employees will be finished the last week of September. Jeff Freisz: the County received a citation on gravel crusher mis-use; heat costs at District #2 were greatly decreased due to changing their heater to propane. Les Lantz: New carpet and paint are going to be installed on the second floor of the courthouse; Mr. Lantz is working on getting his boiler license; Lori Maddox: addressing has been working on new wall map of the County; the new plotter is being used to make new updated maps for the County Departments that need them; Ms. Maddox and Beth Rice-Groshong have switched offices. Kathy Matthew: Ms. Matthew has been working to Amend the County Subdivision Review and Related Fees, Amend Sanders County Subdivision Regulations, and Adopting Building for Lease or Rent Application & Review Process, and they have all been passed; traffic counts have been put out; floodplain permits are coming in; Ms. Matthew has an upcoming Planning Conference and a Water Law Conference; Karen Dwyer: no smoking campus for the Courthouse has been put into effect; a blood pressure cuff that will be placed in the Courthouse hallway for general use will be ordered soon; the Public Health Department has been planning a Health Fair for Wednesday, October 30, 2013. Mike Hashisaki: Sanders County Fair was successful; the rodeo attendance was up; the Demolition Derby had a total of 31 cars entered this year; Mr. Hashisaki suggested that the Weed Department set up a weed display in the horticulture barn; he made a request for Road Districts 1 and 2; the Cashiers Office at the fairgrounds will be rebuilt this year if it is within the budget. John Largent: The Solid Waste District (SWD) is short one truck; SWD are rebuilding the rear doors on dumpsters; SWD will purchase two new containers and a trailer before winter; the dust abatement at the Transfer Site was appreciated. Candy Fisher: Judge McNeil retired and Judge Christopher will be taking his cases until a new judge is appointed; a new jury term is here and jury duty summons have been sent out; organization and record management is high priority and progress is being made; Ms. Fisher will be attending a Clerk's seminar in Bozeman. Roberta Christenson: birth and death certificates cannot be processed until a new Clerk and Recorder is appointed, however this can be done in other counties; Ms. Christenson also discussed elections. Bill Naegeli: EMPG grant is almost completed; part of the County is on Stage I Fire Restrictions; there is an upcoming Avista Tabletop that Mr. Naegeli and Commissioner Cox will be attending; Phillip 66 is putting on a safety drill. Donald Strine: Justice Court has been busy; Judge Strine will be attending an upcoming convention. Commissioner Magera: watch your budgets. There was no public comment. The meeting adjourned at 11:15 a.m.

The Regularly scheduled Board of Health (BOH) meeting was called to order by Presiding Officer Cox. Present were: Anthony B. Cox, Member; Carol Brooker, Member; Glen E. Magera, Member; Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Jan Parmelee, Tobacco Prevention Officer; Kathy Matthew, Director of Beth Rice-Groshong, Public Health Administrative Assistant; and Shawn Sorenson, R.S., Sanitarian. Dr. Gregg motioned to approve the meeting minutes for June 12, 2013. Dr. Jacob Lulack seconded the motion. The motion was approved unanimously. Public Health Update: 1) Jan Parmelee discussed the following: 1) an update on Tobacco Prevention, 2) demographics on both the Montana Quit Line and the Sanders County Quit Line, 3) Worksite wellness – Tobacco Free Campus, and 4) flu vaccinations. Sanitarian Updates-Shawn Sorenson: 1) Mr. Sorenson is interested in becoming certified to become the Subdivision Reviewing Authority for Sanders County, 2) a Recreational Vehicle Dumping Policy needs to be written for Sanders County, 3) 29 food inspections were completed at the Sanders County Fair, 4)

update on Wastewater and Subdivision Reviews, 5) French's septic permit: Mr. Sorenson will develop a proposal and present it to the French's, 6) The Sanitarian's Office is trying to look at each soil profile in the County. Kathy Matthew informed the Board that Cabinet Mountain Vista has been sold and the new owner is questioning the DEQ findings. There was no public comment. The meeting adjourned at 3:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the grant application for the Emergency Management Performance Grant through the State of Montana Disaster and Emergency Services Grants Program.
 Carol Turk presented a request for the Board to refund personal property tax #25043, per MCA 15-16-605. Commissioner Brooker motioned to approve the request. Commissioner Magera seconded the motion. The motion was passed unanimously.
 Commissioner Brooker motioned to appoint Shaun Emmett to the Plains Cemetery Board to finish out Francis North's term. 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
 September 5, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 5th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.

The Board met with: Linda Haywood, Road to the Buffalo Project facilitator; and Tony Banovich, Contract Employee; to discuss the Road to the Buffalo CTEP Project.

As it was 1:00 p.m. and the time and place as advertised, the Board opened the Final Budget Public Hearings. Public present for the meeting was: Dieter Jaegers; Justyna Tomtas, Clark Fork Valley Press; and Greg Hinkle.

Presiding Officer Cox closed the public hearing at 3:00 p.m. Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-22: A Resolution for Adopting a Budget for Sanders County Fiscal Year 2013-2014. Commissioner Magera seconded the motion. The motion was passed unanimously. (The original resolution is on file in the Clerk & Recorder-Assessor's Office).

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$104,758.21 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the Environmental Checklist and the Categorical Exclusion Group (d) Letter for the Buffalo Road Signs Community Transportation Enhancement Program (CTEP) Project.

Commissioner Magera motioned to accept the resignation of Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, effective September 1, 2013. Commissioner Brooker seconded the motion. The motion was passed unanimously.

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
 September 10, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 10th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board met with Dieter Jaegers, to discuss accounting needs in the County Clerk and Recorder's Office.

The Board discussed Search and Rescue Auxiliary Fund budgeting with Yvonne Hatler, previous Secretary to the Search and Rescue Board.

The Board met with Bob Zimmerman, County Attorney, to discuss the following issues: 1) Turkey Flat Road abandonment, and 2) Payment in Lieu of Taxes (PILT).

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no injuries to report, 2) update on open County positions, 3) upcoming County events, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Michael Hashisaki, Fair Manager; 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 September 30, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$104,674.82 were drawn from respective funds in payment of the same.

The Board signed the County Superintendent of Schools Agreement between Sanders County and Missoula County, Montana. (This 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
September 12, 2013

The Board of County Commissioners of Sanders County, Montana, met in special session on Thursday, September 12th, 2013 at 9:30 a.m. Commissioner A. B. (Tony) Cox, Presiding Officer, and Commissioner Glen E. Magera, met with Revett Minerals in Noxon, Montana, for their monthly update.
Commissioner Brooker was not in attendance as she was attending the PILT Fly-in in Washington D.C. to lobby for Congress to support mandatory PILT program funding.
The Board adjourned at 2:15 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 13, 2013

Commissioner Cox proceeded to audit County Payroll Claims on Friday, September, 2013 in the amount of \$87,032.63 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 16, 2013

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, September 16th, 2013 at 10:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.
The Board conducted interviews for the Commissioner's Administrative Assistant position.
The Board met with Diane Williams, Independent Consultant, via teleconference to discuss her contract for Fiscal Year 2013-14.
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 17, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, September 17th, 2013 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 18, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 18th, 2013 at 8:00 a.m. Present were A. B. (Tony) Cox, Presiding Officer; Carol Brooker and Glen E. Magera, Commissioners.
The Board met at the Fairgrounds Pavilion in Plains from 8:00 a.m. until 12:00 p.m. to attend a defensible driving course put on by Emelia McEwen, Loss Control Specialist for Montana Association of Counties.

The Board conducted interviews with possible applicants to fill the vacant position of Clerk and Recorder.
The Board met with: Carol Turk, County Superintendent of Schools; and Kathy McEldery, Deputy County Superintendent of Schools; to set the school levies as presented by Carol Turk and Kathy McEldery.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Sanders County Mills for Fiscal Year 2013-14 and the Sanders County Educational Services Cooperative Budget for Fiscal Year 2013-14.
The Board proceeded to audit County Claims in the amount of \$87,032.63 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 \$27,739.43 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board adjourned at 5:30 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 23, 2013

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, September 23rd, 2013; they attended the Montana Association of County's (MACo) 104th Annual Conference in Helena. _____
Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 24, 2013

The Board of County Commissioners of Sanders County, Montana, met in special session on Tuesday, September 24th, 2013; they attended the Montana Association of County's (MACo) 104th Annual Conference in Helena. _____ Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 25, 2013

The Board of County Commissioners of Sanders County, Montana, met in special session on Wednesday, September 25th, 2013; they attended the Montana Association of County's (MACo) 104th Annual Conference in Helena. _____
Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 26, 2013

The Board of County Commissioners of Sanders County, Montana, met in special session on Thursday, September 26th, 2013; they attended the Montana Association of County's (MACo) 104th Annual Conference in Helena. _____
Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 27, 2013

Commissioner Cox proceeded to audit County Payroll Claims on Friday, September 27, 2013 in the amount of \$414,368.66 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 1, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 1st, 2013 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Secure Rural Schools, 2) the Title III Firewise educational trailer, and 3) combined appropriation.

Ms. Matthew presented a request for an extension for preliminary approval for Bar-NB Subdivision. Commissioner Brooker motioned to approve the request for a one year extension for preliminary plat approval, for the Bar-NB Subdivision, until October 5, 2014. Commissioner Magera seconded the motion. The motion was passed unanimously. (All subdivision files available in the Land Services Department.)

The Board met with Tony Banovich, Contract Employee, to discuss the following issues: 1) Services Contract, 2) Community Transportation Enhancement Program (CTEP) projects, 3) proposed Plains Walkway Project, 4) proposed Paradise Sewer Project, 5) Paradise School closure, 6) Capital Improvement Project, and 7) Plains Reach Project.

The Board met with: Krista Standeford, DUI Taskforce, to discuss the following issues: 1) Alcohol Impaired Driving Countermeasures Incentive Grant, 2) proposed contract for Patrol Officer, 3) Red Ribbon Week, 4) Statewide DUI Taskforce Meeting, 5) DUI Taskforce Budget, 6) DUI Taskforce Conference, and 9) Sanders County Fair. Also present were: Chuck Standeford, Drug Free Communities Project Director; and Nichol Scribner, Clerk & Recorder-Assessor-Surveyor.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Solid Waste relief employee 2) there were no new injuries to report, 3) update on open County positions, 4) upcoming County events, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Carol Turk, Treasurer, presented a request for the Board to refund Fiscal Years 2010, 2011 and 2012 property tax for taxpayer #25042.

Commissioner Brooker motioned to refund Fiscal Years 2010, 2011 and 2012 property tax for taxpayer #25042. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Nora Verpoorten to the Plains Public Library District Board for a five year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Juanita Triplett to the Thompson Falls Library Board for a five year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board signed the Independent Contractor Agreement between Sanders County and Diane Williams for the Fiscal Year 2013/2014. (Agreement is filed in the Clerk and Recorder's files.)

The Board signed the FY2014 Extension Services Agreement between Sanders County and Montana State University Extension for the Fiscal Year 2013/2014. (Agreement is filed in the Clerk and Recorder's files.)

The Board signed the Agreement between Sanders County and First Call Computer Solutions for the Sanders County Website, Computer Management Services (CMS) and Professional Web Services. (Agreement is filed in the Clerk and Recorder's files.)

Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-25: A Resolution to Amend the 2013/2014 Budget for Sanders County Eurasian Milfoil Grant Funds. Commissioner Magera seconded the motion. The motion was passed unanimously. (The resolution is filed in the Clerk and Recorders Office.)

Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-26: A Resolution to Amend the 2013/2014 Budget for Sanders County Sheriff Funds. Commissioner Magera seconded the motion. The motion was passed unanimously. (The resolution is filed in the Clerk and Recorders Office.)

Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-27: A Resolution to Amend the 2013/2014 Budget for Sanders County Library Funds. Commissioner Magera seconded the motion. The motion was passed unanimously. (The resolution is filed in the Clerk and Recorders Office.)

Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-28: A Resolution to Amend the 2013/2014 Budget for Sanders County Maternal and Child Health (MCH) Funds. Commissioner Magera seconded the motion. The motion was passed unanimously. (The resolution is filed in the Clerk and Recorders Office.)

Commissioner Brooker motioned to approve Sanders County Resolution No. 2013-29: A Resolution to Amend the 2013/2014 Budget for Sanders County Commissioners Funds. Commissioner Magera seconded the motion. The motion was passed unanimously. (The resolution is filed in the Clerk and Recorders Office.)

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 Nichol Scribner; Sheriff Tom Rummel; Justice of the Peace Donald Strine; Treasurer and Superintendent of Schools Carol Turk; and County Attorney Robert Zimmerman.

The Board adjourned at 4:45 p.m.

Glen E. Magera, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 2, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, October 2, 2013 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 3, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 3rd, 2013 at 10:00 a.m. Present were Anthony B. 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) Renewal of County Boards and Commissions, 2) Henry Creek Meadows Covenants and Restrictions, 3) DUI Taskforce Consultant Contract, and 4) Sanders County Community Housing Organization (SCCHO) Abstract of Agreement and Sub-recipient Agreement. Also in attendance were: Debra Achatz, SCCHO, and Nichol Scribner, Clerk and Recorder-Assessor-Surveyor.

The Board met with Doug Ferrell, Friends of Scotchman Peaks for Wilderness-Montana Wilderness Association, to discuss the following issues: 1) Scotchman Peaks, 2) community outreach, 3) wilderness bills, and 4) Forest Service project reform. Justyna Tontas, Clark Fork Valley Press, was also present for the meeting.

The Board met with Nancy Mehaffie to discuss the proposed Defend Rural America Conference Workshop. Justyna Tontas, Clark Fork Valley Press, was also present for the meeting.

The Board met with: Wanda Thorpe, Thompson River Animal Care Shelter (TRACS); Ruth N. Farrier, TRACS; and Warren Winter, TRACS, to discuss the following issues: 1) Noise complaints, 2) proposed County Ordinance, and 3) proposed Sanders County Animal Control Officer. Justyna Tontas, Clark Fork Valley Press, was also present for the meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to re-appoint Bruce Laube to the Thompson Falls Television Board for a two year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to re-appoint Karval Pickering to the Paradise Cemetery Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Maggie Gillingham to the Sanders County Council on Aging. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Diane Mosley to the Sanders County Council on Aging. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to re-appoint Boone Cole to the Dixon Refuse Board for a three year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

It was the consensus of the Board to authorize the Entitlement Disbursements for Fiscal Year 2013-2014. Commissioner Brooker motioned to authorize said Entitlements. Commissioner Magera seconded the motion. The motion was passed unanimously. (Recorded and on file in the Clerk & Recorder-Assessor-Surveyor's Office.)

The Board signed the Abstract of Agreement and Sub-recipient Agreement between Sanders County Community Housing Organization (SCCHO) and Sanders County.

The Board signed the Extension Agreement for Engineering, Planning, Professional and Technical Support Services between Sanderson Stewart and Sanderson Stewart.

The Board adjourned at 5:00 p.m.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 4, 2013

Commissioner Cox proceeded to audit County Claims on Friday, October 4, 2013 in the amount of \$182,894.75 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 8, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, October 8th, 2013 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members. _____

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 9, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, October 9th, 2013 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 10, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, October 10th, 2013 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 15, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 15th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Sanders County Weed Plan, 2) Hazard Mitigation Grant Program (HMGP), 3) proposed Fire Safe Council, 4) Rainbow Lake County Park, and 5) Noxon Park.

Ms. Matthew presented the final plat for Sorlie Miner Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Magera motioned for final approval of Sorlie Miner Subdivision. Commissioner Cox seconded the motion. The motion was carried unanimously. (All subdivision files are available in the Land Services Department.)

The Board met with: Bruce Sterling, Fish, Wildlife and Parks (FWP); to discuss the following issues: 1) archery season, 2) wildlife harvest data, 3) Epizootic Hemorrhagic Disease (EHD), 4) wolf population, 5) Montana Department of Transportation (MDOT) speed limit change on Highway 200, 6) Wildlife Management Area (WMA) weed control. 7) wildlife check stations, 8) pheasant habitat, and 9) turkey hunting season. Also present for the meeting was Justyna Tontas, Clark Fork Valley Press (CFVP).

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the revised Sanders County Mills for Fiscal Year 2013-14.

The Board examined and signed the Claims Approval List for the period ending September 30, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$182,894.75 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, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$20,372.40 were drawn from respective funds in payment of the same.

Commissioner Magera motioned to re-appoint Dr. Jack Lulack, MD, to the Sanders County Board of Health for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to re-appoint Ed Burnham, to the Plains/Paradise TV District Board for a one year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 4:30 p.m.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 16, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 16th, 2013 at 10:00 a.m. Present were Anthony B. 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) Turkey Flats Road, 2) James Haas Tax Deed Resolution, and 3) Renewal of County Boards and Commissions.
The Board met with: Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Montana Association of Counties (Maco) Safety Meeting review, 2) PayneWest Safety Program Binder, 3) hiring practice for County departments, 4) there were no new injuries to report, 5) update on open County positions, 6) volunteer list 7) Safety Committee 8) 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 meeting which began at 2:00 p.m. Also present at the meeting were: John Largent, Solid Waste Supervisor; and Kathy Conlin, Solid Waste Secretary. Commissioner Magera motioned to approve the August 21, 2013 minutes. Commissioner Brooker seconded the motion. The motion was passed unanimously. Unfinished Business: 1) Financials. New Business: 1) New homes fees for the Department of Revenue (DOR), 2) dumpster rental fees. Updates and Recycling Report: tires at the Trout Creek Dump Site; Recycling On Hand: 26 Bales of Mixed Paper; 44,480 pounds of Mixed Paper has been shipped; 27 Bales of Cardboard; 42 Bales of Cardboard has been shipped; 40 yard dumpster is 2/3 full of aluminum cans; 2/3 pallet of batteries; 400 pounds of aluminum scrap; 60 lbs. of copper and brass; and 22 bales of plastic. There was no public comment. The meeting was adjourned.
The Board met with: Carl Turk, Treasurer-Superintendent of Schools, to discuss the following issues: 1) Sanders County Sheriff Budget, 2) Capital Improvement Plan interest bearing account, and 3) Personnel Polices.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to approve the Sanders County Resolution No. 2013-30 Elected Officials Salaries 2013-14. Commissioner Magera seconded the motion. The motion was passed unanimously.
The board signed the Planning Grant Agreement (No. RPG-14-0366), between the Department of Natural Resources and Conservation (DNRC) and Sanders County, for the Watershed Assessment of the Middle Clark Fork River, Plains.
The Board proceeded to audit County Claims in the amount of \$100,993.88 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board adjourned at 4:30 p.m.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 17, 2013

The Board of County Commissioners of Sanders County, Montana, met in special session on Thursday, October 17, 2013 at 1:15 p.m. Present were Commissioner Glen E. Magera, Presiding Officer, and Commissioner Carol Brooker.
The Board met with Regina Skoczylas, Personnel Director; Mike Hashisaki, Fair Manager; and Mike Sehestedt, General Counsel (via teleconference); to discuss personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board adjourned at 2:00 p.m.

Glen E. Magera, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 18, 2013

Commissioner Cox proceeded to audit County Payroll Claims in the amount of \$4,448.96 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 22, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, October 22nd, 2013 at 10:00

a.m. was cancelled due to the conflicting schedules of the Board members.

Commissioner Glen E. Magera proceeded to audit county claims on Tuesday, October 22nd, 2013 in the amount of \$35,391.10 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Glen E. Magera, Acting Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

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

October 23, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 23rd, 2013 at 9:30 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with Nichol Scribner, Clerk & Recorder-Assessor-Surveyor, to discuss the following issues: 1) Capital Improvement Plan (CIP) interest bearing account, 2) grant reimbursement process, 3) safety training reimbursements, 4) Sanders County Coalition for Families (SCCF) Grant, and 5) monthly budgets.

The Board met with Randy Hojem, United States Forest Service (USFS), Nate Kegel (USFS), and Jared Koskela (USFS) to discuss the following issues: 1) Finley Flats dust abatement, 2) Schedule A, 3) Nancy Creek gate closures, 4) Progress update for Deep Creek, Clear Creek and Fish Trap projects and 5) prescribed burning. Also present for the meeting was Brian Burky, Avista Corporation.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) there were no new injuries to report, 2) update on open County positions, 3) Safety Loss Control Credits, 4) upcoming County events and 5) 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) Weed Plan and possible real estate title implications, 2) traffic counts, 3) Noxon Public Reserve Parkland, 4) Rainbow Lake, 5) Firewise Parklands, and 6) Commercial thinning of park parcels in Heron.

Ms. Matthew presented the final plat for Hi Side Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Brooker motioned for final approval of Hi Side Minor Subdivision. Commissioner Magera seconded the motion. The motion was carried unanimously. (All subdivision files are available in the Land Services Department.)

The Board met with Nichol Scribner, Clerk & Recorder-Assessor-Surveyor; Regina Skoczylas, Personnel Director; Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; and Theresa Milner, Administrator, to discuss the Sanders County Coalition for Families (SCCF) Grant. Also present for the meeting was Gayle Seratt, SCCFF.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to accept the resignation of William Kenyon from the Sanders County Fair Board. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Board Adjourned at 5:00

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

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

October 24, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 24th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with Doug Miller, Revett Minerals (RM); and Larry Erickson, RM; to discuss the following issues: 1) update on the Troy Mine Project, 2) discussion of access to damaged portion of the mine, 3) short term reduction of staff, 4) winterizing and preparation for temporary shutdown, 5) water treatment, 6) update on the Rock Creek Mine Project, 7) mineral demand and pricing, and 8) Supplemental Environmental Impact Statement process. County staff present was Katherine Matthew, Director of Land Planning. Also present were Jen Kreiner, Sanders County Community Development Corporation (SCCDC); and Tom Eggensperger, Sanders County Ledger.

The Board met with Bob Zimmerman, County Attorney to discuss the following issues: 1) Tax Deed Resolution, 2) Weed Plan and possible real estate title implications.

The Board met with Shawn Sorenson, Sanitarian, to discuss the following issues: 1) Certified Kitchen inspections, 2) septic tank licensing and permitting, 3) wastewater inspections, 4) soil profiles, and 5) food service establishment inspections.

The Board met with Les Lantz, Maintenance, to discuss the following issues: 1) routine maintenance, 2) special projects, 3) winterizing fountain and cooling tower, 4) work schedule, and 5) maintenance budget. Also present was Brian Durham, Clark Fork Valley Press (CFVP).

The Board met with Cody Best, Best Productions and Consulting, to discuss the following issues: 1) radio tower maintenance on Pats Knob & Clarks Peak, 2) backup generators, 3) radio communications in Hot Springs, 4) improving coverage areas, and 5) vehicle radios. Also present was Brian Durham, Clark Fork Valley Press (CFVP).

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the revised Schedule a Road Agreement between Lolo National Forest, United States Department of Agriculture and Sanders County.

The Board examined and signed the Claims Approval List for the period ending October 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$100,993.88 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, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$4,448.96 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, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$35,391.10 were drawn from respective funds in payment of the same.
Board adjourned at 4:45

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 29, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 29th, 2013 at 10:00 a.m. Present were Presiding Officer Glen E. Magera and Carol Brooker, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) proposed Weed Plan class for Real Estate Agents, 2) Birdland Bay Bridge and road abandonment, 3) update on Lakes at Heron, and 4) Cabinet Mountain Vista subdivision. Also in attendance were: Jason Badger, Weed Department Supervisor, and Everett Robbins, Subdivision Weed Plan Specialist.

Ms. Matthew presented a request for a variance of design standards, as outlined in the Sanders County Subdivision Regulations VI-E (f), for Lot 1 of Malson Minor Subdivision. Commissioner Brooker moved to grant the variance request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously.

Ms. Matthew presented a request for variance for Road Design Standards, Table 1-2 Minimum roadway width, of the Sanders County Subdivision Regulations, for Malson Minor Subdivision. Commissioner Brooker moved to grant the variance request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker moved for preliminary plat approval of Malson Minor Subdivision with the following conditions and adopting the attached finding of facts and conclusions: 1) that the width of Four Wheel Drive is verified and if necessary look to install turnouts in specific locations in order to minimize the impact of having a road wider than needed, installing an emergency vehicle turnaround to the drive access to Lot 1, clear vegetation to provide a 25 foot clear vision triangle at intersection of Four Wheel Drive and Swamp Creek Loop Road and file a road maintenance agreement with final plat, 2) that a 1 foot no-access easement be established on the Swamp Creek Loop Road frontage lots 2, 3, and 4 allowing for future permitted driveway approaches, 3) that drainage easements be created for all historic natural drainages with language regarding maintaining the natural function of these drains, 4) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval, 5) that the subdivider has an approved Noxious Weed and Revegetation Plan filed with final plat, completing initial treatment of noxious weeds prior to final plan, 6) that the subdivision files a Waiver of the Right to Protest a Rural Special Improvement District, for the road maintenance and improvements of Swamp Creek Loop Road, with the final Plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office.)

Ms. Matthew presented a request for a one year extension for Peters Minor Subdivision. 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.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to accept the resignation of Terry Andres from the Dixon Refuse Board. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to accept the resignation of Charles Young from the Hot Springs Airport Advisory Board. Commissioner Magera seconded the motion. The motion was passed unanimously.

Board adjourned at 4:00 p.m.

ATTEST: Glen E. Magera, Presiding Officer
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 30, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 30th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with: Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; and Theresa Milner Administrator, to discuss the following issue: 1) County vehicle sale process, 2) speeding issues in Heron, 3) prisoner update, 4) plumbing issues, 5) change of supply companies, 6) update on job vacancies, 7) Corrections Risk Insurance (CRS), 8) vest suppliers, 9) Sanders County Coalition for Families (SCCF) Grant, 10) Budget, 11) 911 Board, 12) Employee identification cards and 13) crime statistics. Also in attendance was Brian Durham, Clark Fork Valley Press (CVFP).

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Community Service Award, 2) Fairgrounds Facilitator job description, 3) Employee Safety Committee, 4) there were no new injuries to report, 5) update on open County positions, 6) County events, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Rick Carlson, Flathead Economic Policy Center (LEPC) Forester to discuss the Sanders County Landscape Fuel Mitigation Project. County employees present were: Katherine Matthew, Director of Land Services, and Bill Naegeli, Office of Emergency Management.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending September 30, 2013
The Board adjourned at 4:30 p.m.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 31, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 31st, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.
The Board met with Bob Zimmerman, County Attorney to discuss the following issues: 1) Tax Deed Resolution, 2) speeding issues in Heron, and 3) Fair Board newspaper article.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Board adjourned at 2:30 p.m.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 5, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 5th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.
The Board met with Lorin Hick, Plum Creek, and Lorrie Woods, Plum Creek, to discuss the following issues: 1) Rocky Mountain Region open lands policy, 2) wolf trapping season, 3) Thompson River cabin sites, 4) update on Plum Creek land sales, 5) Noxious Weed Control, 6) Rocky Mountain Elk Foundation Grant, and 7) request to update the cooperative Noxious Weed Management Plan between Plum Creek and Sanders County. Also in attendance were: Katherine Matthew, Director of Land Services; and Jason Badger, Weed Department Supervisor.
The Board met with Glen Cameron, Montana Department of Transportation (MDT), to discuss the following issues: 1) speed limit recommendations for Dixon community, 2) traffic speed in Trout Creek, 3) speed limit change in sheep area on Highway 200, 4) road de-icing product being used near sheep area on Highway 200, and 5) need for guardrails on the Perma curves. Also in attendance was Katherine Matthew, Director of Land Services.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to approve the Sanders County Resolution 2013-31: Resolution to reduce the number of members of the Sanders County Board of Park Commissioners. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office)

Commissioner Brooker motioned to approve the Sanders County Resolution 2013-32: Resolution directing the Sanders County Treasurer to issue a tax deed to Sanders County. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office)

Commissioner Brooker motioned to reappoint Clyde Terrell to the Paradise Improvement Board for a term of three years. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to refund \$229.92 to property tax payer #10832 for an erroneous charge per MCA 15-16-603. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to refund \$172.46 to property tax payer #10888 for an erroneous charge per MCA 15-16-603. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to refund \$61.30 to property tax payer #11546 for an erroneous charge per MCA 15-16-603. Commissioner Magera seconded the motion. The motion was passed unanimously.

The board adjourned at 4:00 p.m.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 6, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 6th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.
The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Birdland Bay Road, 2) possible encroachment on easement no. 357 and no. 358, 3) Title III Firewise Trailer, 4) Sanders County Park Board, 4) Rainbow Lake Agreement, 5) Bureau of Land Management (BLM) scheduled visit to Noxon Public Reserve Parkland, 6) Firewise Parklands, and 7) Commercial thinning of park parcels in Heron. Also in attendance were: Robert Zimmerman, County Attorney; and Rick Hagedorn, Hagedorn Land Surveying.
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Employee recognition, 2) no new injuries to report, 3) update on open County positions, and 4) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with Senator Jennifer Fielder, to discuss the following issues: 1) SJ-15 the Study of Federal Land Management, 2) Kootenai National

Forest Plan (KNF), 3) Payment in Lieu of Taxes (PILT), 4) Pilgrim Group Project, 5) prescribed burns, 6) KNF multiple use access areas, 7) KNF road closures, 8) animals susceptible to climate change, 9) Endangered Species Act, 10) HR 1526- Healthy Forest for Healthy Communities Act, 11) Federal Bullying Hearing, 12) access to roads in the KNF, 13) International Treaties on Forestry, 14) Transfers of Lands Act, 15) Defend Rural America Workshop, and 16) Property Tax Assistance Program.

Also in Attendance were: Senator Matt Rosendale; Greg Hinkle, Citizen; Nancy Mehaffie, Citizen; Tammy Wgeishofski, Citizen; Bob Brown, Citizen; Scott A. Crowe, Citizen; Brenda J. Crowe, Citizen; Donald Bray, Citizen; Carolyn Hidy, Citizen; Paul Harvey, Citizen; Barbara McEntire, Citizen; Craig Wichman, Citizen; Katherine Matthew, Director of Land Services; and Tom Eggensperger, Sanders County Ledger. Commissioner Cox opened the meeting for public comment. Issues commented on by the public are as follows: number of acres in Sanders County that are Federal Land, causes of tree disease, suitable timber, commercial thinning, and state land road closures.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the 2013-2014 Montana Association of Counties (MACo)/Correctional Risk Services (CRS) Inmate Excess Medical Insurance Program Renewal Agreement.
The board adjourned at 4:30 p.m.

Anthony B. Cox, Acting Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 7, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 7th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.
The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) easement encroachments, and 2) upcoming visit to Montana State Prison.
The Board met with Shawn Sorensen, Sanitarian, to discuss the following issues: 1) Sand Mound Regulations, 2) Cooperative Agreement, and 3) burned bar in Paradise.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$187,702.94 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The board adjourned at 3:15 p.m.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 12, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 12th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

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 page 322 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 Town of Hot Springs Municipal Election held in Sanders County, November 5th, 2013 as the same as shown upon the tally sheets returns by the Judges of Election of Sanders County, Montana.

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 page 323 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 Town of Plains Municipal Election held in Sanders County, November 5th, 2013 as the same as shown upon the tally sheets returns by the Judges of Election of Sanders County, Montana.

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 page 324 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 Town of Thompson Falls Municipal Election held in Sanders County, November 5th, 2013 as the same as shown upon the tally sheets returns by the Judges of Election of Sanders County, Montana.

As it was 1:30 p.m. and the time and place as advertised, the Board proceeded to open the sealed Requests for Qualifications (RFQ) for Principal Consultant to provide Airport Engineering and Planning Services for Sanders County Airports. Commissioner Brooker left the meeting at 1:35 p.m. to attend the MACo Health and Human Services Subcommittee on Mental Health Funding Meeting (via teleconference). There was no public present for the RFQ opening. One Statement of Qualifications was received from Robert Peccia and Associates. Commissioner Magera motioned to select Robert Peccia and Associates as the Principal Consultant. Commissioner Cox seconded the motion. The motion was passed unanimously. (Details on the RFQ are on file in the Clerk and Recorder's files).

The Board signed the Final Report and all closeout paperwork for the Thompson Falls Airport Improvement Project #AIP 3-30-0076-008-2013. (All airport paperwork available through the Clerk and Recorder's Office.)

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the following issues: 1) Fund Numbers, 2) Match Funds, 3) Mill Levy Limitations, and 4) Resolutions.
Commissioner Carol Brooker rejoined the Board at 2:45 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to re-appoint Ronelle Helmbrecht to the Heron/Noxon Cemetery District for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.
Commissioner Magera motioned to re-appoint Craig Weirather to the Sanders County Weed Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.
The board adjourned at 4:30 p.m.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 13, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 13th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Glen E. Magera, Commissioner.
The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Christmas Party, 2) no new injuries to report, and 3) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Emergency Management Performance Grant (EMPG)-Federal Grant No. EMW-2013-EP-00044-S01; between Montana Disaster and Emergency Services, Grants Program and Sanders County Disaster and Emergency Services. (Agreement is on file in the Clerk and Recorder's Office)
The Board examined and signed the Claims Approval List for the period ending October 31, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$187,702.94 were drawn from respective funds in payment of the same.
The board adjourned at 2:00 p.m.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 19, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, November 19, 2013 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 20, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 20th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Glen E. Magera, Commissioner.
Commissioner Carol Brooker was absent from the meeting, as she was attending the Sanders County Community Development Meeting in Plains. The Board attended the regularly scheduled Solid Waste District meeting. Presiding Officer Cox opened the meeting at 10:00 a.m. Also present at the meeting were: John Largent, Solid Waste Supervisor; Kathy Conlin, Receptionist; and Ken Kosowski, Citizen. Commissioner Magera motioned to approve the October 16, 2013 minutes. Commissioner Cox seconded the motion. The motion was passed unanimously. Unfinished business: 1) Financials, and 2) John Largent presented a request to increase the Waste Container Rental Fee. Commissioner Magera motioned to increase the Waste Container Rental Fee to \$450.00. Commissioner Cox seconded the motion. The motion was passed unanimously. New Business: 1) Solid Waste Appeals: a. # 5134: Mr. Kosowski presented his appeal to the Board stating his property is a small compound, 50 x 48 feet, with a Verizon Microwave Tower. Commissioner Magera motioned to approve a reduction of units to zero, and instruct the Sanders County Treasurer to issue a revised bill for the 2013 tax period. Commissioner Cox seconded the motion. The motion was passed unanimously. b. # 8300: Commissioner Magera motioned to approve a reduction of units to zero and instruct the Sanders County Treasurer to issue a revised bill for the 2013 tax period. Commissioner Cox seconded the motion. The motion was passed unanimously. c. # 16027: Commissioner Magera motioned to deny the request for a reduction in units as the number of units billed is in accordance with the current Solid Waste Fee Schedule. Commissioner Cox seconded the motion. The motion was passed unanimously. d. # 3358: Commissioner Magera motioned to approve a reduction of units to zero, and instruct the Sanders County Treasurer to issue a refund in the amount of \$125.00 for the 2013 Tax Period. e. # 16398: Commissioner Magera motioned to; approve a reduction of units to one, instruct the Sanders County Treasurer to issue a revised bill for the 2013 tax period, and to issue a refund in the amount of \$500.00 for the 2012 tax period. Commissioner Cox seconded the motion. The motion was passed unanimously. f. #2358: Commissioner Magera

motioned to; approve a reduction of units to zero, instruct the Sanders County Treasurer to issue a revised bill for the 2013 tax period, and to issue a refund in the amount of \$250.00 for the 2011 and 2012 tax periods. Commissioner Cox seconded the motion. The motion was passed unanimously. g. #381: Commissioner Magera motioned to instruct the Sanders County Treasurer to issue a refund in the amount of \$250.00 for the 2011 and 2012 tax periods, and verify the double billing issues has been corrected. Commissioner Cox seconded the motion. The motion was passed unanimously. 2) Kathy Conlin presented an update on glass recycling: she met with Sandy Wolfe on October 23rd, 2013 at the Livingston Solid Waste Site, to familiarize herself with the Andela Pulverizer they have at their facility. Kathy advised she would be contacting Dusti Johnson, Department of Environmental Quality Recycling and Market Specialist, in regard to grant feasibility. Updates and Recycling Report: John Largent advised the County has received a \$25,165.60 payment from Rosen Brothers for the sale of the metal pile and bales of mixed paper. Recycling On Hand: 36 bales of mixed paper; 46 bales of cardboard, scheduled to ship on November 21st, 2013; 40 yard dumpster is 1/4 full of aluminum cans; metal pile is small and growing; almost one full pallet of batteries; 50 pounds of aluminum scrap; 100 lbs. of copper and brass; and 24 bales of plastic. There was no public comment. The meeting was adjourned at 11:00 a.m.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Christmas Party and upcoming holiday events, 2) random drug testing for County Employees with Commercial Driver Licenses (CDL); 3) update on open County positions; 4) no new injuries to report; and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Cox and Commissioner Magera left the Commission Meeting at 2:00 p.m. to attend the Sanders County Aquatic Invasive Plants Taskforce meeting at the Thompson Falls State building.

Commissioner Magera attended the 9-1-1 Advisory Board Meeting scheduled at 6:00 p.m. at the Thompson Falls Court House.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Oath of Office for Larry E. Wanamaker who was elected by acclamation to the position of Director for the Noxon Water and Sewer District from November 2nd, 2013 through November 2017.

The Board signed the Oath of Office for Joseph Campbell who was elected by acclamation to the position of Director for the Noxon Water and Sewer District from November 2nd, 2013 through November 2017.

The Board signed the Oath of Office for Charles Chaboya who was elected by acclamation to the position of Director for the Noxon Water and Sewer District from November 2nd, 2013 through November 2017.

The Board examined and signed the Claims Approval List for the period ending November 30th, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$16,635.84 were drawn from respective funds in payment of the same.

The Board proceeded to audit claims in the amount of \$45,134.54 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Journal Voucher Details for the period ending August 31st, 2013.

The Board examined and signed the Journal Voucher Details for the period ending September 30th, 2013.

The Board examined and signed the Journal Voucher Details for the period ending October 31st, 2013.

The Board examined and signed the County's Cash Report for the period ending August 31st, 2013 and instructed the Clerk to file said list.

The Board examined and signed the County's Cash Report for the period ending September 30th, 2013 and instructed the Clerk to file said list.

The Board examined and signed the County's Cash Report for the period ending October 31st, 2013 and instructed the Clerk to file said list.

The board adjourned at 4:45 p.m.

 Anthony B. Cox, Presiding Officer
 ATTEST:
 Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
 Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
 November 21, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 21st, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) County Easement No. 357 and No. 358, 2) Waterfront East letter of credit expiration, 3) clarification on maintenance of 4th Street and 5th Street in Plains, 4) Final Plat approval for Big Fir III is on hold, 5) Amend Covenants for Meadows on Bull River., 6) Title III Firewise Trailer, 7) scheduled visit to Noxon Public Reserve Parkland, 8) Firewise contracts for Public Parklands, and 9) Identification Card Machine. Also in attendance was Robert Zimmerman, County Attorney.

Commissioner Brooker motioned to give consent to Amend Section 8 of the covenants for The Meadows on Bull River Subdivision. Commissioner Magera seconded the motion. The motion was passed unanimously

The Board met with Bob Zimmerman, County Attorney; and Amy Kenison, Deputy County Attorney; to discuss the following issues: 1) Assignment of Thompson Falls Airport Lease Agreements, 2) trading County property for gravel, 3) encroachment issue in Noxon, 4) parcel division, 5) Defend Rural American Workshop, and 5) Fair Board.

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

Commissioner Brooker motioned to delete the Thompson Falls Television Fees for Tax Payer No. 5134 for the 2013 tax period. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to delete the Plains/Paradise Television Fees for Tax Payer No. 2358 for the 2013 tax period. Commissioner Magera seconded the motion. The motion was passed unanimously

Commissioner Magera left the meeting at to attend the Sanders County Transportation Action Committee Meeting and the Council on Aging Meeting held at the Thompson Falls Senior Citizen Center. He rejoined the Board at 2:45 p.m.

The board adjourned at 3:30 p.m.

 Anthony B. Cox, Presiding Officer
 ATTEST:
 Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
 Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 26, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 26th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board attended a Special Solid Waste Board meeting held at the Sanders County Commission Office. Presiding Officer Cox opened the meeting at 9:30 a.m. Also present at the meeting was Kathy Conlin, Solid Waste Receptionist. Kathy presented the following issues to the board: 1) request to increase the number of units billed at Thompson Falls Lions Manor from 6 units to 15 units, as per the current fee schedule, and 2) discussion on the number of units billed at the State Building, this will be investigated and a report coming at the next meeting. Commissioner Brooker motioned to increase the number of units billed at Thompson Falls Lions Manor to 15 units. Commissioner Cox seconded the motioned. The motion was passed unanimously. There was no public comment. The meeting was adjourned at 9:50 a.m.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) County easement no. 357 and no. 358, 2) Eurasian Watermilfoil, 3) Title III Firewise Trailer, and 4) update on Bureau of Land Management (BLM) visit to Noxon Public Reserve Parkland. Also in attendance was Brian Burky, Avista Corporation.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Fair Board, 2) fence on Klakken Road in Noxon, and 3) Defend Rural America Workshop.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending November 30th, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$45,134.54 were drawn from respective funds in payment of the same.

The Board signed the Assignment of Airport Lease between Davis S. Bennett., Assignor and Matt and Liane Keane, Assignee, at the Thompson Falls Airport at Thompson Falls, Montana. The Assignment is filed in the Clerk and Recorder's Office.)

The Board signed the Assignment of Airport Lease between Matt and Liane Keane., Assignor and David S. Bennett, Assignee, at the Thompson Falls Airport at Thompson Falls, Montana. The Assignment is filed in the Clerk and Recorder's Office.)

The Board signed the Assignment of Airport Lease between Matt and Liane Keane, Assignor and Kim M. Roberts and Marian E. Roberts, Assignee, at the Thompson Falls Airport at Thompson Falls, Montana. The Assignment is filed in the Clerk and Recorder's Office.)

The board adjourned at 11:45 a.m.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 27, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 27th, 2013 at 9:40 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol Brooker, Commissioner.

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: Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; and Theresa Milner, Administrator; to discuss the following issues: 1) Upcoming Christmas Program and change of venue for distribution of donations, 2) County vehicle sale process, 3) disposal of evidence from adjudicated cases, 4) update on plumbing issues, 5) Road Kill Salvage Permits, 6) budget, 7) update on new hires, 8) increased patrol in the West end of the County, 9) Defend Rural America Workshop, 10) storage and space concerns at the Sheriff's Office, 11) impound yard security, 12) courthouse security, and 13) Employee identification cards. Also in attendance was Mike Hashisaki, Citizen. Commissioner Cox opened the meeting for public comment. Public comment was given by Mike Hashisaki; in regard to the Sheriff Department's budget, the number of deputies currently on nightshift, and patrol areas.

The Board met with Tony Banovich, Sanderson Stewart, to discuss the Consultant Selection for the Watershed Assessment of the Plains Reach of the Middle Clark Fork River. Based on the committee recommendation and subject to the completion of reference checks, Commissioner Brooker motioned for Sanders County to enter into negotiations with Respec Water & Natural Resources to provide professional services in association with the Watershed Assessment of the Plains Reach of the Middle Clark Fork River. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to adopt the Use of Seatbelts, Personnel Policy No. 39 as follows:

References: MCA 61-13-103 Violation code V7363

Date Adopted/Revised 11-27-2013

To assure the safety of all personnel, safety belts shall be worn by drivers and passengers in all vehicles, i.e., owned, leased or rented by Sanders County at all times. This also applies to the operation of privately owned and other vehicles if used on-duty.

Procedure:

1. County personnel shall use the safety belts installed by the vehicle manufacturer properly adjusted and securely fastened when operating or riding in any vehicles so equipped, if used on County business.
2. Lap belts shall be properly secured in those vehicles equipped with automatic safety systems that require the lap portion of the belt be manually secured.
3. The driver of the vehicles is responsible to insure compliance by all occupants of the vehicle they are operating. Approved child safety restraints shall be used for all children of age, size or weight for which such restraints are prescribed by law.
4. No person shall operate a County vehicle in which any safety belt in the drivers seating area is inoperable.
5. No person shall modify, remove, deactivate or otherwise be transported in a vehicle in which the safety restrict system has been altered, except for vehicle maintenance and repair and not without the expressed authorization from the proper authority.
6. Personnel who discover an inoperable restraint system shall report the defect to their immediate supervisor. If the Supervisor is unavailable, employees shall report inoperable restraints systems to the County Safety Officer. Prompt action will be taken to repair or replace the system to

working order.

Negligence:

Noncompliance with the requirements of this policy may result in corrective or discipline action as provided in the Discipline and Discharges for Employment Policy (5.0) section of the current County Employee Handbook.

Recommendation:

It is strongly recommended that safety belts be utilized by Sanders County personnel and their families at all times in vehicles both on and off-duty to further reduce the risk of injury or death.

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

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending September 30th, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$27,870.28 were drawn from respective funds in payment of the same.
The Board examined and signed the Claims Approval List for the period ending September 30th, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$197,745.11 were drawn from respective funds in payment of the same.
The Board examined and signed the Claims Approval List for the period ending November 30th, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$64,707.77 were drawn from respective funds in payment of the same.
The Board examined and signed the Claims Approval List for the period ending November 30th, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$14,425.55 were drawn from respective funds in payment of the same.
The board adjourned at 3:15 p.m.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 28, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, November 28th at 10:00 a.m. was cancelled due to Thanksgiving Holiday.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 3, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, December 3rd, 2013 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 4, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 4, 2013 at 10:00 a.m. Present were Glen E. Magera, Commissioner; and Carol Brooker, Commissioner.
Presiding Officer, Anthony B. Cox, joined the Board at 10:15 a.m.
The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Grizzly Bear Sub-Committee Meeting, 2) Bureau of Land Management application fee for Noxon Public Reserve, and 3) Blue Slide Manor Development, Phase I. Ms. Matthew presented the proposed Site Plan and Application for Blue Slide Manor Development, Phase I. Commissioner Brooker moved to approve the proposed Site Plan and Application for the Blue Slide Manor Development, Phase I with the following conditions, finding of facts and conclusions: 1) That the access loop road is built to safely move traffic within the development, providing for upkeep and maintenance, permitting access off Vinson Mill Rd. and posting a road name sign. Road name must be approved by the Rural Addressing Dept., 2) That the developer contacts the Trout Creek Rural Fire Department to determine method of compliance for providing adequate access for structure fire protection and the location of water, 3) That the developer identifies and treats noxious weeds annually, 4) That the developer files a Waiver of the Right to Protest a Rural Special Improvement District, for the road maintenance and improvements of Vinson Mill Rd, 5) That the development complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations, and 6) That the development shall comply with all requirements of the Sanders County Building for Lease or Rent 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 Building for

Lease or Rent files are available in the Land Services Department.)

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) complaint received about a Solid Waste Employee, 2) two injuries reported, Solid Waste and District Court; 3) courthouse visitor fell downstairs, she was taken to Clark Fork Valley Hospital (CFVH) via the Thompson Falls Voluntary Ambulance, 4) Interviews for District Court Position scheduled for Thursday, December 5, 2013, 5) County Employee Identification Cards, 6) Christmas party and upcoming holiday events, and 7) personnel issues, therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

The Regularly scheduled Board of Health (BOH) meeting was called to order by Presiding Officer Cox at 1:30 pm. Present were: Anthony B. Cox, Member; Carol Brooker, Member; Glen E. Magera, Member; Dr. Bob Gregg, DVM, Karen Morey, RN., Public Health Director; Shawn Sorenson, R.S., Sanitarian; and Beth Rice-Groshong, Environmental Health Administrative Assistant. Dr. Gregg motioned to approve the meeting minutes for September 4th, 2013. Glen E. Magera seconded the motion. The motion was approved unanimously. Old Business: 1) Septic Tank without permit, Mr. Sorenson advised that he has made several attempts to contact the resident, but has been unsuccessful. He requested guidance from the Board of Health (BOH). It was suggested that Mr. Sorenson continue to initiate contact. 2) Paradise American Legion, Mr. Sorenson advised that the State Fire Marshall has completed their investigation and the building has been released back to the owners. Environmental Health staff have drafted a letter requesting the owners call to discuss their building disposition plan. New Business: 1) Mr. Sorenson presented a request on behalf of John Harris, Trout Creek Lakeside Resort, for permanent reuse of an existing wastewater system. Commissioner Brooker motioned to approve the request for permanent reuse of the system at Trout Creek Lakeside Resort. Dr. Gregg seconded the motion. The motion was passed unanimously. 2) Mr. Sorenson presented a request for temporary reuse of an existing wastewater system on his personal property in Thompson Falls. Commissioner Brooker motioned to approve the request for temporary and conditional reuse of this system including: use up to August 30th, 2015 and immediate replacement is required if failure should occur before that time. Dr. Gregg seconded the motion. The motion was passed unanimously. 3) Mr. Sorenson presented a variance request on behalf of Jim Lawson, Hot Springs, to use sand from an adjoining property for construction of an Evapotranspiration Absorption System. Commissioner Magera motioned to approve the variance request. Dr. Gregg seconded the motion. The motion was passed unanimously. 4) Mr. Sorenson presented a request on behalf of Sam Bernhardt, Thompson Falls, to allow the owner to submit required project development documentation for installation of a Holding Tank or Sealed Pit Privy on his commercial property at Eddy Flats. Commissioner Brooker motioned to allow the owner to submit the required project development documentation with the understandings that there is no guarantee that the system will be approved by the BOH or the Montana Department of Environmental Quality (DEQ). Mr. Magera seconded the motion. The motion was passed unanimously. 5) Wastewater Regulations update, Mr. Sorenson advised a new Circular DEQ-4 was released on November 15th, 2013 and the Sanders County Regulations are two versions behind. The Environmental Health staff will identify a workgroup and draft new Sanders County Wastewater Treatment Regulations. Commissioner Brooker reminded that once the draft was complete, a Public Hearing must be held for further discussion. 6) Sand mound sand specification, the Environmental Health staff will develop a proposal for a standard variance, and present it at the next BOH meeting. 7) posting Food Inspections online, and 8) discussion about the Cooperative Agreement between DPHHS and Sanders County Board of Health. Public Health Update: Karen Morey discussed the following, 1) Sanders County Health Department has disbursed approximately 700 Influenza shots, 2) one possible case of Influenza in Sanders County (awaiting confirmation from local clinic), 3) Feral cat bite reported in Thompson Falls. Ms. Morey has distributed copies of the Rabies Exposure Assessment Tree to local Medical Clinics. 4) one confirmed positive Giardia infection in Hot Springs (individual recently relocated from another state and it was determined that she acquired the infection there), 5) Hot Springs resident sent email to the State of Montana Epidemiology Department, advising his goat perished and his family has signs of liver flukes (this has not been confirmed). Sanitarian Update: Shawn Sorenson discussed the following, 1) Salish Bluff COSA issues, 2) Hot Springs RV update, 3) Flood plain sanitation management, 4) Evapotranspiration system on Joe and Mona William's property, 5) Well Permitting, 6) Information Request Form, 7) Data Summary, and 8) installation of a wastewater system on Steve Anderson's Trout Creek property has been completed. There was no public comment. The meeting adjourned at 2:30 p.m.

The Board interviewed Jenny Garrison for a vacated position on the Sanders County Fair Board.

Commissioner Magera motioned to appoint Jenny Garrison to the Sanders County Fair Board to fulfill the remainder of the term for the seat vacated by William Kenyon. Commissioner Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Independent Contractor Agreement between Wayne King, DST Rentals, and Sanders County, for contract snowplowing services for McLaughlin Creek Road for 2013-2014.

The Board signed the Oath of Office for Rick McCollum who was elected by acclamation to the position of Director for the Sanders County Water District at Paradise.

The Board signed the Oath of Office for Clyde D. Terrell who was elected by acclamation to the position of Director for the Sanders County Sewer District at Paradise.

The Board signed the Certificate of Election for Randal A. Woods who was duly elected to the office of Mayor for the Town of Hot Springs.

The Board signed the Certificate of Election for Richard E. (Dick) Adams who was duly elected to the office of Hot Springs Councilperson Ward 1, Seat 2.

The Board signed the Certificate of Election for Leslee Balsley Smith who was duly elected to the office of Hot Springs Councilperson Ward 2, Seat 2.

The Board signed the Certificate of Election for Gregory J. Eitelberg who was duly elected to the office of Mayor for the Town of Plains.

The Board signed the Certificate of Election for Carl A. Reeb who was duly elected to the office of Plains Councilperson Ward 1, Seat 2.

The Board signed the Certificate of Election for Audrey K. Kolbeck who was duly elected to the office of Plains Councilperson Ward 2, Seat 2.

The Board signed the Certificate of Election for Danny B. Rowan who was duly elected to the office of Plains Councilperson Ward 3, Seat 1.

The Board signed the Certificate of Election for Chris Allen who was duly elected to the office of Plains Councilperson Ward 3, Seat 2.

The Board signed the Certificate of Election for Carla M. Parks who was duly elected to the office of Mayor for the City of Thompson Falls.

The Board signed the Certificate of Election for Linda McKahan who was duly elected to the office of Thompson Falls Council person Ward 1, Seat 2.

The Board signed the Certificate of Election for Dennis Newman who was duly elected to the office of Thompson Falls Councilperson Ward 2, Seat 1.

The Board signed the Certificate of Election for Jim Haughton who was duly elected to the office of Thompson Falls Councilperson Ward 3, Seat 2.

The Board Adjourned at 3:45 p.m.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

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

December 5, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 5, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner. The Board met with Amy Kennison, Deputy County Attorney; to discuss the following issues: 1) incident in Trout Creek concerning neighbor allegedly shooting cats, and 2) fishing violations. Commissioner Brooker left the Board at 3:30 p.m. to attend the Court Appointed Special Advocates for Children (CASA) meeting via video conference. She rejoined the Board at 4:45 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$146,454.63 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board adjourned at 5:00 p.m.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

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

December 10, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 10th, 2013 at 10:00 a.m. Present were Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) County Easement No. 357 and No. 358, 2) Heron Park, 3) Firewise Contract, 4) Rainbow Lake Agreement, 5) Waterfront East letter of credit expiration, 6) upcoming visit with Green Mountain Conservation District, and 7) Montana Department of Transportation (MDT) Easements in the Heron Bridge area.

Commissioner Anthony B. Cox joined the board at 11:00 a.m. and it was the decision of the board for him to assume the role of Presiding Officer.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) update on the two injuries reported last week, Solid Waste and District Court; 2) liability claim filed for courthouse visitor who fell last week, 3) update on recent interviews for District Court Position, 4) update on Christmas Party scheduled for December 19th, 2013, and 5) personnel issues, therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

The Board met with Nichol Scribner, Clerk & Recorder-Assessor-Surveyor, to discuss the following issues: 1) Fraud Prevention, 2) Claims Process and Reporting, 3) Journal Vouchers, 4) Governmental Accounting Standards Board (GASB) No. 45 and No. 68, 5) Study Commission, 6)

Management Discussion and Analysis Report (MD&A), 7) Budget, 8) Employee Personnel File Information Log, 9) System for Award Management (SAM) number, and 10) Election Administrator Training.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

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

The Board examined and signed the County's Cash Report for the period ending November 30th, 2013 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending November 30th, 2013.

The Board adjourned at 3:30 p.m.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

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

December 11, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 11th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer, and Glen E. Magera, Commissioner.

The Board attended the regularly schedule Department Head Meeting. Present at the meeting were: Nichol Scribner, Clerk & Recorder-Assessor-Surveyor; Carol Turk, Treasurer-Superintendent of Schools; Robert Zimmerman, County Attorney; Shawn Sorenson, R.S., Sanitarian; Les Lantz, Maintenance, Tom Rummel, Sheriff; Theresa Milner, Sheriff's Office Administrator; Shawn Chenoweth, Detention Supervisor; John Largent, Solid Waste Supervisor; Katherine Matthew, Director of Land Services; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Jason Badger, Weed Department Supervisor; Kathy Harris, Coroner; and Regina Skoczylas, Personnel Director. Regina Skoczylas motioned to approve the minutes for September 4th, 2013. Carol Turk seconded the motion. The motion was passed unanimously. Introduction of Department Heads and Elected Officials. Unfinished Business: None. New Business: 1) Regina Skoczylas provided an update on the upcoming Christmas Party to be held on December 19th. She also mentioned additional Holiday events, such as the Cookie Swap, Penny Raffle and Ugly Sweater Day. She encouraged staff to participate in the festivities and reminded that clerical pool is available to cover departments during the Christmas Party. 2) Commissioner Cox requested that during the winter months, staff park Fleet Vehicles on side streets so the parking lot can be plowed properly, 3) Nichol Scribner discussed the following: a) she recently attended MACo's Elected Official Training in Helena, b) Claims Process/Reports: the current Claims Process needs to be cleaned up. Nichol asks for assistance from Department Heads. Claims reports will be provided by the 8th or 9th day of each month. Within a week of that date, Nichol asks that Department Heads review the report and advise of any discrepancies, it's much easier to make corrections before the month is closed out. c) new Human Resource (HR)/Personnel Management Forms. In January, Regina will send a packet for all employees to fill out. It will include: Sick Leave Donation and Sick Leave Request Form, Equipment Loan Agreement, Conflict of Interest and

Full Disclosure Form, and a Beneficiary Form. Safety Updates: Regina Skoczylas provided updates on the following: 1) Summit Safety Update: a) Training has been extended until December 20th, 2013, participation has been significantly higher. Due to this training, the County has received a policy rebate from the insurance company. b) The County has adopted a new Seat Belt Policy. A copy of the policy will be sent to Department Heads to review with their staff, and all employees are required to sign the Safety Meeting Form, once they have read the policy. 2) Employee Accident Quarterly update: there have been two new incidents to report, a Solid Waste Employee broke his hand and a District Court Employee fell from her chair. In addition, a member of the public tripped over her walker and fell last week. Department Head Updates: Commissioner Cox: discussed the passing of Jennine Robbins, a memorial service is to be held sometime in the spring. Nichol Scribner added, Jennine's family has requested that all donations be made to the Sanders County Cancer Society, and she will forward a link via email to those who would like the information. Commissioner Magera: Cash Reports have been distributed, all departments need to keep a close eye on their budgets. 9-1-1 Advisory Board has been reinstated, which should assist in developing better communication between all emergency departments. Currently the board consists of: one representative from each of the following; Town of Hot Springs, Plains, and Thompson Falls, Fire Association, Sheriff's Office, Board of Commissioners, and the West End. The 9-1-1 Board might look to include more members in the near future. Funding is provided in part by telephone bill charges, funds come from the state. Looking ahead, the 9-1-1 Board hopes to implement some type of back-up system. The next 9-1-1 Advisory Board Meeting is scheduled for January 22nd, 2014 and the board will meet quarterly thereafter. Nichol Scribner: 2013 Audit will be done in the next couple of weeks. Election Season is coming up, lots of changes will be coming down the pike. Some of these changes will be implemented beginning in January 2014. Numerous public requests for budget information, department headers will be emailed so they are aware of the documentation that has been requested. Carol Turk: The Treasurer's office just finished up the tax roll with 51 % collected, which is down a little. It's usually between 58% -60%. Commissioner Magera reminded the next collection period is not until May 2014, and departments need to "survive" and tighten down their spending as much as possible. Shawn Sorenson: Environmental Health is catching up on overdue inspections and working on drafting new waste water regulations. Also, considering posting inspection reports online. Between May 2013 and November 2013, 66 wastewater permits have been issued and there have been 43 new installations. Tom Rummel: the 670 communication tower on Pat's Knob had a glitch. It was rebooted and restarted. It seems to be fixed, and there is no indication on what caused the issue. Theresa Milner: Tree of Hearts has begun across the County. A deputy will pick up items next weeks. A bunch of forms have already come in. Shawna Chenoweth: Still working on scheduling the plumbing repairs. Also, looking at establishing new security measures for the Courthouse. John Largent: shorthanded due to illness and injury of staff. Les Lantz: new carpet has been installed in courthouse, a few minor safety upgrades and a new heat pump unit was installed in the Commissioner's Conference Room. Karen Dwyer: had a flood in her office due to a heater leaking upstairs in Regina's office, it has been fixed. The Blood pressure cuff is still available, it's currently located in Karen Morey's office. Eventually it will be relocated into the hall, once a table for it is built. Influenza Vaccines are still available, no confirmed cases of Influenza in the County. The Wellness Fair was well received, a survey will be going out soon. Jason Badger: slow time for the Weed Department, currently working on Grant Applications, and Educational Outreach Programs. Regina Skoczylas: encourages staff to participate at the Christmas Party. There was no public comment. The meeting adjourned at 11:10 a.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Sanders County Parkland Treatment Agreement for 2013-2014 between John Chamblin and Sanders County.
The Board adjourned at 3:45 p.m.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 12, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 12th, 2013 at 10:30 a.m. Present were Glen E. Magera, Presiding Officer, and Carol Brooker, Commissioner.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Defend Rural America Workshop, and 2) Sheriff Update Meeting.

Carol Turk, Treasurer-Superintendent of Schools, presented a request to the Board to abate the 2010 Taxes for Taxpayer No. 25545. Commissioner Brooker made a motion, per direction from Carol Turk, to abate the 2010 Taxes for Taxpayer No. 25545. Commissioner Magera seconded the motion. The motion was passed unanimously.

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) Health Fair Survey, 2) Pedometers, 3) Health Department recently administered more Influenza vaccines in Plains, 4) discussion about schools who missed the December 1st, 2013 deadline to submit updated student immunization records to the county, 5) recent WIC Monitor visit, 6) WIC is changing from vouchers to a card beginning in November 2014, 7) Noxon Store will become a WIC vendor, 8) Immunization Contract, 9) Health Department billing changes have resulted in increased revenue, 10) in October 2013, 9 people signed up through the Sanders County Quit Line. Between May 1st, 2004 and October 30th, 2013, a total of 1006 people in Sanders County have signed up, 11) Clean Air Reporting System, 12) Smoke Free Multi-Unit Housing Project, 13) Worksite Wellness Program, and 14) Great American Smoke Out, and e-cigarettes.

The Board met with Senator Jennifer Fielder and Utah State Representative Ken Ivory to discuss Public Land Transfers. Also in attendance were: Nancy Mehaffie, Citizen; Bruce Hunn, Citizen; Art Hassan, Citizen; Kathleen S. Hassan, Citizen; Paul C. Fielder, Citizen; Roger Lund, Citizen; Randy Hojem, United States Forest Service (USFS); and Robert Zimmerman, County Attorney. Commissioner Magera opened the meeting for public comment. Issues commented on by the public are as follows: transition of lands from Federal to State, Federal Lands acquired subsequent to statehood, how the state would use transferred lands, and disposal of lands through the Homestead Act and the Organic Act.

The board adjourned at 5:00 p.m.

Glen E. Magera, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 17, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, December 17th, 2013 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

Anthony B. Cox, Presiding Officer

ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 18, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 18th, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Katherine Mathew, Director of Land Services, to discuss the following issues: 1) expired contract for Rainbow Lake, 2) Defend Rural America Workshop, 3) Federal Budget, and 4) Birdland Bay Road abandonment.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) MACo Personnel Forms, 2) New Employee Orientation, 3) Office Supplies, 4) Sheriff's Department, 5) Injury Update: Solid Waste Employee with broken right hand is still restricted, 6) currently no open County positions, however there is a perpetual open posting at the Job Service for the Detention Facility. 7) upcoming events: Christmas Party on December 19th, 2013, I-Pharm scheduled for March 2014, and 8) personnel issues, therefore according to 2-3-203(3) MCA, this portion of 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, Billing Clerk. Commissioner Brooker motioned to approve the November 20th, 2013 minutes. Commissioner Magera seconded the motion. The motion was passed unanimously. Unfinished business: 1) Financials, 2) Kathy Conlin provided an update on the number of units billed for the State Building/ Taxpayer No. 5889. She advised the building currently houses 6 entities, and 19 offices but is only being charged 4 units. Commissioner Brooker motioned to increase the number of units billed from 4 to 6 for Taxpayer No. 5889. Commissioner Magera seconded the motion. The motion was passed unanimously. 3) Billing for Thompson Falls Lions Manor was adjusted, and has already been paid, 4) Billing for the Department of Transportation building in Plains has been adjusted. New Business: 1) Solid Waste Tax Appeals: Taxpayer No. 16398, Commissioner Magera motioned to deny the request to refund the 2011 Solid Waste Fees due to the fact the property was not changed from commercial to residential until 2012. Commissioner Brooker seconded the motion. The motion was passed unanimously. 2) Plains/Paradise Council on Aging billing issue, 3) Kathy Conlin presented a request to increase the number of units billed from 1 to 2, for Taxpayer No. 554, Taxpayer No. 536, and Taxpayer No. 616. Commissioner Brooker motioned to add an additional unit billed to Taxpayer No. 554, Taxpayer No. 536, and Taxpayer No. 616. Commissioner Magera seconded the motion. The motion was passed unanimously. 4) Kathy Conlin discussed the following: a) glass recycling; after additional research it was determined that getting a pulverizer would require building a new facility and the pulverizer tends to be problematic. It was suggested that we tighten the reins on other commodities. b) recycling/grinding roofing shingles, additional research will be done, c) commercial building recycling, and d) recycling campaigns. Updates and Recycling Report: John Largent discussed issues with the Trash Baler Machine, and being shorthanded due to employee illness/injury. Recycling On Hand: 36 bales of mixed paper; 46 bales of cardboard, 10 yard of aluminum cans; metal pile is growing well; 7/8 full pallet of batteries; 4 yards of aluminum scrap; 70 lbs. of copper and brass; and 26 bales of plastic. There was no public comment. The meeting was adjourned at 3:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the 2014 Cooperative Agreement between the Montana Department of Health and Human Services (DPHHS) and the Sanders County Board of Health. (Agreement is filed in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending December 31st, 2013 and instructed the Clerk to file said list.

Warrants in the amount of \$21,242.80 were drawn from respective funds in payment of the same.

The Board adjourned at 3:45 p.m.

Anthony B. Cox, Presiding Officer

ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 19, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 19th, 2013 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer, Anthony B. Cox, Commissioner, and Carol Brooker, Commissioner.

The Board met with Krista Standeford, DUI Task Force Coordinator, to discuss the following issues: 1) National Highway Safety Grant, 2) DUI Task Force Grant, 3) Claims process for Grants, 4) Compliance Checks, and 5) Elevate Youth Coalition. Also in attendance were Chuck Standeford, Elevate Coalition; and Nichol Scribner, Clerk & Recorder-Assessor-Surveyor.

Commissioner Cox left the Commissioner Meeting at 11:00 a.m. to attend the Sanders County DUI Taskforce Meeting.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Keith Case, and 2) Noxon Rural Fire Department.

The Board met with Lori Methgen, Addressing and Geographic Information Systems and Information Technology Technician, to discuss the following issues: 1) Data Ports, 2) Budgets, 3) Computers, and 4) Email Archives.

Commissioner Cox rejoined the Board at noon.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board adjourned at 3:30 p.m.

Glen E. Magera, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 24, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 24th, 2013 at 10:00 a.m. Present were Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the weed plan for Malson Minor Subdivision.

Commissioner Anthony B. Cox joined the board at 10:10 a.m. and it was the decision of the board for him to assume the role of Presiding Officer.

The Board met with Robert Zimmerman, County Attorney, to discuss reorganization of the Board for 2014.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner motioned to approve the Sanders County Resolution 2013-33: Resolution to Amend the 2013/2014 Budget for Sanders County Funds, to allow for increase in Expenditures and Revenues for board approved National Highway Traffic Safety Administration Grant. Commissioner seconded the motion. The motion was passed unanimously.

The Board proceeded to audit County Claims in the amount of \$196,395.95 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 12:30 p.m.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 25, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, December 25th, 2013 at 10:00 a.m. was cancelled due to Christmas Holiday.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 26, 2013

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, December 26th, 2013 at 10:00 a.m. was cancelled due to conflicting schedules of the Board members.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 30, 2013

Commissioner Brooker proceeded to audit County Payroll Claims on Monday, December 30th, 2013 in the amount of \$386,593.87 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 \$30,025.70 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Carol Brooker, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 31, 2013

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 31st, 2013 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.
The Board signed Task Order 14-07-4-31-141-0 to Sanders County Unified Government Master Contract that covers the period of July 1, 2012 through June 30, 2019, between the Montana 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 and provision of immunization services for children, adolescents and adults. (The Task Order is filed in the Clerk and Recorder's Office files)
The Board examined and signed the Claims Approval List for the period ending December 31st, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$62,113.35 were drawn from respective funds in payment of the same.
The Board examined and signed the Claims Approval List for the period ending December 31st, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$196,395.95 were drawn from respective funds in payment of the same.
The Board examined and signed the Claims Approval List for the period ending December 31st, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$30,025.70 were drawn from respective funds in payment of the same.

The Board adjourned at 1:35 p.m.

Anthony B. Cox, Presiding Officer
ATTEST:
Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish