

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 2, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 2nd, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

Commissioner Magera motioned to appoint Commissioner Anthony B. Cox as Presiding Officer of the Sanders County Board of Commissioners for 2014. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Boards and Committees that the Commission will attend in 2014 are as follows:

<u>Commissioner Cox</u>	<u>Commissioner Brooker</u>	<u>Commissioner Magera</u>
Avista Management Committee	Child Development Board of Directors, Chairman	9-1-1 Advisory Board
DUI Task Force Committee	MACo Public Land Committee, Vice Chair	Area Agency on Aging Board Area VI
Flathead Valley Chemical Dependency	Montana Coalition of Forest Counties, Chairman	Community Action Partnership (NWHR)
Resource Advisory Committee	Plains Airport Advisory Board	Dixon Refuse Advisory Board
Sanders County Board of Health	Western Montana Regional Mental Health Center Board of Directors, Chairman	Hot Springs Airport Advisory Board
Sanders County Solid Waste District Board	Sanders County Board of Health	Hot Springs Refuse Advisory Board
Thompson Falls Airport Advisory	Sanders County Community Development Corporation, Executive Board	Sanders County Board of Health
Terrestrial Resources Tech Advisory Committee	Thompson Falls Trails Committee	Sanders County Council on Aging
Attends Sanders County Fair Board Meetings	MACo Natural Resources/Public Lands Litigation Fund Committee	Sanders County Transportation Task Force
	Sanders County Solid Waste District Board	Sanders County Solid Waste District Board
	Governors Board of County Printing	Attends Sanders County Community Housing Organization Meetings
	Executive Board of National Forest Counties and Schools Coalition	Attends Sanders County Fair Board Meetings
	Attends Sanders County Fair Board Meetings	Attends Sanders County Weed Board Meetings

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 E. Magera; Clerk of Court Candy Fisher; Public Administrator Beth Rice-Groshong; Coroner Kathryn Harris; Clerk and Recorder-Assessor-Surveyor 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 met with Robert Zimmerman, County Attorney, to discuss a County Attorney Salary/Budget Survey for Montana Counties.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker motioned to approve Sanders County Resolution 2014-01: Resolution Providing for Public Participation and Establishing Regular Meeting Dates and Times of the Board of Sanders County Commissioners. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office.)

Commissioner Brooker motioned to approve Sanders County Resolution 2014-02: Fiscal Year 2014 Per Diem Rates and Legal Holidays for 2014. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office.)

Commissioner Brooker motioned to Amend the December 18th, 2013 minutes to reflect the correct amount of \$21,242.30, for the Claims Approval List (dated 12/11/13) for the period ending December 31st, 2013. Commissioner Magera seconded the motion. The motion was passed unanimously. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board adjourned at 1:30 p.m.

ATTEST:

Anthony B. Cox, Presiding Officer

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 7, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 7th, 2014 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) non-transferrable private railroad crossings, 2) working on MRL Flood Plan, and 3) composing information for a weed class to present to Real Estate Agents. Ms. Matthew presented the Church of Heron Subdivision Weed Plan to the Board for acceptance. Commissioner Magera motioned to accept the Church of Heron Subdivision Weed Plan. Commissioner Brooker seconded the motion. The motion was passed unanimously. (All subdivision information is filed in the Land Services Office).

Commissioner Brooker motioned to approve Sanders County Resolution #2014-03: Sanders County Detention Center Payment of Costs - A Resolution of the Board of County Commissioners Setting the Daily Rate for Payment of Costs for Use of Detention Center. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office.)

Commissioner Brooker motioned to approve Sanders County Resolution #2014-04: A Resolution to Amend the 2013/2014 Budget for Sanders County Funds, Watershed Assessment for the Middle Clark Fork River, Plains Planning Grant RPG-14-0366. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Lease Agreement between Wildhorse Sports Association and Sanders County for the period of July 1, 2013 to June 30, 2023. (Lease Agreement is on file in the Clerk and Recorder's Office)

The Board proceeded to audit County Claims in the amount of \$94,581.66 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

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
January 8, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 8th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Carol Turk, Treasurer-Superintendent of Schools, to discuss the following issues: 1) Solid Waste Tax Appeal Process, and 2) Erroneous Tax Assessments. Also in attendance were: Kathy McEldery, Deputy County Superintendent of Schools; and Kathy Conlin, Solid Waste Billing Clerk.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) MACo Personnel Forms, 2) JPT/Two Medicine Meeting with Sanders County, 3) no new injuries to report since 12/15/13, 4) no current open positions; Job Service is keeping an perpetual open posting for the Detention Facility, 5) New Employee Orientation has been scheduled, 6) I-PHARM will visit in March, 7) JPIA Regional Training in Polson, 8) JPT Membership Meeting, 9) OSHA 300 Log, 10) Safety Fest, and 11) personnel issues, therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$929.80 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board adjourned at 4:30 p.m. to attend the Heron Town Meeting.

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 January 9, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 9th, 2014 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) Email Archiving, and 2) Contract review for Plains Reach Watershed Assessment. Also in attendance were: Lori Methgen, Addressing and Geographic Information Systems and Information Technology Technician; and Nichol Scribner, Clerk and Recorder-Assessor-Surveyor.

The Board met with Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Jan Parmelee, Tobacco Prevention Specialist, to discuss the following issues: 1) Crohns Disease, 2) Report from the Office of Epidemiology and Scientific Support, 3) 50th Anniversary of the Surgeon General's Report, 4) Quit Now Montana Website, 5) Survey Results for the Sanders County Health Fair, 6) Worksite Wellness Promotion Coalition, 7) Pedometers, 8) Certified Assistance Counselor for the Insurance Marketplace, 9) County Immunization Rates, and 10) increase in the number of people requesting the Influenza Vaccine. Also present was Paul Conn, Citizen.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$3,332.96 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending January 31st, 2013 and instructed the Clerk to file said list. Warrants in the amount of \$3,332.96 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

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
January 14, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 14th, 2014 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) approach permit, 2) Church of Heron Minor Subdivision, 3) coordinating weed class for Real Estate Agents, and 4) Heron Bridge Project.

Ms. Matthew presented the final plat for Malson 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 Wayne Kasworm, United States Fish and Wildlife Service (USFWS); Kim Annis, Montana Fish, Wildlife and Parks (FWP); Bruce Sterling, FWP; Kenny Breidinger, FWP; Tom Chianelli, FWP Warden; to discuss the following issues: 1) Montana Outdoor Legacy Foundation Grant, funds for creation of a bear resistant waste transfer site, 2) wildlife harvest data: 12 wolves, 25 mountain lions, 93 bobcats (quota met within 18 days), elk harvest down considerably, white tail deer up 20%, 3) Check Station survey on land ownership of harvest, 4) wildlife management, 5) natural augmentation of grizzly bear population and recovery plan, 6) Warden Report for Sanders County 2013: 115 citations/charges issued, \$26,000.00 fines/restitution, 3 individuals had privileges pulled for life, 7) 2014 Season Setting Year and new proposals: a) White Tail Deer B Tags in District 121: 300, District 122: 100, District 124: 200 b) mountain lion male sub quotas, c) Augmentation of 30-50 bighorn sheep from Wild Horse Island to Berry Mountain, d) increase harvest on turkeys to, one tom and one hen, 8) fisheries harvest, 9) Noxon walleye plan, 10) testing fish for polychlorinated biphenyls (PCB), 11) harvest rates for Anglers. Also in attendance were: Justyna Tomtas, Clark Fork Valley Press (CFVP); Paul C. Fielder, Region I Citizen Advisory Council; and Jim Costello, Citizen. Issues commented on by the public are as follows: when will the 1993 Recovery Plan be updated, reported grizzly bear in Mineral County, bobcat harvesting and investigation of kill sites, bighorn sheep mortality rate/de-icer on Highway 200, and excessive sampling of walleye for population analysis.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Memorandum of Agreement between the Montana Department of Transportation (MDT) and Sanders County for Air Quality Equipment, UPN 6774/CFDA# 20.205. (Memorandum of Agreement is on file in the Clerk and Recorder's Office)

The Board signed the Memorandum of Understanding between Montana's Outdoor Legacy Foundation and Sanders County for funds to be used towards the creation of a bear-resistant waste transfer site. (Memorandum of Understanding is on file in the Clerk and Recorder's Office)

The Board examined and signed the Quarterly Report for the Sheriff's Office for the period ending December 31st, 2013.

The Board proceeded to audit County Claims in the amount of \$38,079.75 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

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
January 15, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 15th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Study Commission Resolution and 2) Birdland Bay right of way.

The Board attended the regularly scheduled Solid Waste District meeting. Presiding Officer Cox opened the meeting at 2:05 p.m. Also present at the meeting were: John Largent, Solid Waste Supervisor; Kathy Conlin, Solid Waste Billing Clerk; and Carol Turk, Treasurer. Commissioner Magera motioned to approve the December 18th, 2013 minutes with the following corrections. New Business # 2 should read as Plains/Paradise Senior Center. Commissioner Cox seconded the motion. The motion was passed unanimously. Unfinished business: 1) Financials. New Business: 1) Refuse Tax Appeals: Carol Turk presented a request on behalf of Taxpayer Id# 6629; to change the number of units billed to 1, refund the current year and two additional years. Commissioner Magera moved to remove 1 unit billed (from 2 to 1), and refund current year plus refund two more years. Commissioner Cox seconded the motion. The motion was passed unanimously. 2) Rock Creek Waste Transfer Site, discussion on how to best use funds provided by the Montana's Outdoor Legacy Foundation. 3) Carol Turk discussed the possibility of accepting credit cards at refuse sites. John Largent advised that some sites don't have internet accessibility. Kathy Conlin provided an update on recycling efforts: a) Dusti Johnson, DEQ Recycling/Marketing Specialist, is willing to assist with presentations at local schools and a possible town meeting, b) reviewing grants for recycling bins, c) discussed recycling at post office in Thompson Falls, Kathy advised the Postmaster is willing to recycle, however the County would have to provide the bins and arrange for pick-up, and d) Solid Waste Board Letter to Refuse Site Operators. Updates and Recycling Report: John Largent advised the Trash Baler Machine has been repaired and should be up and running today, there is a lot of cardboard to bale before they can begin on the trash. Recycling On Hand: 36 bales of mixed paper (4 bales not yet baled); 26 bales of cardboard (15 bales not yet baled), 20 cubic yards of aluminum cans; metal pile is growing at normal pace; 1 pallet of batteries; 200 lbs of aluminum scrap; 70 lbs. of copper and brass; and 26 bales of plastic. There was no public comment. The meeting was adjourned at 2:55 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Forest Service Contract for Sale of Decked Timber at Deep Creek Gravel Quarry, Contract # 390139 between the United States Department of Agriculture (USDA), Lolo National Forest-Plains/Thompson Ranger District and Sanders County. (Forest Service Contract is on file in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending January 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$38,079.75 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board proceeded to audit County Claims in the amount of \$8,500.00 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending January 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$8,500.00 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

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
January 16, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, January 16th, 2014 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
January 21, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 21st, 2014 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) Mineral Rights, and 2) Waterfront East letter of credit expiration. Ms. Matthews presented the final plat for Church of Heron 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 approve the reappointments of Avista Utilities, Montana BASS Federation, At-large Sanders County resident (Larry Lack), Montana Fish, Wildlife & Parks (FWP), and the United States Forest Service (USFS) to the Sanders County Aquatic Invasive Plants Task Force for a 3 year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board proceeded to audit claims in the amount of \$67,588.66 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 2:30 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
January 22, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 22nd, 2014 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with Debra Achatz, Sanders County Community Housing Organization (SCCHO); and Carol Turk, Treasurer. Carol Turk presented a request to abate taxes for the second half of 2010 for Tax Payer No. 536, 554, and 616. Commissioner Brooker motioned to abate the second half of 2010 for Taxpayer No. 536, 554, and 616. Commissioner Magera seconded the motion. The motion was passed unanimously. Carol Turk presented a request to abate taxes for the second

half of 2010 for Tax Payer No. 6306. Commissioner Brooker motioned to abate the second half of 2010 for Taxpayer No. 6306. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Sanders County Coalition for Families (SCCFF) Grant Deputy Position has been awarded, 2) Joint Powers Trust/Two Medicine Meeting with Sanders County is scheduled for February 18th, 2014, 3) Courthouse phones, 4) MACo Safety/Summit Safety, 5) 2011-2013 Work Comp Injury Trending Report, 6) one new injury to report, County Attorney's office, 7) update on open County positions: internal posting for a Temporary Deputy, and a perpetual open posting at the Job Service for the Detention Facility, 8) upcoming events: Employee Recognition Awards scheduled for January 30th, 2014, Public Health Department is hosting I-PHARM on March 12th and 13th and Safety Fest in Missoula March 24th thru 29th, 9) random Commercial Driver's License (CDL) drug testing, and 10) personnel issues, therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

The Board adjourned at 4:45 p.m.

Commissioner Magera attended the Sanders County 9-1-1 Advisory Board meeting at 6:00 P.M. in the downstairs conference room.

As it was the time and place as advertised, Commissioner Brooker, opened the Public Hearing at 6:00 p.m. for the purpose of obtaining public comment regarding the needs and priorities of Sanders County citizens, organizations and communities in the areas of economic development, public infrastructure and affordable housing. In attendance were: Carol Brooker, Sanders County Commissioner; Billy Lee, Lake County Community Development Corp (LCCDC); Deb Achatz, Sanders County Community Housing Organization (SCCHO); Jen Kreiner, Sanders County Community Development Corporation (SCCDC); Marie Mahugh, LCCDC; Roland A. Godan, LCCDC; Meghan Phillipi, Sanders County Extension; Tony Banovich, Sanderson Stewart; June Hutch, Citizen; John Trochmann, Citizen; Ed Dolsh, Citizen; Robert Pierson, Citizen; Ernest Scherzer, Citizen; Judith Schaefer, Citizen; Justin Harris, Sanders County Ledger; and Aimee E. Miller, Clark Fork Valley Press. After introductions, Commissioner Brooker turned the meeting over to Billie Lee, Director of Lake County Community Development Corp (LCCDC). Ms. Lee provided a brief overview of the topics that would be covered during the meeting. Representatives from Sanders County Community Housing Organization (SCCHO), and Sanders County Community Development Corporation (SCCDC) discuss the following topics: 1) Comprehensive Economic Development Plan, and input from the Sanders County survey, 2) Economic development funding opportunities, 3) Community Development Block Grant (CDBG) and various other grants available for economic development related infrastructure, 4) Incumbent Worker Training Program, 5) Sanders County Job Service and Workforce Center, 6) Sanders County Tourism and Tour 200 (business based membership program), 7) Tourism and Special Events Grant Program (SEGP), 8) Brownfields sites and assessment grants, 9) Sanders County infrastructure needs and Capital Improvement Plan (CIP), 10) available funding for planning grants, 11) funding opportunities for housing and the Community Development Block Grant (CDBG), 12) employment needs in the County. The meeting was open (after each topic) to questions and comments from the public. Issues commented on by the public are as follows: a survey of Heron Water District is needed; is Riley Creek Mill site a potential Brownfields site; when did the drop in funding start; CIP needs to be updated to reflect the Heron Water District need, Paradise Sewer, City of Thompson Falls transmission system, and Riley Creek Site; a stand-alone senior center is needed in Heron, need for senior housing that accepts medicaid/medicare; are there any plans to increase low income housing in Sanders County; low income and senior housing may bring in lower class of people due to lack of job base; population dynamics and demographics of Sanders County; population numbers down due to a combination of an aging community and lack of job base; County Commissioners could work on pushing for more forest jobs, jobs in the timber industry and mining, and for more high paying jobs; and discussion on the cogen plant and bio mass. Commissioner Brooker read a letter from Charles and Judy Woolley of Plains, which was not in support of more affordable housing or expensive community projects such as sports fields, hike and bike trails or projects to subsidize the "non-working class". In addition they asked that time, energy and funding be spent on projects and ideas that will promote a long term, productive employment base. Commissioner Brooker next read a letter from Katy Walton of Thompson Falls, which was in support of "trails funding" grants, historic restoration of the Paradise School, potential IT Smart Center/Smart Business Park, and investigation of Riley Creek Mill as potential Brownfields site. The meeting adjourned at 8:00 p.m. (Copies of meeting handouts and letters from the public are on file in the Commissioner's office.)

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
January 23, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 23rd, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the following issues: 1) Study Commission Resolution, 2) audit questionnaire, and 3) proposed Grant Writing Workshop.

Commissioner Brooker motioned to approve Sanders County Resolution 2014-05: Resolution of the County Commission of Sanders County Montana, calling for an election on the question of conducting a local government review and establishing a study commission to do so. Commissioner Magera seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office)

The Board met with Robert Zimmerman, County Attorney, to discuss an amended contract for the Trap Club.

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. Tom and Bina Eggenesperger, The Sanders County Ledger, were in attendance. One bid was received from The Sanders County Ledger for Montana State Code less 19% with circulation and distribution. Commissioner Brooker motioned to accept The Sanders County Ledger Legal Advertising Bid for the period dated February 1st, 2014 through January 31st, 2015. Commissioner Magera seconded the motion. (Details on the Legal Advertising Bid are on file in the Clerk and Recorder's Office)

As it was 1:45 p.m. and the time and place as advertised, the Board proceeded to open the sealed bids for County Printing. Tom and Bina Eggenesperger, The Sanders County Ledger, were in attendance. One bid was received from The Sanders County Ledger for Montana State Code less 23% of the allowable charges. Commissioner Brooker motioned to accept The Sanders County Ledger County Printing Bid for the period dated February 1st, 2014 through January 31st, 2015. Commissioner Magera seconded the motion. (Details on the Printing Bid are on file in the Clerk and Recorder's Office)

The Board met with Rita Lundgren, Dixie Carman, and Penny Torgrimson, to discuss the following issues: 1) Thompson Falls Beautification Days: scheduled for April 10th through April 12th, 2014, 2) funding needed for flyers and advertising, 3) request for refuse site to be open on April 11th, 2014, 4) poster contest, and 5) proposed letter to Montana Rail Link (MRL).

The Board met with Mike Hashisaki, Fair Board Manager, to discuss the following issues: 1) Credit/Debit Card deposit discrepancies, 2) Credit/Debit Card Equipment Lease, 3) communication issues between Fair Manager and Treasurer, 4) Fair Manager requests for access to view bank account, 5) Fair Budget, and 6) utility bill: cost to run Christmas lights. Also in attendance were: Carol Turk, Treasurer and Superintendent of Schools; Nichol Scriber, Clerk and Recorder-Assessor-Surveyor; Robert Zimmerman, County Attorney; Regina Skocylas, Personnel Director; and Justin Harris, Sanders County Ledger.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed an addendum to contract between the Trap Club and Sanders County to change the signatory on the contract. (Addendum to Contract is on file in the Clerk and Recorder's Office)

The Board examined and signed the Noxon Senior Citizens Quarterly Report for the period ending June 30th, 2013. (Report on file in the Clerk and Recorder's Office)

The Board examined and signed the Noxon Senior Citizens Quarterly Report for the period ending September 30th, 2013. (Report on file in the Clerk and Recorder's Office)

The Board examined and signed the Noxon Senior Citizens Quarterly Report for the period ending December 31st, 2013. (Report on file in the Clerk and Recorder's Office)

The Board examined and signed the Noxon Senior Citizens 2013 Annual Report. (Report on file in the Clerk and Recorder's Office)

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
January 28, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, January 28th, 2014 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker audited claims in the amount of \$1,428.96 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
January 29, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 29th, 2014 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 issues: 1) Sanders County Coalition For Families (SCCFF) Grant; an officer will transition to this new duty assignment; and a reserve officer has been hired as deputy, 2) three new antennas have been ordered for patrol vehicles; this will help with radio transmission and receiving, 3) update on new patrol vehicles; still in Spokane, delay due to light bars, 4) Sheriff's Department is looking to trade-in four older patrol vehicles and purchase a newer but used vehicle, 5) County auction to be held in the spring, 6) Detention Center has been maxing at 28 inmates, 7) researching grant sources for patrol vehicles; Sheriff's Department is looking to replace three or four vehicles in 2014, 8) Grant Writing Workshop, 9) researching Homeland Security (HLS) Grant for building improvements, and 10) SCCFF fund raising. Also in attendance were: Gayle Seratt, SCCFF; Emily Schilling, SCCFF; and Chad Cantrell, Sanders County Sheriff's Office (SCSO).

Commissioner Magera motioned to appoint Stacy Swingley to the Thompson Falls TV District Board for a 3 year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Cox and Commissioner Magera left the meeting at 2:00 p.m. to attend the Sanders County Aquatic Invasive Species Task Force Meeting located in the State Building, Thompson Falls.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Legal Advertising Contract between The Sanders County Ledger and Sanders County for the period February 1, 2014 to January 31, 2015. (Legal Advertising Contract is on file in the Clerk and Recorder's Office)

The Board signed the County Printing Contract between The Sanders County Ledger and Sanders County for the period February 1, 2014 to January 31, 2015. (County Printing Contract is on file in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending January 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$16,172.95 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending January 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$67,588.66 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board adjourned at 1:45 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
January 30, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 30th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

Commissioner Brooker proceeded to audit County payroll claims in the amount of \$376,921.08 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Judgment, Lakes of Heron, 2) draft Memorandum of Understanding Agreement for Medusahead Weed, and 3) County Bookmobile.

Commissioner Brooker motioned to re-appoint Jim Stobie to the Hot Springs TV District Board for a 3 year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motion to re-appoint Kathy Gorham to the Paradise Cemetery District Board for a 3 year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to re-appoint Jim Henry to the Plains Cemetery District Board for a 3 year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board held the 2014 Employee Service Award Ceremony in the Commissioners Conference Room. Those in attendance were: Valerie Borgmann, Justice Court; Shirley Kinkade, Sanders County Extension; Yvonne Hatler, Justice Court; Robert Zimmerman, County Attorney; Robert Patch, Solid Waste; Bill Brown, Sheriff Department; John Halpop, Sanders County Extension; Jeff Lundberg, Justice Court; Megan Phillipi, Sanders County Extension; Kathy Harris, Coroner; and Sheriff Tom Rummel.

The Board met with Katherine Matthew, Director of Land Services; to discuss the following issues: 1) right of way issues, Bridge of Heron, 2) Waterfront East Subdivision, letter of credit, and 3) tax issue on parcels in Waterfront East and Waterfront West Subdivisions, and 4) Montana Land Information Act Grant.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Modification # 3 to Project Agreement, Finley Flats Road #7654; between the U.S. Forest Service, Lolo National Forest and Sanders County.

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
February 4, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, February 4th, 2014 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
February 5, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 5, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Mark Roedel, Montana Department of Transportation (MDT) Surveyor to discuss surveying of the right of way for the Heron Bridge Project. Also in attendance were: Jeff Bell, MDT Surveyor; Katherine Matthew, Director of Land Services; Robert Zimmerman, County Attorney; and Tracy Vanicek, Plat Clerk.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) update on tax issue concerning parcels in the Waterfront East and Waterfront West Subdivisions, and 2) coordinating weed class for real estate agents. Ms. Matthews presented the final plat for Big Fir Estates III Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Magera motioned for final approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Employee reimbursement for cell phone use, 2) no new injuries to report, 3) update on County positions: an officer has been selected to transition into the new job duties associated with the Sanders County Coalition For Families (SCCFF) Grant, a reserve deputy has been hired into a Deputy position, and currently interviewing for an open position at the Detention Center, 4) Upcoming Events: Joint Powers Trust/Two Medicine is scheduled for February 18th, 2014, Public Health Department is hosting I-PHARM

on March 12th and 13th, Safety Fest in Missoula March 24th thru 29th, and 5) personnel issues, therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

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
February 6, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 6, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Shawn Sorenson, Sanitarian, to discuss the following issues: 1) Regulatory updates, 2) an Evaluator/Installer Class has been scheduled for February 18th, 2014, 3) update on scheduling inspections, 4) state subdivision reviews, 5) quarterly reports to the Department of Revenue (DOR) for new septic installs, and 6) issues surrounding unapproved systems.

Commissioner Brooker motioned to re-appoint Gary Kelly to the Paradise Improvement Board for a 3 year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Dave Boyer, Citizen, to discuss his concerns surrounding the Veteran Stand Down Event.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeding to audit County claims in the amount of \$129, 373.46 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 December 31st, 2013.

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

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
February 11, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 11, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Glen E. Magera, Commissioner.

Commissioner Brooker was not in attendance as she was attending the Montana Association of Counties (MACo) Midwinter Conference in Billings.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) request for a letter of support for Trails Grant, and 2) discussion on proposed turnaround on Laws Lane.

Ms. Matthews presented a request for a one year extension for preliminary approval for Trailhead Ranches II and III Minor Subdivisions. Commissioner Magera motioned to approve the both extensions for one year. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Don Strine, Justice of the Peace, to discuss the following issues: 1) additional courtroom space is needed, and 2) training seminar in Helena for Justice Court Employees.

Commissioner Magera left the meeting to attend the Montana Liquid and Gas Pipeline Association (MLGPA) Meeting at the Rimrock in Thompson Falls.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending January 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$129,373.46 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board adjourned at 11:30 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
February 12, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, February 12th, 2014 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
February 13, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 13th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met Robert Zimmerman, County Attorney, to discuss the following issues: 1) MACo Midwinter Conference, 2) email archiving, 3) text messages on County phones, 4) snow removal request on portion of Cougar Peak Road which is deemed United States Forest Service (USFS), and 4) personnel issues, therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Grade Crossing Signals & Surface Tri-Party Agreement between the State of Montana, acting through its Department of Transportation; Montana Rail Link Inc.; and Sanders County for the RR XING-1.5 Miles West of Heron, RRP-RRS 45(49), [8544].

The Board audited claims in the amount of \$23,691.74 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending February 28th, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$ 23,691.74 were drawn from respective funds in payment of the same. (Claims Approval List is in file in the Clerk and Recorder's Office)

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
February 18, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 18th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; and Regina Skoczylas, Personnel Director to discuss personnel issues, therefore according to 2-3-203(3) MCA, this meeting was closed to the public.

Commissioner Glen E. Magera joined the meeting at 10:30 a.m.

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
February 19, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 19th, 2014 at 9:30 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

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

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, Solid Waste Billing Clerk; Carol Turk, Treasurer-Superintendent of Schools; Anthony Francesconi, Appraiser-Department of Revenue; Thomas Scott, Citizen; and Jennifer Scott Citizen. New Business: 1) Refuse Tax Appeal: Mr. Francesconi present a request on behalf of Taxpayer # 16398 to abate 2 units for the 2011 tax period. Commissioner Brooker motioned to approve the request to abate 2 units for the 2011 tax period, and issue a refund in the amount of \$500.00. Commissioner Magera seconded

the motion. The motion was passed unanimously. Commissioner Magera motioned to approve the January 15th, 2014 minutes. Commissioner Brooker seconded the motion. The motion was passed unanimously. Unfinished Business: 1) Financials. Updates and Recycling Report: 1) Kathy Conlin discussed her continued effort to implement paper recycling at the post offices in Thompson Falls and Plains. It was decided that Mr. Largent would visit the sites to see if it is feasible for a Solid Waste Employee to pick up the recycling. Mr. Largent will provide an update to Kathy, and the matter will be discussed again at the next Solid Waste meeting. 2) Mr. Largent relayed information he received from Flathead County Sheriff's Department that the pick-up truck, which has been stolen from the transfer station, has been recovered. There was also discussion concerning the mud issue at the transfer station in Thompson Falls. Recycling On Hand: 9 bales of mixed paper (42 bales were shipped on February 1st, 2014); 25 bales of cardboard (44 bales were shipped on January 31st, 2014); 20 cubic yards of aluminum cans; metal pile is slow growing; 1/5 pallet of batteries; 4 yards of aluminum scrap; 60-70 lbs. of copper and brass; and 29 bales of plastic. There was no public comment. The meeting was adjourned at 10:40 a.m.

The Board met with Prentiss Campbell, Solid Waste; John Largent, Solid Waste Supervisor; Regina Skoczylas, Personnel Director; and Robert Zimmerman, County Attorney, to discuss a personnel issues, therefore according to 2-3-203(3) MCA, this meeting was closed to the public.

Commissioner Brooker left the meeting at noon to attend the Sanders County Community Housing Organization (SCCHO) meeting in Noxon.

Commissioner Magera motioned to reappoint Alice Dettwiler to the Heron/Noxon Cemetery District for a 3 year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Rube Wrightsman to the Preston Town County Library Board of Hot Springs for a 5 year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Don Theeler to the Hot Springs Airport Advisory Board for a 3 year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint John Anderson to the Hot Springs Airport Advisory Board for a 3 year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 4:15 p.m.

Commissioner Cox, Commissioner Brooker and Commissioner Magera attended the regularly scheduled Sanders County Fair Board meeting at 7:00 p.m. in Plains.

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
February 20, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 20, 2014 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) Wild Urban Interface Building Codes listening session, 2) County audit, 3) Fire Safe Day, 4) upcoming petition from Camaroot Ranch Inc. to abandon right of way in Camas, 5) Noxon motel, and 6) Lands Information Act Grant.

Ms. Matthews presented the final plat for Big Sky Ranch Estates 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 passed unanimously.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Fair Board Meeting, 2) Veterans Stand Down, and 3) Mr. Zimmerman requested permission for the County Attorney's office to rent

an additional storage unit. It was the consensus of the board to approve the request, and 4) personnel issues, therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

Commissioner Cox left the meeting at noon to attend the Sanders County DUI Task Force meeting in the downstairs conference room.

The Board met with Karen Morey, R.N., Public Health Director; and Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist, to discuss the following issues: 1) Crohns Disease, 2) Ms. Morey's appointment to the Steering Committee for Health Needs Assessment at the Clark Fork Valley Hospital (CFVH), 3) Public Health Emergency Preparedness (PHEP) Grant, 4) family planning cost benefit analysis, 5) Healthcare Marketplace, 6) electronic cigarettes, and 7) Incident Command System (ICS) 300 training. Also present was Paul Conn, Citizen.

The Board met with: Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; and Theresa Milner; Administrator; to discuss a request to utilize space downstairs for an office.

The Board met with Tom Rummel, Sheriff; and Lanny Hensley, Undersheriff, to discuss a personnel issue therefore according to 2-3-203(3) MCA, this meeting was closed to the public.

The Board met with John Paul Poelman, Certified Public Accountant (CPA), Denning, Downey and Associates (DDA), P.C.; and Nichol Scribner, Clerk and Recorder-Assessor-Surveyor. Also present were: Nancy Mehaffie, Citizen; Charles Woolley, Citizen; and Judy Woolley, Citizen. During the exit interview, the County received a rating of "Unqualified Opinion" on the 2012-2013 Audit.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$68,647.13 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
February 25, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, February 25th, 2014 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
February 26, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 26th, 2014 at 11:00 a.m. Present were Glen E. Magera, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with Shawna Chenoweth, Detention Supervisor; and Theresa Milner, Sheriff's Office Administrator, to discuss the following issues: 1) plumbing work in the Detention Center is almost complete, it has been determined that additional issues will need to be addressed, 2) New Detention Officer has been hired and another Detention Officer will be attending the academy in March, 3) discussion on quote to build and install new furniture for Dispatch Office, 4) Evaluating Dispatch Employees, 5) Beautification Days, 6) Emergency Medical Dispatch (EMD) System, 7) update on vehicle needs at the Detention Center, 8) MACo Jail Standards, 9) Sanders County Coalition For Families (SCCFF) Grant, 10) Retention Schedule, 11) update on new patrol vehicles: one has been received, still waiting for the installation of lights bars on the remaining vehicle, 12) update on request to utilize space downstairs for an office.

Commissioner Anthony B. Cox joined Board at 11:00 a.m. and took over as Presiding Officer.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) injury report; Employee in the Clerk and Recorder's office reported arm pain, 2) update on open County positions: District #1 Foreman job listing closed on 2/25/14 with 7 applicants, internal postings for District Court Deputy and Solid Waste Attendant, 3) upcoming events: I-Pharm March 12th & 13th and Safety Fest in Missoula March 24th through 29th, 2014, and 4) personnel issues, therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

Commissioner Brooker left the meeting at 11:20 a.m. to attend a retirement party for Roger Mallery, Road District #1 Foreman.

The Board adjourned at noon.

Commissioner Cox and Commissioner Magera attended the Sanders County Aquatic Invasive Species Task Force meeting at 2:00 p.m. at the State Building in Thompson Falls.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker audited County Claims in the amount of \$7,000.00 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending February 28th, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$68,647.13 were drawn from respective funds in payment of the same. (Claims Approval List is in file in the Clerk and Recorder's Office)

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
February 27, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 27th, 2014 at 10:00 a.m. Present were Glen E. Magera, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with Doug Miller, Vice President of Operations, Revett Mining, Inc.; and Larry Erickson, Revett Mining, Inc., to discuss the following issues: 1) Update on Troy Mine: development drifts are ahead of plan; by the 4th quarter of 2014 should be at 1,200 tons per day and by the end of 2015 should meet the budgeted goal of 4,000 tons per day; rock conditions are excellent; copper and silver prices are down some; 18 months without loss or accidents; currently there are about 60 individuals employed and estimates are they will add an additional 40-50 more by year end, 2) Update on

Rock Creek Mine: moving forward with preparing the Supplement Environmental Impact Statement, and 3) Sanders County Community Development Corporation (SCCDC) and corporate investment in missions. Also in attendance was Jen Kreiner, SCCDC.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) email archiving, and 2) County equipment, specifically printers. Also in attendance was Lori Methgen, Addressing and Geographic Information Systems and Information Technology Technician.

The Board met with Regina Skoczylas, Personnel Director; Robert Zimmerman, County Attorney; Sheriff Tom Rummel; and Lanny Hensley, Undersheriff, to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker audited County Payroll Claims in the amount of \$387,563.15 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the Master Equipment Lease-Purchase Agreement-Schedule No. 8843800 between Ford Motor Credit Company and Sanders County for the leasing of two 2014 Ford Interceptor Utility Police Package Vehicles.

The Board adjourned at 3:05 p.m.

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 March 4, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 4th, 2014 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) Tranquil Estates Minor Subdivision, 2) update on request to utilize space downstairs for an office, and 3) Farm Bill.

Ms. Matthews presented a request for a one year extension for preliminary plat approval for Ponderosa Preserve Major 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)

Ms. Matthew presented a request for a one year extension for preliminary plat approval for River West Estates Phase III Major 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)

As it was the time and place as advertised, Presiding Officer Cox called to order the public hearing to add Medusahead (*Taeniatherum caput-medusae*) to the Sanders County Noxious Weed List. Presiding Officer Cox then turned the meeting over to Jason Badger, Weed Department Coordinator. Discussion included background on the species, impact and environmental factors, and treatment options. Also present were: John Halpop, Montana State University (MSU) Extension; and Everett Robbins, Land Services. There was no public comment. Commissioner Cox closed the meeting at 11:20 a.m.

Commissioner Magera motioned to add Medusahead (*Taeniatherum caput-medusae*), as a classified 1B-new invader, to the Sanders County Noxious Weed List. Commissioner Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed Grant Agreement No. RITA-14-8775, Managing Aquatic Invasive Plants in Sanders County 2014, between the Montana Department of Natural Resources and Conservation and Sanders County. (Agreement is on file in the Clerk and Recorder's office)

Commissioner Cox audited County claims in the amount of \$19,555.79 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's office)

Commissioner Brooker signed the Oath of Office for Ashley Block who was appointed to the position of Director for the Woodside Park Water and/or Sewer District through November 2015. This appointments is made to complete the remaining term of office vacated by Colby Cline. (Oath of Office is on file in the Clerk and Recorder's office)

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
March 5, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 5th, 2014 at 11:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen. E. Magera, Commissioner.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) no new injuries to report, 2) update on open County positions: interviews for the Foreman-Plains Road District are complete, external posting for District Court Deputy has been extended; internal postings for Attendant/Recycle Attendant; Road Crew-Beaver Creek Shop, 3) upcoming events: I-PHARM March 12th and 13th, 2014 and Safety Fest in Missoula, March 24th thru March 29th, and 4) 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. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Shawn Sorenson, R.S., Sanitarian; Karen Morey, R.N., Public Health Director; and Beth Rice-Groshong, Environmental Health Administrative Assistant; and Jan Parmelee, Tobacco Prevention Specialist. Ms. Parmelee discussed the following: 1) upcoming Kick Butt's Day on March 20th, 2014, at the Noxon School, 2) Surgeon General's 50th Anniversary Report; 3) The Center For Disease Control (CDC) Campaign "Tips From A Smoker", 4) CDC's Comprehensive Tobacco Control Program; 5) Smoke Shacks, and 6) E-Cigarettes. Dr. Gregg motioned to approve the meeting minutes for December 4th, 2013. Carol Brooker seconded the motion. The motion was approved unanimously. Unfinished Business: 1) Wastewater Regulations, 2) update on Variance request for Trout Creek Lakeside Resort, 3) John's RV Park, Hot Springs, 4) late licenses, 5) regulatory updates, and 6) State of Montana subdivision review certification. New Business: 1) Frontier River Sites Subdivision. Public Health Update: 1) Communicable Disease Report, and 2) Bull River Clinic, immunizations. There was no public comment. The Board adjourned at 2:40 p.m. (BOH minutes in their entirety are on file in the Commissioners office)

The Board met with Billy Hill, Citizen, to discuss the Veteran's Stand down.

Commissioner Brooker motioned to reappoint Chris Sullivan to the Dixon Refuse Board for a 3 year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to reappoint Bev Bangen to the Hot Springs TV District Board for a 3 year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to reappoint Daniel Lijia to the Plains (Penn Stohr) Airport Advisory Board for a 3 year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Shawn Emmett to the Plains Cemetery Board for a 3 year term. Commission Brooker seconded the motion. The motion was passed unanimously.

The Board examined and reviewed the County's official bonds and securities from Suntrust Bank and Glacier Bank.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Supplement to Memorandum of Agreement between Montana Department of Transportation (DOT) and Sanders County regarding Air Quality Equipment-UPN 6774 CFDA# 20.205. (Supplement to Memorandum of Agreement on file in the Clerk and Recorder's office)

The Board examined and signed the Claims Approval List for the period ending February 28th, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$ 19,555.79 were drawn from respective funds in payment of the same. (Claims Approval List is in file in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending February 28th, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$ 7,000.00 were drawn from respective funds in payment of the same. (Claims Approval List is in file in the Clerk and Recorder's Office)

The Board adjourned at 4:20 p.m.

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

Anthony B. Cox, Presiding Officer

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 6, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 6th, 2014 at 11:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) email archiving, and 2) Veterans Stand Down. Also in attendance was Lori Methgen, Addressing and Geographic Information Systems and Information Technology Technician.

Commissioner Carol Brooker joined the board at 1:30 p.m.

Commissioner Glen E. Magera left the meeting at 2:30 p.m.

The Board met with Tim Swant, Avista Corporation, to discuss the upcoming Clark Fork Management Committee Meeting.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board audited County Claims in the amount of \$91,634.59 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 4:50 p.m.

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

Anthony B. Cox, Presiding Officer

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 11, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 11th, 2014 at 10:00 a.m. Present were Glen E. Magera, Acting Presiding Officer; and Carol Brooker, Commissioner.

Commissioner Anthony B. Cox was not in attendance as he was attending the Clark Fork Management Committee meeting in Sandpoint.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) upcoming petition from Camaroot Ranch Inc. to abandon right of way in Camas, 2) Flood Emergency/Flood Plain Regulations, and 3) Firewise Trailer.

Ms. Matthews presented a request for a one year extension for preliminary plat approval for Clark Fork Vista Minor Subdivision. Commissioner Brooker motioned to grant a one year extension. Commissioner Magera seconded the motioned. The motion was passed unanimously. (All subdivision files are available in the Land Services Department)

The Board met with Bill Naegeli, Office of Emergency Management, to discuss the State Declaration of Emergency.

Commissioner Brooker motioned to approve Sanders County Resolution 2014-06: A Resolution of the County Commission of Sanders County Montana; that an emergency is hereby declared pursuant to section 10-3-402 MCA and Section 10-3-403 MCA Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) safety equipment allowance, 2) review/approval of Summit Safety Modules for 2014, 3) Grievance Hearings, 4) one new injury to report; March 10th, 2014, Hot Springs Road Shop Employee knee injury, 5) update on open County positions: Road Foreman was hired for District No. 1, Attendant/Recycle Attendant was filled internally, external postings for District Court Deputy and Road Crew-Beaver Creek Shop close on March 17th, 2014, 6) upcoming events: I-PHARM March 12th and 13th, 2014 and Safety Fest in Missoula, March 24th thru March 29th, and 4) personnel issues therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

The Board met with Everett Robbins, Subdivision Weed Plan Specialist, to discuss a memorial for Jennine Robbins.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed Amendment # 1 to Task Order/Contract #14-07-6-11-047-0 between the Department of Public Health and Human Services and Sanders County, to fund Public Health Emergency Preparedness. (The Contact is on file in the Clerk in Recorder's office)

The Board examined and signed the Claims Approval List for the period ending February 28th, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$91,634.59 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board adjourned at 2:30 p.m.

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
March 12, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 12th, 2014 at 9:30 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board attended the regularly scheduled Road Foreman's meeting. Present at the meeting were Jeff Friesz, District No. 2 Road Foreman; Ben Bache, District No. 1 Road Foreman; Lee Smith, District No. 3 Road Foreman; and Regina Skoczylas, Personnel Director. Presiding Officer Cox called the meeting to order at 9:30 a.m. Business to discuss: 1) documenting flood related damage, 2) asphalt, oil and culvert Bids, 3) storage tanks, 4) Fuel Tax Map, 5) equipment needs, 6) gravel pits, 7) crusher, 8) update on district projects: currently patching roads and fixing water issues, 9) Safety Training: Mine Safety and Health Administration (MSHA) Training due by end of March, 10) Hearing Testing: will be scheduled in April or May, 11) site inspections, 12) Department of Transportation (DOT) Quarterlies, 13) safety equipment allowance, and 13) Spontaneous Tribute and Recognition (STAR) Program. The meeting adjourned at 10:20 a.m.

The Board attended the regularly scheduled Department-Head Safety Committee meeting. Presiding Officer Cox opened the meeting at 10:30 a.m. Present at the meeting: Mike Hashisaki, Fair Manager; Jan Parmelee, Tobacco Control and Prevention Specialist; Kathy Harris, Coroner; Les Lantz, Maintenance; Ben Bache, District No. 1 Road Foreman; Regina Skoczylas, Personnel Director; Kathy Matthew, Director Land Services, Beth Rice-Groshong, Environmental Health Administrative Assistant; Nichol Scriber, Clerk and Recorder-Assessor-Surveyor; Bill Naegeli, Office of Emergency Management; Lori Methgen, Addressing and Geographic Information Systems and Information Technology Technician; Jeff Friesz, District No. 2 Road Foreman; Robert Zimmerman, County Attorney; and Donald Strine, Justice of the Peace. Nichol Scribner motioned to approve the December 11th, 2013 minutes. Bill Naegeli seconded the motion. The motion was passed unanimously. Introduction of Department Heads and Elected Officials. Ben Bache was introduced as the newly hired District No. 1 Road Foreman. New Business: County Auction: Commissioner Magera advised only two responses have been received in regard to items for the auction. He reminded departments to get a list of items together and forward it to Kathy Conlin. Kathy Matthew mentioned sending the complete list to Department Heads prior to the auction to see if other County Departments can use the items. Safety Updates: Bill Naegeli advised that Summit Safety Courses have been selected and will be sent out within the next week with a December deadline; Regina Skoczylas discussed the following: 1) Fire Alarm Protocol, 2) Occupational Hazard and Safety Administration (OSHA) Summary Recap: 12 injuries reported in 2013; 3) Work Comp Injuries-4th Quarter 2013: Solid Waste Driver/Operator, broken hand and District Court Deputy, slip from Chair; 4) County Safety Award, 5) Department Safety Inspections will be required monthly, Regina suggested having a different person do the inspection each month, 6) Employee based Safety Committee. Department Head Updates: 1) Nichol Scribner: Budget Seminar is scheduled for April 25th and Department Heads are encouraged to attend, update on elections: absentee ballots will go out May 5th and the counting of the ballots on June 3rd and November 4th will take place in the Courtroom, Nichol also reminded that newspaper articles regarding elections are not allowed on the bulletin boards; 2) Mike Hashisaki: Christmas lights have been taken down, and the big flag will be up soon; 2) Lori Methgen: the new County website is up and running and a lot of departments are maintaining their own pages, there has been a lot of positive feedback; upcoming changes to email, new computers to the District Road Shops; 3) Kathy Harris: Dan Bates is looking to retire and Levi Herbert is a Deputy Coroner in Training; also Coroner is working on an inquest out of Mineral County; 4) Jan Parmelee: Statewide Big Sky Push-Sanders County simulation will take place at the Thompson Falls Fire District, let Jan know if you would like to participate 5) Les Lantz: several projects have been completed, including new office wall and repainting in District Court, detailing restrooms and upgrading fixtures, also scheduling pest control; 6) Kathy Matthew: subdivisions under review, workshop for real estate agents, attending a Flood Plain Conference in Billings this month and possibly a GIS conference in April; 7) Regina Skoczylas: introduced the STAR Program, reminder to turn in Beneficiary Designee and Conflict of Interest forms, discussion on the Hatch ACT. Commissioner Brooker reminded everyone to be careful about talking in the Courthouse and to use common sense. Robert Zimmerman advised that County Employees are held to the County's Code of Ethics and Standards of Conduct; 8) Robert Zimmerman: email archiving is coming down the pike, all emails received/ sent will be archived, he also reminded that all County email is public record; 9) Bill Naegeli: flooding in the County, State of Montana has declared an emergency, also advised that Emergency Management Performance Grant (EMPG) funds are available; 10) Don Strine: Justice Court staff will be attending training this month, and Don will be attending required Spring Training in April; 11) Commissioner Magera: Provided an update on behalf of Jason Badger, Weed Department Supervisor, who was not in attendance: Weed District Seasonal Employees will start on March 31st, Medusahead

weed has been located in Sanders County. On April 14th there will be a site check and treatment should begin this fall. There is also talk of possibly using aerial drones to located Medusahead. 12) Commissioner Cox: Thanks to Les Lantz and the District 1 Road Crew for the snow cleaning efforts at the Courthouse; 13) Carol Brooker: John Halpop, Sanders County Extension, will be retiring on April 30th, a going away party will be scheduled. There was no public comment. The meeting adjourned at 11:20 a.m.

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

Commissioner Brooker motioned to approve the Amended Sanders County Resolution 2014-04: A resolution to amend the 2013/2014 budget for Sanders County funds. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the primary election process.

Commissioner Brooker left the meeting at 3:00 p.m. to attend a meeting with Jen Kreiner, Sanders County Community Development Corporation (SCCDC).

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
March 13, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 13th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Liz Dellwo, Congressman Daines Office, to discuss the following issues: 1) Secure Rural Schools (SRS), 2) Budgets, 3) Payment In Lieu of Taxes (PILT) Funds, 4) House Bill 1526, 5) Revett Mining, Inc., 6) Farm Bill, 7) Employers in the County: PPL Montana, Avista, Clark Fork Valley Hospital (CFVH), Thompson River Lumber (TRL), 8) High Bridge and Fish Ladder, 9) economy and quality of life in Sanders County, 10) Honor Flight, and 11) Wood Pellet Industry.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) reconciliation of County Fair funds, 2) County Fair equipment lease, 3) Water Rights Lawsuits, 4) Search and Rescue, and 5) County equipment.

Commissioner Magera motioned to accept the resignation of Gerald McFeely from the Thompson Falls T.V. District Board. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to approve an amendment to the Sanders County Aquatic Invasive Plants Task Force Bylaws that would change the status of the Sanders County Weed District from a non-voting member to a voting member. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Karen Morey, R.N., Public Health Administrator; Karen Dwyer, Woman, Infants and Children (WIC) Aide/Receptionist; and Jan Parmelee, Tobacco Control and Prevention Specialist, to discuss the following issues: 1) Worksite Wellness Site Coordinator, 2) Insurance Marketplace, and 3) I-Pharm.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the primary election process. Also in attendance was Robert Zimmerman, County Attorney.

The Board met with Randy Hojem, United States Forest Service (USFS), Lolo National Forest; John Gubel, USFS, Cabinet Ranger Station; and Katherine Matthew, Director of Land Services, to discuss the Farm Bill.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$36,289.42 and instructed the Clerk to draw warrants from respective funds in payment of the same. (County Claims are on file in the Clerk and Recorder's office)

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
March 18, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 18th, 2014 at 1:30 p.m. Present were Anthony B. Cox, Presiding Officer; and Glen E. Magera, Commissioner.

Commissioner Carol Brooker was not in attendance as she was attending a meeting at the Missoula Recovery Center.

As it was 1:30 p.m. and the time and place as advertised, the Board proceeded to open the sealed Chemical Bids. Bids were received from the following: Wilber-Ellis Company, Crop Production Services (CPS), and Alligare LLC. There was no public present for the meeting. Commissioner Magera motioned to take the bids under advisement, 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 Office)

The Board met with Deb Achatz, Sanders County Community Development Corporation (SCCDC) to discuss the Community Development Block Grant (CDBG) and proposed affordable senior housing in Noxon.

The Board met with Regina Skoczylas, Personnel Director, to discuss a proposal for the Aquatic Invasive Plants Coordinator position.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending March 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$36,289.42 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's office)

The Board adjourned at 4:30 p.m.

Commissioner Magera attended the Sanders County Weed District Board meeting at 6:30 p.m. in Plains.

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
March 19, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 19th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board attended the regularly scheduled Solid Waste District meeting. Presiding Officer Cox opened the meeting at 10:00 a.m. Also present were: John Largent, Solid Waste Supervisor; Kathy Conlin, Solid Waste Billing Clerk; and Carol Turk, Treasurer. Commissioner Brooker motioned to approve the February 19th, 2014 minutes. Commissioner Cox seconded the motion. The motion was passed unanimously. Unfinished business: 1) Financials. New Business: 1) Refuse Tax Appeals: Carol Turk presented a request on behalf of Taxpayer Id# 97 to revise the number of units billed. Commissioner Brooker motioned to approve the request to change the number of units billed to one and to refund the overcharge for 2011, 2012 and ½ of 2013. Commissioner Cox seconded the motion. The motion was passed unanimously. Carol Turk present a request on behalf of Taxpayer Id# 3594 to revise the number of units billed. Commissioner Brooker motioned to approve the request to change the number of units billed to 3 for the restaurant and 1 for the house, revise the 2013 tax bill and refund the overcharge for 2011 and 2012. Commissioner Cox seconded the motion. The motion was passed unanimously. 2) Carol Turk discussed inconsistencies in the number of billed units for commercial properties in Sanders County. The Board advised the treasurer to review the commercial property billing and make the necessary corrections. Kathy Conlin provided an update on recycling efforts: Dusti Johnson, Department of Environmental Quality Recycling/Marketing Specialist will be coming to Sanders County in April to discuss recycling with the public and the schools. Updates and Recycling Report: John Largent advised that he checked the Thompson Falls Post Office and there is plenty of room for recycle bins; trash baler machine needs new computer screen; compliance complaint received; truck has been purchased; and the stolen pickup has not been recovered. Recycling on hand: 11 bales of mixed paper; 41 bales of cardboard (will ship in the next week or two); 40 yards of aluminum cans (ready to be baled); metal pile is slow this year (will ship in June, not as much as last year); 1/3 pallets of batteries; 4 yards of aluminum scrap; 70-75 lbs of copper and brass. The meeting adjourned at 10:45 a.m.

Commissioner Magera joined the Board at 10:20 a.m. during the Solid Waste Meeting.

The Board met with Tom Rummel, Sheriff; Lenny Hensley, Undersheriff; Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; and Regina Skoczylas, Personnel Director to discuss the following issues: 1) delineation between Sheriff Deputy duties and Search and Rescue responsibilities, 2) revising the Off Duty/Other Interest Policy and 3) Search and Rescue claims.

Commissioner Magera motioned to award the Chemical Bid to Wilbur-Ellis for the fiscal year 2014-2015. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board adjourned at 2:30 p.m.

Commissioner Brooker attended the Sanders County Fair Board meeting at 7:00 p.m. in Plains.

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
March 20, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 20th, 2014 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 preliminary plat approval for Tranquil Estate Minor Subdivision. Also in attendance were: Michael Skoczylas, Citizen; James "Doug" Glevanik, Citizen. Issues discussed by the public included: road concerns, drainage issues, approach to highway, turn around variance and

possibly having road engineered. Mr. Skoczylas requested that the Commissioners deny the variance request for the turn around. Commissioner Magera requested a time to visit the site before making any decision. The Board agreed to meet again on April 1st, 2014 at 10:00 a.m., which would allow time for the Commissioners to visit the site.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Joplin Subdivision bridge issue, 2) email archiving, and 3) personnel issues, therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public. Katherine Matthew, Director of Land Services was also present for a portion of the meeting.

Commissioner Cox left the meeting at 12:05 to attend the DUI Task Force meeting in the downstairs conference room.

The Board met with Lori Methgen, Addressing and Geographic Information Systems and Information Technology Technician to discuss the following issues: 1) Annual Delegated Authority Renewal, 2) Web Audit, and 3) email archiving.

The Board met with Debra Achatz, Sanders County Community Housing Organization (SCCHO) to discuss the Community Development Block Grant (CDBG) and proposed affordable senior housing in Noxon.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox signed an Addendum to DUI Task Force Agreement dated 3rd day of July, 2013, between Sanders County and the DUI Task Force, to change the Coordinator to John Marshall. (Addendum is on file in the Clerk and Recorder's office)

Commissioner Cox proceeded to audit County claims in the amount of \$113,073.13 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board Adjourned at 5:00

Commissioner Cox attended the Sanders County Resource Advisory Committee meeting at 7:00 p.m. in the Commissioners' Conference Room.

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
March 25, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, March 25th, 2014 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
March 26, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 26th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; and Theresa Milner, Sheriff's Office Administrator to discuss the following issues: 1) inmate transports; 2) patrol vehicles that were recently put into service, 3) 2013 tracking/logging of patrolling hours and proposed annual report, 4) Flathead Valley Chemical Dependency Clinic (FVCDC) donated \$800.00 to Sheriff's office to purchase kids safety training materials. Lanny will also be visiting the school children to discuss safety and 9-1-1, 5) DUI Task Force performed compliance checks in Thompson Falls and Trout Creek, all passed, 6) stabilization room at Clark Fork Valley Hospital (CFVH), 7) Sheriff's Deputy injured while on duty, 8) update on utilizing space downstairs for an office, 9) discussion on proposed new furniture for the Dispatch Office, 10) Budgets and upcoming Budget Training, 11) implementing patrol standards and assigned patrol areas, 12) Civil Class and Writs of Execution, 13) update on staffing in the Detention Center and evaluation guidelines, 14) radio communications in the Hot Springs area, and 15) Montana Sheriffs and Peace Officer Association Conference.

Commissioner Cox and Magera attended the Sanders County Aquatic Invasive Plants Task Force meeting at 2:00 p.m. in the Commissioners Conference Room.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed an Agreement between Morrison Maierle, Inc. and Sanders County for a Bridge Inspection in Trout Creek. (Agreements are on file in the Clerk and Recorder's office)

The Board examined and signed the Claims Approval List for the period ending March 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$113,073.13 were drawn from respective funds for payment in the same. (Claims Approval List is on file in the Clerk and Recorder's office)

The Board Adjourned at 3:40 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 March 27, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 27th, 2014 at 10:30 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with Debra Achatz, Sanders County Community Housing Organization (SCCHO), to discuss the Community Development Block Grant (CDBG) and proposed affordable housing in Noxon. Also in attendance was Ernie Scherzer, Citizen.

Commissioner Magera moved to adopt Sanders County Resolution No. 2014-07: A Resolution to authorize submission of Community Development Block Grant (CDBG) application. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Resolution is on file in the Clerk and Recorder's office)

The Board met with Robert Zimmerman, County Attorney; Gene Jopling, Property Owner; Karen Bosch, Property Owner, to discuss the Larchwood Subdivision bridge failure issue. Also in attendance was Tom Eggenberger, Sanders County Ledger.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Heron/Noxon/Trout Creek TV District, 2) bids for legal advertising and county printing, 3) Thompson Falls Trap Club Lease Agreement and Addendum, and 4) Larchwood Subdivision bridge failure issue. Tom Eggensperger, Sanders County Ledger was present for a portion of the meeting.

Commissioner Brooker proceeded to audit County Payroll Claims in the amount of \$388,995.34 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board Adjourned at 5:15 p.m.

Commissioner Cox attended the Sanders County Resource Advisory Committee meeting at 7:00 p.m. in the Commissioners' Conference Room.

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
March 28, 2014**

Commissioner Cox proceeded to audit County Claims on Friday, March 28th, 2014 in the amount of \$19,383.60 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
April 1, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, April 1st, 2014 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
April 2, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 2nd, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

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-Assessor-Surveyor 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 met with Gene Jopling, Property Owner; and Karen Bosch, Property Owner, to discuss the Larchwood Subdivision South Shore Bridge failure. Also in attendance were: Katherine Matthew, Director of Land Services; Robert Zimmerman, County Attorney; Jim Scoles, Morrison Maierle (via teleconference), Neal Jopling, Citizen; and Bina Eggenesperger, Sanders County Ledger.

The Board met with Katherine Matthew, Director of Land Services; Michael Skoczylas, Adjacent Property Owner; and James "Doug" Glevanik, to discuss the preliminary plat approval for Tranquil Estate Subsequent Minor Subdivision. Ms. Matthews presented two variance requests. Mr. Skoczylas requested that the Commissioners deny the variance requests. After extensive review, a visit to the site and discussion of the information presented, Commissioner Brooker motioned to grant Variance Request #1, a variance from the Road Design Standards of the Sanders County Subdivision Regulations, Minimum Design Standards Table 1.7(a) Maximum length of cul-de-sac of 1000 feet. Commissioner Magera seconded the motion. The motion was passed unanimously. Commissioner Brooker motioned to grant Variance Request #2, a variance from Sanders County Subdivision Regulations, VI-E (b) no lot be divided by a public road, alley or utility right of way or easement. Commissioner Magera seconded the motion. The motion was passed unanimously. Commissioner Magera moved for preliminary plat approval for Tranquil Estate Subsequent Minor Subdivision with the following conditions and adopting the attached findings of facts and conclusion as listed as follows:

1. That a written easement be obtained from landowners for the additional 45 foot right-of-way thru Parcels 3 & 4, COS 3216CO in order to provide the necessary 60 foot wide access and utility easement for View Point Ln from where it accesses MT Hwy 200.
2. That the section of View Point Ln., from MT Hwy 200 through this subdivision, have an engineered certified plan and be improved to bring it up to current Sanders County Subdivision Road Standards, with an emergency vehicle turnaround, and following closely the procedure for inspection and certification.
3. That Montana Department of Transportation (MDT) is provided with the final plat of Tranquil Estate Minor Subdivision, as requested, to document the change in use to the existing approach permit.
4. That the approach of View Point Ln. have a paved surface for a minimum of 25 feet from the edge of the pavement of MT Hwy 200.
5. That a road maintenance agreement addressing general upkeep, snow removal, dust abatement and upkeep and maintenance of drainage system for View Point Ln. be filed with final plat.
6. That all road cut and fill areas and other sites disturbed by road and driveway construction are re-seeded and adequate erosion control measures established prior to final plat approval.
7. That the Land Use Agreement with Bonneville Power, Case No. 20070060 be updated to reflect this subsequent subdivision.
8. That the subdivider contacts the Sanders County Land Services Department for A Noxious Weed and Revegetation Plan, submitting an application within 30 days of preliminary plat approval and initial treatment of noxious weeds prior to final plat approval. The approved plan will be filed with final plat.
9. That the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval.
10. That a shared well user's agreement be filed with final plat for Lots 3 & 4.
11. That the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101.
12. That the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana.

Commissioner Brooker seconded the motion. The motion was passed unanimously. (All subdivision files are available in the Land Services Department)

The Board met with Katherine Matthew, Director of Land Services to discuss the following issues: 1) Subdivision Weed Management Letter, 2) complaint received concerning bathroom at the Plains Beach Park, 3) scheduling Public Hearing to discuss upcoming petition from Camaroot Ranch Inc. to abandon right of way in Camas, 4) Heron Bridge, 5) FEMA flooding assessment, and 6) Flood Plain and GIS Conferences in Billings.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending March 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$19,383.60 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's office)

The Board Adjourned at noon.

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 April 3, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 3rd, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with Shawn Sorenson, R.S., Sanitarian, to discuss the following issues: 1) American Legion site in Plains, 2) Riverfront Motel & RV Park, 3) Salish Bluff Subdivision rewrites, 4) tank failure issue on River Road West, 5) Lakeside Motel & Resort, 6) possible contaminated spring on Deemer Creek, 7) Cold Springs Espresso, 8) Soil Evaluations, 9) Regulations, and 10) Quinn's Resort.

The Board met with Robert Zimmerman, County Attorney; to discuss the following issues: 1) email archiving, 2) Larchwood Subdivision South Shore Bridge issue, 3) Budget, and 4) Thompson Falls Trap Club. Lori Methgen, Addressing and Geographic Information Systems and Information Technology Technician, was in attendance for a portion of the meeting.

Commissioner Magera left the meeting at noon.

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

Commissioner Brooker motioned to reappoint Manford Tempero to the Hot Springs TV District Board for a 3 year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Nancy Mehaffie to the Sanders County Tax Appeal Board for a 3 year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Mike Hashisaki to the Sanders County Tax Appeal Board for a 3 year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board proceeded to audit County Claims in the amount of \$138,199.02 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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
April 7, 2014**

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, April 7, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Glen E. Magera, Commissioner.

Commissioner Carol Brooker was not in attendance as she was attending the Department of Revenue Local Government Advisory Council meeting in Helena.

The Board met with Gene Jopling, Property Owner; Karen Bosch, Property Owner; Jim Scoles, Morrison-Maierle (via teleconference); and Charlie Brisko, Morrison-Maierle (via teleconference), to discuss the Larchwood Subdivision South Shore Bridge.

Commissioner Magera motioned to select the bid from Crane Construction NW, Inc., in the amount of \$67,000.00, to remove the Larchwood Subdivision South Shore Bridge. Commissioner Cox seconded the motion. The motion was passed unanimously

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
April 8, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 8th, 2014 at 9:30 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Commissioners attended the Court Appointed Special Advocate (CASA) ceremony in the courtroom at 9:45 a.m.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Larchwood Subdivision South Shore Bridge; 2) scheduling public hearing concerning petition from Camaroot Ranch Inc. to abandon right of way in Camas, 3) annual traffic counts, 4) Montana Supreme Court ruling on Montana subdivisions, 5) Beaver Creek Properties, and 6) GIS conference in Billings.

The Board met with Dusti Johnson, Recycling and Market Development Specialist-Montana Department of Environmental Quality (DEQ), to discuss the following issues: 1) glass, paper and aluminum recycling, 2) proposed "stop junk mail" post card, 3) grant funds available for recycle bins, 4) proposed recycling at the Thompson Falls Post Office, 5) marketing and incentives, 6) school visits to discuss recycling, and 7) County recycling meeting. Also in attendance were: Kathy Conlin, Solid Waste Billing Clerk; and John Largent, Solid Waste Supervisor.

The Board met with Bruce Sterling, Montana Fish, Wildlife & Parks (FWP); and Kenny Breidinger, FWP, to discuss the following issues: 1) new game warden hired for Sanders and Mineral Counties, 2) fencing at Rock Creek, 3) Spring surveys delayed due to weather, still a lot of snow in higher elevations, 4) Wildlife Management: deer survey from South of Plains-39 fawns per 100; relocation of sheep from Wildhorse Island to Berry Mountain; proposed sheep transplant to Thompson Falls Herd on track to happen in a couple years, MDT projects for bridge replacement, highway and fencing work will need to be completed first; 16 wolf kills in Sanders County; update on moose study-7 moose darted in the Cabinet Range, 5) hunt quotas likely to stay the same, 6) Spring walleye field sampling will begin this week and continue through late May, 7) FWP will be testing PCB concentrations in Noxon Reservoir-the study will focus on northern pike, walleye and smallmouth bass, 8) population estimates to be performed on the Thompson River's Big Hole and Nineteen Mile sections following runoff when flows recede, 9) Thompson Falls Fish Ladder opened last week and has passed 43 fish (rainbow trout, cutthroat trout and hybrids)-more fish are expected as water temperatures rise, 10) River Surveys, 11) regular rotation for plantings, and 12) new Regional Fisheries Manager.

The Board met with Mike Bedick, Search and Rescue, to discuss the following issues: 1) Workman's Compensation guidelines and information, 2) insurance coverage for personal property, 3) auxiliary account and First Security Bank checking account, 4) Budget, 5) claims process, 6) Search and Rescue Board, 7) Title III funds, 8) Grants, 9) Dixon Shop to be sold, and 10) looking for property to expand the Thompson Falls Shop.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed an agreement between Morrison-Maierle, Inc. and Sanders County to provide contract administration and cursory review of the Larchwood Subdivision-South Shore Bridge removal plans.(Agreements are on file in the Clerk and Recorder's office)

The Board signed an agreement between SKGeotechnical and Sanders County to provide Geotechnical Observation and Testing Services for the Larchwood Subdivision-South Shore Bridge removal. . (Agreements are on file in the Clerk and Recorder's office)

Commissioner Cox signed the Oath of Office for Barbara Wooden who was elected by acclamation to the position of Trustee for the Trout Creek Rural Fire District from April 8, 2014 through May 2017.

Commissioner Cox signed the Oath of Office for Dave Anderson who was elected by acclamation to the position of Trustee for the Trout Creek Rural Fire District from April 8, 2014 through May 2017.

The Board adjourned at 5:00 p.m.

Commissioner Brooker attending the County recycling meeting at 6:30 p.m. in the courtroom.

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 April 9, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 9th, 2014 at 9:30 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with Paula Snyder, Citizen, to discuss a proposal to change the Sanders County Fair Commission to elected positions. Topics in this discussion included: changing bylaws to include term limits, election costs, and having equal representation on County boards. Also in attendance were: Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Regina Skoczylas, Personnel Director; and Robert Zimmerman, County Attorney.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Safety Equipment allowance, 2) Conflict of Interest Documentation review, 3) Wellness Site Coordinator, 4) update on injuries: March 10, 2014- Deputy injured during altercation with detainee, 5) Update on open County positions: Operator/Road Department District No. 3, part-time District Court Deputy, and Grounds Facility-Security/Fair Grounds positions have all been filled; 9 applicants/interviews pending for the RSW Project Assistant, and in-house posting for AIP Education Coordinator/Weed Department closes on 4/11/14, 6) Hearing Testing for the Road Departments is scheduled before the end of May, and 7) personnel issues therefore according to 2-3-203(3) MCA, this meeting was closed to the public.

Commissioner Brooker motioned that Sanders County pay for Department of Transportation (DOT) Physicals (for those employees whose positions require they have one), \$200.00 towards cost of safety glasses and \$100.00 towards the cost of boots per year (for those employees whose positions require they have them), pending the adoption of the 2014/2015 Budget, and as long as the budget allows. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker left the meeting at 12:30 to attend the Community Management Team meeting at the state building in Thompson Falls.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending March 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$138,199.02 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board adjourned at 3:00 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 April 10, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 10th, 2014 at 10:30 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with Tom Allen, Northwest Montana Drug Task Force to discuss the Memorandum of Understanding.

The Board met with Tim Tillberg, Crane Construction NW, Inc. to discuss the removal of the Larchwood Subdivision South Shore Bridge. Also in attendance were Robert Zimmerman, County Attorney; and Robert T. Bell, Reep, Bell, Laird and Simpson, P.C. (via teleconference).

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) equipment lease, and 2) outside contract for union negotiator.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the following issues: 1) Sanders County Fair budget, and 2) budget seminar.

Commissioner Magera motioned to Amend Resolution No. 2014-07, a resolution to authorize submission of Community Development Block Grant (CDGB) Application. Commissioner Brooker seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Local Drug Task Force Memorandum of Understanding between Northwest Drug Task Force and Sanders County for Fiscal Year 2014-2015. (Memorandum of Understanding is on file in the Clerk and Recorder's office)

The Board signed an agreement between Crane Construction NW, Inc. and Sanders County for the Larchwood Subdivision South Shore Bridge removal. (Agreements are on file in the Clerk and Recorder's office)

The Board proceeded to audit County Claims in the amount of \$25,752.04 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 3:15 p.m.

Commissioner Brooker attended the Paradise School Preservation Committee meeting at 6:00 p.m. at the Paradise Methodist Church Clubhouse.

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
April 15, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 15th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Glen E. Magera, Commissioner.

Commissioner Carol Brooker was not in attendance as she was attending a meeting at the Missoula Recovery Center.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) traffic counts, 2) easements and right-of-way on Blue Slide Road between Deep Creek and Spring Creek, 3) Camaroot Ranch, 4) Firewise, 5) GIS Conference, 6) Larchwood Subdivision South Shore Bridge, 7) Flood Plain Map request for the Keith property, 8) Lakes of Heron, 9) Heron Bridge, and 10) Secure Rural Schools (SRS) funds.

The Board met with John Halpop, Sanders County Extension; Meghan Phillipi, Sanders County Extension; and Steve Siegelin, MSU Extension, to discuss the position announcement for the Sanders County Extension Agent. Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, was in attendance for a portion of the meeting.

Commissioner Magera motioned to appoint the following Elected Officials: Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Candace Fisher, Clerk of District Court; and Tom Rummel, Sheriff, to the Salary Compensation Board for 2014. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Quarterly Report for the Sheriff's office for the period ending March 31st, 2014. (Quarterly Report is on file in the Clerk and Recorder's office)

The Board signed Amendment No. 1 of Grant Agreement No. RITA-14-8775, Managing Aquatic Invasive Plants in Sanders County 2014, between the Montana Department of Natural Resources and Conservation and Sanders County. (Amendment is on file in the Clerk and Recorder's office)

The Board adjourned at 12:40 p.m.

Commissioner Magera attended the Sanders County Weed District Board meeting at 6:30 p.m. at the State Building in Thompson Falls.

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
April 16, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 16th, 2014 at 10:00 a.m. Present were Glen E. Magera, Commissioner; and Carol Brooker, Commissioner.

The Board attended the regularly scheduled Solid Waste District meeting. Acting Presiding Officer Magera opened the meeting at 10:00 a.m. Also present were: John Largent, Solid Waste Supervisor; Kathy Conlin, Solid Waste Billing Clerk; and Carol Turk, Treasurer. Commissioner Brooker motioned to approve the March 19th, 2014 minutes. Commissioner Magera seconded the motion. The motion was passed unanimously. Unfinished business: 1) Financials. New Business: 1) Refuse Tax Appeals: Carol Turk advised that she received an appeal request, for units billed on bare land, but has misplaced it. Ms. Turk advised that she will present it at the next meeting. Commissioner Brooker suggested that in these situations, where the error is so blatant, that the Treasurer just go ahead and correct it, 2) Ms. Turk advised that she is still working on correcting issues with Commercial billing, 3) Mr. Largent provided an update on the Rock Creek Transfer Site project, he advised that 900 feet will need to be fenced and he is awaiting estimates, 4) discussion concerning the fee schedule, and 5) dumpster for River Clean Up. John Largent Updates and Recycling Report: 21 bales of mixed paper; 24 bales of cardboard; 5 yards of aluminum cans; metal pile is growing quickly in the last few weeks, should be baled soon; 1/2 pallet of batteries; 6 yards of aluminum scrap; 75 lbs. of copper and brass; 33 bales of plastic. Kathy Conlin provided an update on recycling efforts: 1) Thompson Falls Transfer Site tour and the need for better signage for recycling, 2) recycling at area schools and disposing of electronic and science lab chemicals, 3) update on the recently held County Recycling meeting, 3) Thompson Falls Beautification Days, and 4) 2 recycle containers for the Thompson Falls Post Office have been ordered. The meeting adjourned at 10:35 a.m.

Commissioner Anthony B. Cox joined the board at 10:05 a.m., during the Solid Waste Meeting, and took over as Presiding Officer.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Search and Rescue: Grab and Go Packets, 2) no new injuries to report since, March 10th, 2014, 3) update on open County positions: Rush Skeletonweed (RSW) Project Assistant has been hired; current openings for Aquatic Invasive Plants (AIP) Education Coordinator, Sheriff's Deputy, and Solid Waste Relief Attendant, 4) Hearing Testing being scheduled for Solid Waste and Road Department Employees, 5) upcoming events: New Employee Orientation scheduled for Wednesday, May 7th, and 4) personnel issues therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

Commissioner Magera left the meeting at noon to attend the Sanders County Community Housing Organization (SCCHO) Meeting in the downstairs conference room.

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

The Board met with Gary Habultzel, Employee Benefit Management Services, Inc. (EBMS) to discuss the EBMS Renewal. Also in attendance were: Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Regina Skoczylas, Personnel Director; and Brenda Franck, Deputy Clerk and Recorder.

Commissioner Brooker left the meeting at 2:45 p.m. to attend the Sanders County Community Development Corporation Meeting at the State Building in Thompson Falls.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending April 30th, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$ 25,752.02 were drawn from respective funds in payment of the same. (Claims approval list is on file in the Clerk & Recorder's office)

The Board examined and signed the County's Cash Report for the period ending January 31st, 2014 and instructed the Clerk to file said list. (Cash Report is on file in the Clerk & Recorder's office)

The Board examined and signed the County's Cash Report for the period ending February 28th, 2014 and instructed the Clerk to file said list. (Cash Report is on file in the Clerk & Recorder's office)

The Board examined and signed the County's Cash Report for the period ending March 31st, 2014 and instructed the Clerk to file said list. (Cash Report is on file in the Clerk & Recorder's office)

The Board signed the Oath of Office for John J. Holland, Jr. who was elected by acclamation to the position of Trustee for the Plains/Paradise Rural Fire District through May 2017. (Oath of Office is on file in the Clerk and Recorder's office)

The Board signed the Oath of Office for David F. Colyer has been elected by acclamation to the position of Trustee for the Plains/Paradise Rural Fire District though May 2017. (Oath of Office is on file in the Clerk and Recorder's office)

The Board adjourned at 5:00 p.m.

Commissioner Magera attended the Sanders County Fair Commission Board meeting at 7:00 p.m. in Plains.

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
April 17, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 17th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Shane Stack, Missoula District Engineer/Montana Department of Transportation (MDOT), to discuss the following issues: 1) MDOT projects in Sanders County (projects map is on file in the Commissioner's office), 2) Highway Trust Fund and the effect on funding for future projects, 3) erosion beside MDOT Bridge over Clark Fork River near The Rimrock, 4) Trout Creek Bridge, 5) railroad crossing on South Hill Rd in Trout Creek, 6) Heron Bridge and possible design changes. Katherine Matthew, Director of Land Services, was in attendance for a portion of the meeting.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Larchwood Subdivision South Shore Bridge, and 2) County credit cards.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; and Brenda Franck, Deputy Clerk and Recorder to discuss the Employee Benefit Management Services, Inc. (EMBS) Renewal.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$96,832.19 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board adjourned at 3:30 p.m.

Commissioner Cox attended the Sanders County Resource Advisory Committee meeting at 7:00 p.m. in the Commissioners' Conference Room.

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
April 22, 2014

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, April 22nd, 2014 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

Commissioner Brooker attended the Forest County Coalition meeting in Portland, Oregon.

Commissioner Cox attended the Flathead Valley Chemical Dependency Corporation meeting in Kalispell.

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
April 23, 2014

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, April 23rd, 2014 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

Commissioner Brooker attended the Forest County Coalition meeting in Portland, Oregon.

Commissioner Cox attended the Sanders County Aquatic Invasive Plants (AIP) Task Force meeting at 2:00 p.m. in the Commissioners' Conference Room.

Commissioner Magera attended the 9-1-1 Advisory Board meeting at 6:00 p.m. in the downstairs Conference Room.

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
April 24, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 24th, 2014 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, Vice-President of Operations, Revett Mining, Inc. and Larry Erickson, Director of Exploration and Technical Services, Revett Mining, Inc. to discuss the following issues: 1) Troy Mine Operation: I-Bed development and drift; in May a steel tube will be installed for a secondary escape way; looking to reach first ore zone around August; 2) Safety Update: 553 days without a loss time or reportable accident, 3) employees estimated by year end is 100 with 180-200 by mid-year 2015; 4) Rock Creek Mine: SEIS process still continuing; a preliminary draft is expected by mid-year with public comments back towards year end. Public comment included discussion on: timeline for the Rock Creek Mine (Phase I: estimated 18 month project that would include water treatment plant, Phase II: mine development and production); training program and drawing from local workforce (at full operation Troy Mine would employ 180 employees

and Rock Creek 300-350 employees); lifespans of Troy Mine (sustainability estimates are 12 years of ore) and Rock Creek Mine (modest estimate is 30 years). In attendance were: Katherine Matthew, Director of Land Services; Jim Jacobs, Rocky Mountain Bank; Katy Walton, Citizen; Jay Wilson Preston, Chief Executive Officer, Community Telephone-Ronan; Laurence Walchuk, Hot Springs Telephone; Patrick Fales, Hot Springs Telephone; and Billie Lee, Citizen.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Larchwood South Shore Bridge, 2) Concealed Weapons Policy; 3) trespassing report, and 4) EMBS Insurance.

As it was 1:30 p.m. and the time and place as advertised, Presiding Officer Cox opened the Public Hearing to discuss the petition for the abandonment of road easements within Camaroot Ranch, Inc. Commissioner Cox turned the meeting over to Katherine Matthew, Director of Land Services. Ms. Matthew discussed the boundaries of the old easements from the early 1900's and advising that roads were never built on these easements; Camaroot Ranch, Inc. owns all of the affected land; and the lands have a conservation easement on them which limits subdivision. The hearing closed at 1:50 pm. Commissioner Magera motioned to take the proposed road abandonments under advisement until Thursday, May 1st, 2014. Commissioner Brooker seconded the motion. The motion was passed unanimously. Also in attendance was: Alex Violo, Clark Fork Valley Press.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) traffic counts, 2) review surveyors, and 3) Plains Reach study.

Ms. Matthew presented a request for a one year extension for preliminary approval for Flat Iron Major Estates Subdivision. Commissioner Brooker motioned to grant the one year extension. Commissioner Magera seconded the motion. The motion was passed unanimously.

Ms. Matthew presented a request for a one year extension for preliminary approval for Longhorn Estates Minor Subdivision. Commissioner Brooker motioned to grant the one year extension. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Geri Lee and Howard Bakke of the Heron/Noxon/Trout Creek T.V. District Board, to discuss the following issues: 1) mill levy, 2) budget, and 3) signal reception.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Community Development Block Grant (CDBG) Planning Contract #MT-CDBG-13PL-19, between the Montana Department of Commerce and Sanders County for planning grant. (Contract is on file in the Clerk and Recorder's office)

The Board proceeded to audit County Claims in the amount of \$560.55 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending April 30, 2014 and instructed the Clerk to file said list. Funds in the amount of \$96,832.19 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending April 30, 2014 and instructed the Clerk to file said list. Funds in the amount of \$560.55 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board adjourned at 3:30 p.m.

Anthony B. Cox, Presiding Officer

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 29th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer and Carol Brooker, Commissioner.

Commissioner Magera was not in attendance as he was attending the Federal Emergency Management Agency (FEMA) application briefing in Polson.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) easement on Katy Lane, and 2) resolution for abandonment of Camaroot Ranch road easements.

The Board met with Bill Naegeli, Office of Emergency Management, to discuss the County's FEMA application and estimated funding.

The Board proceeded to audit County payroll claims in the amount of \$389,793.63 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims on file in the Clerk and Recorder's Office)

Commissioner Brooker motioned to accept the resignation of Charles E. Lynch from the Plains Airport Citizens Advisory Board. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to approve Sanders County Resolution 2014-08: Cancellation of Petty Cash Checks in the Clerk and Recorder's Office. Commissioner Cox seconded the motion. The motion was passed unanimously. (File in the Clerk and Recorder's Office)

Commissioner Brooker motioned to approve Sanders County Resolution 2014-08: Cancellation of Petty Cash Checks in the Clerk and Recorder's Office. Commissioner Cox seconded the motion. The motion was passed unanimously. (File in the Clerk and Recorder's Office)

The Board met with Jen Kreiner, Sanders County Community Development Corporation (SCCDC); and Jim Rexhouse, Liaison, to discuss the Sanders County Technology Initiative (SCTI). Discussion included: response to community survey, possible building design options/locations, types of support the County might be able to provide, similar facilities in other rural areas.

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
April 30, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 30th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera.

The Board met with Tom Rummel, Sheriff; and Lanny Hensley, Undersheriff, to discuss the following: 1) options to dispose of old vehicles, 2) auctions and consignments, 3) Courtroom Testimony Training, 4) Field Training Officer Program, 5) Budget, 6) update on open positions: 3 applicants applied for open Deputy position, and down 1 dispatcher, 7) Department staffing goal for deputies: by end of summer to have 7 patrol deputies with assigned work areas and consistent coverage scheduled, 8) Highway Patrol to assist during special event dates, 9) discussion on possible tip line to report crime, 10) plumbing repairs completed in Detention Center, and 11) negotiator for Union Contract.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) no new injuries to report since last update, 2) update on open County positions: Aquatic Invasive Plants (AIP) Coordinator closed on 4/11/14 and position has been filled. Current postings at Job Service include: Deputy, Solid Waste Relief Attendant, and 9-1-1 Dispatcher., 3) upcoming events: hearing testing scheduled for May 6th; Search and Rescue-Review of Grab and Go on May 1st;

and new employee orientation on May 7th, 4) negotiator for Union Contract, 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 Randy Hojem, United States Forest Service (USFS), Lolo National Forest; to discuss the following issues: 1) Clear Creek Road, 2) Schedule A, 3) Farm Bill considerations, 4) Resource Advisory Council (RAC) and collaborative groups, 5) land management, 6) timeline for opening roads for wood cutting, and 7) discussion on the transferring of Federal Lands to State. Also in attendance were: Katherine Matthew, Director of Land Services; and Robert Zimmerman, County Attorney.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Memorandum of Understanding (MOU) for Cooperation and Management of New Invasive Terrestrial Plants (Medusahead) on lands within the Flathead Reservation, and Lake, Sanders, and Missoula Counties. The signing parties are Partners for Regional Invasive Species Management (PRISM) and include the Confederated Salish and Kootenai Tribes (CSKT), U.S. Fish and Wildlife Service (FWS), Lake County Weed District (LCWD), Missoula County Weed District (MCWD), and Sanders County Weed District (SCWD).

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 May 1, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 1st, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Shawn Sorenson, R.S., Sanitarian, to discuss the following issues: 1) Riverfront Motel and RV Park-sire has expanded beyond State approval, 2) Salish Bluff-letters sent to each landowner with systems outside of COSA requirements, 3) failed septic tank off River Road West, property owner is replacing, 4) Deemer Creek Market-confirmation of well contamination, system is currently shut down, Montana Department of Environmental Quality (DEQ) is working with owner and contractor for installation of a temporary chlorination system, 5) Lakeside Motel and Resort-compliant system installed, 6) Geddis Site Analysis, 7) Woodland Avenue-wastewater system for one mobile home, 8) failed system on Woodland Avenue, permit for replacement has been issued, 9) Blue Creek Development has new owners, they have hired an engineering firm, project manager, and local evaluator and has initiated conceptual planning for the operation as well as sanitation facilities, 10) new license: Papa's Sweet Treats (mobile business), 11) Inspections: 31% overdue overall, 12) Budget.

Commissioner Brooker motioned to grant the request submitted by the Trout Creek/Noxon/Heron T.V. District Board to re-implement the Special Assessment of \$15.00. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Larchwood South Shore Bridge. Attorney Robert Bell was in attendance via teleconference during this portion of the meeting, and 2) personnel issues therefore according to 2-3-203(3) MCA, the remainder of the meeting was closed to the public.

As it was 1:30 p.m. and the time and place as advertised, the Board proceeded to open the sealed Asphalt Bids. Bids were received from the following: Treasure State Concrete, Inc.; Knerr, Inc.; and L.H.C. Incorporated. There was no public present. Commissioner Brooker motioned to take the bids under advisement until Tuesday, May 6th. Commissioner Magera seconded the motion. The motion was passed unanimously. (Details on the Asphalt Bid are on file in the Clerk and Recorder's Office)

As it was 1:45 p.m. and the time and place as advertised, the Board proceeded to open the sealed Road Oil Bids. One bid was received from Calumet Montana Refining, LLC. Commissioner Brooker motioned to accept the bid as presented and to award the 2014 Road Oil Bid to Calumet Montana Refining, LLC. Commissioner Magera seconded the motion. The motion was passed unanimously. Also present was: Brian Marler, Calumet Montana Refining, LLC. (Details on the Road Oil Bid are on file in the Clerk and Recorder's Office)

As it was 2:00 p.m. and the time and place as advertised, the Board proceeded to open the sealed Culvert Bids. One bid was received from True North Steel. There was no public present. Commissioner Magera moved that the Board award the 2014 Culvert Bid to True North Steel. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Details on the Culvert Bid are on file in the Clerk and Recorder's Office)

As it was 2:15 p.m. and the time and place as advertised, the Board proceeded to open the sealed District No. 1 Backhoe Bids. Bids were received from the following: Triple W Equipment; Western States Equipment Co.; and Titan Machinery. Present were: Ben Bache, District No. 1 Road Foreman; Rod Zeiler, Titan Machinery; Bob Doty, Titan Machinery; Bill Jones, Triple W Equipment; and Denis Schwenk, Western States Equipment Co. Commissioner Brooker motioned to take the bids under advisement until Tuesday, May 6th. Commissioner Magera seconded the motion. The motion was passed unanimously. (Details on the District No. 1 Backhoe Bids are on file in the Clerk and Recorder's Office)

Commissioner Magera motioned to adopt Sanders County Resolution 2014-10: A Resolution to abandon road easements located within the Camaroot Ranch, Inc. property. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Nichol Scribner, Election Administrator; and Roberta Christenson, Deputy Election Administrator, met with the Board to designate the polling places within each voting precinct. It was the unanimous decision of the Board to designate the polling places within each voting precinct for the June 3, 2014 Primary Election and all further elections held prior to the 2016 Primary Election be held as follows:

<u>PRECINCT NO.</u>	<u>NAME</u>	<u>POLLING SITE</u>
Precinct No. 1	Heron-HD13	Heron Community Center, Accinc.
Precinct No. 2	Noxon-HD13	Emergency Services Building, Acc.
Precinct No. 3	Trout Creek-HD13	Trout Creek School, Accinc.
Precinct No. 4	Thompson Falls-HD13	Thompson Falls Community Center, Acc.
Precinct No. 5	Thompson Falls-HD13	Thompson Falls Community Center, Acc.
Precinct No. 6	Plains-HD14	Plains High School, Accinc.
Precinct No. 7	Plains-HD14	Plains High School, Accinc.
Precinct No. 8	Hot Springs-HD14	Hot Springs Senior Center, Acc.
Precinct No. 9	Dixon-HD14	Dixon Senior Center, Accinc.

Nichol Scribner, Election Administrator; and Roberta Christenson, Deputy Election Administrator, met with the Board to appoint Election Judges for the June 3, 2014 Primary Election and all further elections held prior to the 2016 Primary Election. It was the unanimous decision of the Board to appoint the Judges of each precinct as follows (asterisk indicates Chief Election Judge):

PRECINCT NO. 1 – HERON-HD13

*Trudy Koeneman	Kathleen Clark	Beverly J. Exner
Ernest J. Exner	Patricia Kehl Gillingham	Margaret Harke
Deborah Lyman	Phylli Michelle Onofrey	Melody A. Powell
Sara Lou Springer		

PRECINCT NO. 2 – NOXON-HD13

*Sharon Larkin	Joyce Hilt	Nancy Jo Howarth
Barbara Lampshire	Peggy (Pinkie) D. Nelson	Teresa Nelson

PRECINCT NO. 3 – TROUT CREEK-HD13

*Shirley A. McLinden	Cyndie M. Wilby	Margaret (Peggy) L. Carlson
Gerald Cuvillier	Lillian Mary Georgi	Art Hassan
Kathy Hassan	Linda A. Keister	Mary Kendziorski

Janice Parmelee
Karen D. Rasor
Larry Spring

Carolyn Pierson
Kay A. Shanley
Sharon Y. Tessier

Robert Pierson
Diane Spring
Ruth A. Tucker

PRECINCT NO. 4 – THOMPSON FALLS-HD13

*Deborah J. Watts-Gaydos
Charles Jokerst
Carol A. Morket
Doris M. Stowe

Ginger Lee Ward
Shawna P. McKinney
Lorraine Rayment
Sandra True

Valerie Hoynacki
Joann E. Moore
Karen Sheets

PRECINCT NO. 5 – THOMPSON FALLS-HD13

*Juliane P. Markquart
Linda Hohenstein
Frank Parker
Nora Verpoorten

Janice M. Arnold
Margaret Juneman
Dianna L. Richardson

Lark Lenore Chadwick
Autumn Kostka
Mary Jane Siegford

PRECINCT NO.6 – PLAINS-HD14

*Jane Bates
Carol L. Harris
Shirley A. King

Peggy Garrison
Thoralee Hodge
Dolores (Dee) A. Porter

Pamela Bedford
Carolyn J. Jones
Judith A. Woolley

PRECINCT NO.7 – PLAINS-HD14

*Judith M. Stephens
Jeanie L. Pinkley
George Stone

Janet D. Sheridan
June Irene Sanks
Sandra Thompson

Lee Ann Overman
Susan J. Snead
Karen S. Willoughby

PRECINCT NO.8 – HOT SPRINGS-HD14

*Jeanine Lois Woods
Janis Morigeau
Carol Webb
Carolyn Woods

Beverly Bangen
Deb Pier
Julie White

John Floyd
Traci Salmi
Mary Whitsett

PRECINCT NO.9 – DIXON-HD14

*Delene Tufly
Aleacia Dawn Landon

Connie D. Boyd
Stacy K. Nelson

Sharon Rose Cole
Victor Manuel

CENTRAL TABULATING SYSTEM JUDGES OF ELECTION

Roberta (Bobbi) Christenson
Tracy Vanicek
Linda Haywood
Shawna McKinney

Brenda Franck
Sandra Lee Cullen
Joyce LaFriniere
Linda Rocheleau

Lisa Wadsworth
Cheryl Godfrey
Judy Ann Leufkens

ABSENTEE BALLOT COUNTING JUDGES OF ELECTION

Deborah J. Watts-Gaydos
Shawna McKinney

Sandra Lee Cullen
Linda Rocheleau

Linda Haywood
Ginger Lee Ward

OBSERVATION BOARD MEMBERS

Brenda Franck

Lisa Wadsworth

Tracy Vanicek

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
May 5, 2014

Commissioner Cox proceeded to audit County Claims on Friday, May 5th, 2014 in the amount of \$1,135.77 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
May 6, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 6th, 2014 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) upcoming MACo District Meeting, 2) Lakes of Heron Subdivision, 3) proposed contract for Review Surveyors, 4) Firewise treatment was completed on parkland in Tammerlane Subdivision; Osprey Drive, Tamarack Lane and Wapiti Point Drive, 5) playground equipment is scheduled to be installed in the beach area at Plains Park, 6) flood plain in Paradise, 7) flooding near Strawberry Flats in Noxon, and 8) traffic counts.

Commissioner Brooker motioned to appoint Dallas Deardorff to the Plains Citizens Advisory Board to fill the term and seat departed by Charles E. Lynch. Commissioner Magera seconded the motion. The motion was passed unanimously

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Letter received from Teamsters Local # 2, in regard to negotiations for the Union Contract, 2) no new injuries to report, 3) update on open County positions: Sheriff's Deputy position reposting until May 19th, Solid Waste Relief Attendant posting has closed and interviews will be scheduled; 9-1-1 Dispatcher posting closes on May 13th and in-house posting for Solid Waste Supervisor closes on May 9th, 4) upcoming events: New Employee Orientation scheduled for May 7th, and Distracted Driver Webinar is on May 14th, 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 Gene Jopling, Property Owner; and Karen Bosch, Property Owner, to discuss the Larchwood South Shore Bridge issue and the status on the request for the temporary railroad crossing.

As it was the time and place, Presiding Officer Cox opened the meeting for the decision on the District No. 1 Backhoe Bid. Also in attendance was Robert Doty, Titan Machinery. Three bids were received on May 1st and reviewed by the Board. Commissioner Brooker motioned to award the bid to Triple W Equipment for the lowest bid price of \$92,000.00. Commissioner Magera seconded the motion. The motion was passed unanimously. Mr. Doty addressed the Board and questioned whether the winning bid met all specifications (specs). Commissioner Brooker advised him that all the bids and specs were reviewed in detail by the District No. 1 Foreman, and met specs. (Details on the District No. 1 Backhoe Bid are on file in the Clerk and Recorder's Office)

As it was the time and place, Presiding Office Cox opened the meeting for the decision on the 2014 Asphalt Bid. There was no public in attendance. Three bids were received on May 1st and reviewed by the Board. There was discussion by the Board concerning two of the bids not meeting the guidelines as advertised. There was also talk of possibly advertising District 2 separately next year. Commissioner Magera motioned to award the 2014 Asphalt Bid to Knerr, Inc. Commissioner Brooker seconded the motion. (Details on the 2014 Asphalt Bid are on file in the Clerk and Recorder's Office)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending April 30th, 2014, and instructed the Clerk to file said List. Warrants in the amount of \$1,135.77 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's office)

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
May 8th, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 8th, 2014 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) status on Larchwood Subdivision South Shore Bridge and request for temporary railroad crossing, 2) Plains Airport Hangar Lease, 3) Fair Board term limits, and 4) Jail Standards.

The Board met with Karen Dwyer, Women, Infant and Children (WIC) Aide/Receptionist, to discuss the following issues: 1) Big Sky Push, 2) continuing education (webinars/newsletters) for the Insurance Marketplace, 3) Family Planning Funding ends on June 30th, 2014; the Plan First Program may be another option for those needing services, 4) Sanders County was given a Worksite Wellness Award (Bronze), 5) County Immunization Rates and School Clinics, 6) feedback on the WIC training conference that Public Health attended in Bozeman, and 7) isolated confirmed case of Tularemia in Hot Springs.

The Board met with Juanita Deardorff, Citizen, to discuss a Hangar Lease at the Plains Citizens Airport.

The Board proceeded to audit County Claims in the amount of \$140,007.45 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board adjourned at 4:15 p.m.

Commissioner Brooker attended the Paradise School Preservation Committee Meeting at 6:00 p.m. at the Paradise Methodist Church Clubhouse.

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
May 13th, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 13th, 2014 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 Bell, Attorney, via teleconference to discuss the bridge issue at Larchwood Subdivision South Shore. Also in attendance was Katherine Matthew, Director of Land Services, and Robert Zimmerman, County Attorney.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Lot on A Street in Camas, 2) Lakes of Heron Major Subdivision-requesting phasing development, 3) United States Forest Service (USFS) road access for Morton Minor Subdivision, 4) Clark Fork Vista Minor Subdivision access roads, 5) Firewise work at Vermillion Park.

Ms. Matthew presented the preliminary plat approval for Beaver Creek Properties Subsequent Minor Subdivision for review and conditional approval. Commissioner Brooker moved for preliminary approval for Beaver Creek Properties Subsequent Minor Subdivision adopting the submitted conditions and findings of facts as follows:

1. That Sanctuary Lane be built to current subdivision road standards with an approved turnaround constructed at the end, a maintenance agreement addressing snow removal, grading, dust abatement and maintenance of drainage ditches, in conjunction with the one on file for Beaver Creek Estates, be filed and a road name sign erected prior to or concurrent with final plat.
2. That the access road Sanctuary Lop be brought up to current County subdivision road standards prior to or concurrent with final plat approval.
3. That this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for the construction, maintenance and other improvements of roads, with the final plat.
4. That the subdivider contacts the Sanders County Land Services Department for A Noxious Weed and Revegetation Plan, submitting an application within 30 days of preliminary plat approval and initial treatment of noxious weeds prior to final plat approval. The approved plan will be filed with final plat and in effect for 3 years.
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 sites for the elevated sand mound septic systems be staked prior to or concurrent with final plat approval.
7. That a shared well and septic user's agreement be filed with final plat for Lots 3 & 4.
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 for the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana.

Commissioner Magera seconded the motion. The motion was passed unanimously. (All subdivision files are available in the Land Services Department)

The Board attended the Salary Compensation Board meeting. Presiding Officer Tony Cox opened the meeting. Attending the meeting were the following: Russell B. Icenoggle, Salary Compensation Board (SCB) Member; Bina Eggenesperger, SCB Member; Tom Rummel, Sheriff, SCB Member; Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, SCB Member; Candace Fisher, Clerk of Court, SCB Member; Robert Zimmerman, County Attorney, SCB Member; Regina Skoczylas, Personnel Director; and Mike Hashisaki, Fair Manager. Bina Eggenesperger motioned for Bruce Icenoggle to take the position of Chairman of the Salary Compensation Board. Nichol Scribner seconded the motion. The motion was passed unanimously. Presiding Officer Cox turned the meeting over to Bruce Icenoggle. Unfinished business: Bob Zimmerman motioned to approve the June 19th, 2013 Minutes. Nichol Scribner seconded the motion. The motion was passed unanimously. There was discussion about Sanders County Elected Official's compensation. Bob Zimmerman motioned to recommend the following proposal: 1.5% increase. Tom Rummel seconded the motion. The motion was passed unanimously. A date was set for a public hearing to be held on July 16, 2014 at 5:00 p.m. The meeting was adjourned (Salary Compensation Board Minutes are on file in the Commissioner's Office)

Commissioner Magera motioned to approve County Resolution No. 2014-11: Appointing Special Deputy County Attorney in the Matter of State of Montana v. Diane M. Knerr.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the DUI Task Force and the Traffic Safety Grant.

Commissioner Brooker proceeded to audit claims in the amount of \$250.00 and instructed the Clerk to draw warrants from respective funds for payment in the same. (Claims are on file in the Clerk and Recorder's Office)

The Board adjourned at 2:45 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
May 14th, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 14th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Negotiator for Sheriff's Office Union Contract, 2) One new injury to report: May 12th, employee slipped off tractor step and twisted his ankle and back, 3) update on open County positions: Sheriff's Deputy position reposting closes on May 23rd, Solid Waste Relief Attendant posting has closed and interviews scheduled for May 15th, 9-1-1 Dispatcher posting closed and interviews will scheduled, external posting for Solid Waste Supervisor closes on May 23rd, and 4) personnel issues therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

The Board met with; Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; and Shawna Chenoweth, Detention Supervisor, to discuss the following issues: 1) jail standards and proposed MACo Resolution to adopt standards, 2) old County vehicles, 3) new office furniture for dispatch will be delivered in June, 4) space issues at Sheriff's Office and discussion on future plans, and possible options. Shawn Sorensen, R.S., Sanitarian, was present during a portion of the meeting.

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 examined and signed the Claims Approval List for the period ending May 31st, 2014, and instructed the Clerk to file said List. Warrants in the amount of \$140,007.45 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's office)

The Board adjourned at 2:15 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
May 15th, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 15th, 2014 at 10:00 a.m. Present were Glen E. Magera, Acting Presiding Officer; and Carol Brooker, Commissioner.

The Board met with Jen Kreiner, Sanders County Community Development Corporation (SCCDC); and Dan Whittenberg, SCCDC, to discuss the Septic Loan Fund. It was the consensus of the Board to allow SCCDC to move the funds to an interest bearing account; and to allow a \$200.00 Loan Origination Fee be added to all future loans. The Septic Loan Fund and processes will be revisited in three years.

Commissioner Brooker motioned to reappoint Pat Kelly to the Sanders County Weed Board for a two year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to reappoint Laurence Walchuk to the Hot Springs Airport Advisory Board for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Nichol Scriber, Clerk and Recorder-Assessor-Surveyor, to discuss the following issues: 1) scheduling for Election Canvassing, 2) H.B. 56, and 3) Claims for the Larchwood South Shore Bridge removal. Commissioner Cox arrived during this meeting and it was the consensus of the Board for him to assume the role of Presiding Officer.

The Board met with Robert Bell, Legal Counsel for Sanders County; Robert Zimmerman, County Attorney; Gene Jopling, Property Owner; and Karen Bosch, Property Owner, to discuss the follow issues concerning the failure of the Larchwood South Shore Bridge: 1) status of forensics report, 2) recouping costs the County has incurred due to the failure, and future costs that maybe incurred, 3) Rural Special Improvement District (RSID), 4) status of temporary railroad crossing, and 5) discussion on possible agreement to have bridge rebuilt.

Commissioner Magera left the meeting at noon to attend the Transportation Action Committee and Council on Aging Meetings at the Clark Fork Valley Hospital in Plains.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Claims in the amount of \$132,303.86 and instructed the Clerk to draw warrants from respective funds in payment of the same. (County Claims are on file in the Clerk and Recorder's Office)

The Board examined and signed the Sanders County Cash Report for the period ending March 31st, 2014 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details Report for the period ending March 31st, 2014 and instructed the Clerk to file said list.

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
May 20th, 2014**

The regularly scheduled Board of County Commissioners session on Tuesday, May 20th, 2014 was cancelled due to conflicting schedules.

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
May 21st, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 21st, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board attended the regularly scheduled Solid Waste District Meeting, Presiding Officer Cox opened the meeting at 10:00 a.m. Also present were: Kathy Conlin, Solid Waste Billing Clerk; and Carol Turk, Treasurer. Commissioner Magera moved to accept the March 19th, 2014 minutes as presented. Commissioner Brooker seconded the motion. The motion was passed unanimously. Unfinished business: 1) Financials. New Business: 1) Refuse Tax Appeals: Ms. Turk presented the following requests: Taxpayer # 16148, to reduce the number of units to 1, make the correction to the 2014 taxes, and refund 2011, 2012, and 2013 overage. Commissioner Brooker motioned to approve the request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously. Taxpayer # 300880, remove refuse fee for 2014. Commissioner Brooker motioned to approve the request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously. Taxpayer # 5202, reduce the number of units from 70 to 50, correct 2nd half of 2013 taxes and adjust for 2014. Commissioner Magera moved to approve the request as presented. Commissioner Brooker seconded the motion. The motion was passed unanimously. 2) Recycling at the Thompson Falls Post Office: process is running smoothly and additional bins will be ordered, 3) signage for the transfer station and recycling trailers need to be updated. The Board advised Kathy to visit the sites and order the necessary signage, 4) Litter signs for Airport Rd are finished and will be hung, 5) Solid Waste Deposit process, and 6) open Supervisor position. Recycling Report: 27 Bales of mixed paper (all baled); 47 Bales of Cardboard (going to ship as soon); 1/3 Bin Aluminum cans; Metal Pile is getting big; 1/2 pallet of batteries; 36 bales of plastic (going to ship soon). The Board adjourned at 10:45 a.m.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) results from the Vibrant Hearing Testing, 2) No new injuries to report, 3) update on open County positions: Deputy posting closed, there are 2 in-house and 9 external applicants; Solid Waste Supervisor job posting closes on May 23rd; Solid Waste Relief Attendant has been hired; 9-1-1 Dispatcher has been hired; Fair Office Clerk has been hired, and 4) personnel issues therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

Commissioner Brooker left the meeting to attend the Sanders County Community Development Corporation Meeting at 2:00 p.m. in Plains.

The Board met with Kim Bergstrom, Sanders County Aquatic Invasive Plants (AIP) Task Force, to discuss the requests for proposal (RFP) for monitoring and treatment bids. After much discussion, it was agreed that the bid process was followed, aside from the wrong bid opening date being advertised. It was the decision of the Board to proceed with opening the RFP's and Bids received. No public was in attendance. Two Treatment bids were received from Aquatechnex LLC for \$196,560.25, and Clean Lakes, Inc. for \$176,188.73. Four RFP's were received from Hanson Environmental, Aquatechnex LLC, Aquatic Consulting & Evaluation, and Mississippi State University (this RFP was received after the due date and will be disqualified) Commissioner Magera motioned to take all of the Bids and RFP's under advisement until 1:30 p.m. on May 29th, 2014. (Details on the RFP for monitoring and Treatment Bids are on file in the Clerk and Recorder's Office)

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. (Agreement in on file in the Clerk and Recorder's Office)

The Board signed Amendment No. 1 to Task Order Number 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 in on file in the Clerk and Recorder's Office)

The Board proceeded to audit County claims in the amount of \$71,296.28 and instructed the Clerk to draw warrants from respective funds in payment of the same. (County claims are on file in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending May 31st, 2014, and instructed the Clerk to file said List. Warrants in the amount of \$132,303.86 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's office)

The Board examined and signed the Noxon Senior Citizens Quarterly Report for the period ending March 31st, 2014. (Report is on file in the Clerk and Recorder's Office)

The Board adjourned at 4:30 p.m.

Commissioner Magera attended the Hot Springs Solid Waste Board meeting at 7:00 p.m. in Hot Springs.

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

Anthony B. Cox, Presiding Officer

BY: _____, Secretary

Lorraine Berish

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
May 22nd, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 22nd, 2014 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) sign for beach area, Plains Park, 2) installing playground at beach area, Plains Park, 3) South Fork of Hot Springs, 4) status of temporary railroad crossing, Larchwood South Shore, and 5) Conservation Servitude between Ross' and Avista Utilities. The Board reviewed the proposed conservation servitude presented by Ms. Matthews, and approves and supports the conservation servitude as outlined by the submitted document.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Larchwood South Shore Bridge Issue, 2) Status of Temporary Rail Road Crossing for Larchwood South Shore Subdivision, 3) Claims processed for Larchwood South Shore, 4) gravel pits, 5) results of the technology initiative survey.

The Board met with Carol Turk, Treasurer, to discuss tax abatements.

Ms. Turk presented a request to the Board to abate the 2nd half of 2011 taxes for Taxpayer #34637. Commissioner Magera motioned to approve the request as submitted. Commissioner Brooker seconded. The motion was passed unanimously.

Ms. Turk presented a request to the Board to abate the taxes for Taxpayer # 306338, as they are tax exempt. Commissioner Brooker motioned to approve the request as submitted. Commissioner Magera seconded the motion. The motion was passed unanimously.

Ms. Turk presented a request to the Board to abate the erroneous taxes assessed on Taxpayer Id #'s 25005 and 25157 for the 2011, 2012, and 2013 tax years and issue a refund in the amount of \$753.36. Commissioner Brooker motioned to approve the request as submitted. Commissioner Brooker seconded. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Temporary Occupancy Permit 700,006 between Montana Rail Link, Inc. and Sanders County for the installation and use of a temporary 32' wide, timber plank, at grade crossing at Milepost 55.27.

The Board examined and signed the Claims Approval List for the period ending May 31st, 2014, and instructed the Clerk to file said List. Warrants in the amount of \$71,296.28 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's office)

The Board adjourned at 5:00 p.m.

Commissioner Brooker attended a Public Hearing hosted by the Sanders County Community Development Corporation (SCCDC), to discuss the feasibility of a technology center in Sanders County. The hearing was held at 6:00 p.m. in the Commissioners' Conference Room.

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
May 29th, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 29th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer, and Glen E. Magera, Commissioner.

Commissioner Magera proceeded to audit County Payroll claims in the amount of \$371,703.85 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) new playground equipment installed at the Plains Beach Park, 2) Flood Plains and studying for certification testing in July, 3) Firewise Trailer and placement at the Fair, 4) Vermillion Point Parklands, 5) Finley Flats: upcoming work including blading, dust abatement and new signage, and 6) Resource Advisory Committee (RAC) funds.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) discussion on possible purchase of Bache Gravel Pit, 2) Larchwood South Shore Bridge and the status of the temporary railroad crossing. Gene Jopling and Karen Bosch, Property Owners, were in attendance via teleconference for this portion of the meeting. 3) Primary Election Process, including resolution board and judges.

The Board met with Robert Bell, Attorney, via teleconference to discuss the status of the Larchwood South Shore Bridge issue. Also in attendance was Robert Zimmerman, County Attorney.

As it was the time and place as advertised, Commissioner Magera moved to award the Sanders County Aquatic Invasive Plants (AIP) Task Force Request for Proposal (RFP) for monitoring to Hanson Environmental. Commissioner Cox seconded the motion. The motion was passed unanimously. Commissioner Magera moved to award the AIP Bid for Treatment to Clean Lakes, Inc. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Support Agreement for the year 2015 between Montana State University (MSU) Extension and Sanders County. (Agreement on file in the Clerk and Recorder's Office)

The Board signed the Noxious Weed Trust Fund Project Grant Agreement for Rush Skeletonweed Project Number MDA 2014-703, between the Montana Department of Agriculture and Sanders County. (Agreement on file in the Clerk and Recorder's Office)

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
June 3rd, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 3rd, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

Nichol Scribner, Election Administrator, met with the Board to amend the appointment of Election Judges for the June 3, 2014 Primary Election and all further elections held prior to the 2016 Primary Election, to include or remove the following individuals:

PRECINCT NO. 1 – HERON-HD13

Margaret Harker (Spelling Correction)
Sara Lou Springer (Retired)

PRECINCT NO. 4 – THOMPSON FALLS-HD13

Charles Jokerst (Deceased)
Carol A. Morket (Resigned)

PRECINCT NO.6 – PLAINS-HD14

Carol Biggs (Addition) Rebecca (Becky) Powell (Addition) Cynthia Miller (Addition)
Sandra L. Burkhardt (Addition) Margo Tanner (Addition)

PRECINCT NO.7 – PLAINS-HD14

June Irene Sanks (Resigned) Bibi Smith (Addition) Karvel Pickering (Addition)
Dot Devolder (Addition) Judy Hawley (Addition) Cathy Gorham (Addition)
Doris Larson (Addition)

PRECINCT NO.8 – HOT SPRINGS-HD14

Geraldine Detienne (Addition)

PRECINCT NO.9 – DIXON-HD14

Mary Cole (Addition)

CENTRAL TABULATING SYSTEM JUDGES OF ELECTION

Bernice Robbins (Addition)

ABSENTEE BALLOT COUNTING JUDGES OF ELECTION

Linda Rocheleau (Chief) Sandra True (Addition) Cheryl Godfrey (Addition)

OBSERVATION BOARD MEMBERS

Brenda Franck Lisa Wadsworth Tracy Vanicek

Commissioner Brooker motioned to approve the amendments to the Election Judges as presented. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Ponderosa Preserve, 2) Lakes at Heron Major Subdivision, requesting phasing development, 3) Plains Day Parade and Firewise Trailer, 4) Wildlife Awareness Week, 5) maintenance for Plains parkland, 6) Thompson River Bridge removal, 7) property line at the District No. 3 County Shop, 8) GIS Grant.

Ms. Matthews presented a request for a one year extension for preliminary plat approval for Ponderosa Preserve Major 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 met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) random drug testing has been scheduled, 2) need for a relief Courthouse Custodian, 3) no new injuries to report, 4) update on open County positions: Sheriff Deputy position received 2 in-house and 9 external applicants; Solid Waste Supervisor position applications are under review, 5) Sheriff Department union contract and upcoming negotiations, and 6) personnel issues therefore according to 2-3-203(3) MCA, this portion of 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 May 31st, 2014, and instructed the Clerk to file said list. Warrants were drawn in the amount of \$64,529.06 from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board audited County claims in the amount of \$62,204.22 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

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
June 4th, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 4th, 2014 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, Sheriff's Office Administrator, to discuss the following issues: 1) Jail Standards, 2) 9-1-1 Mapping System issues, 3) MSPOA Conference, 4) new detention office has been hired, 5) Dispatch Office remodel is scheduled for later this month, 6) reviewing Detention positions and may implement a Jail Sargent position, 7) budget, 8) Dispatch Agreements-proposing charging cities for service, 9) Univision will be providing a bid on upgrading surveillance at the Courthouse, 10) vehicles and auctions, 11) upcoming event, Homesteaders in Hot Springs, and request for Sheriff to have representation there this year, and 12) Sheriff Department Union Negotiations to be scheduled.

The Board met with Mike Hashisaki, Fair Manager, to discuss the following issues: 1) Bids to remodel pavilion, 2) remodeling cashier's office, and 3) budget.

As it was 1:30 p.m., and the time and place as advertised, Presiding Officer Cox opened the Board of Health Meeting. Present were: Anthony B. Cox, Member; Carol Brooker, Member; Glen E. Magera, Member; Dr. Jacob Lulack, MD; Dr. Bob Gregg, Member; Karen Morey, R.N., Public Health Director; Shawn Sorenson, R.S., Sanitarian; Jan Parmelee, Tobacco Prevention Specialist; Beth Rice-Groshong, Environmental Health Administrative Assistant; Tom Eggenesperger, Sanders County Ledger; Ron Warren, Rocky Mountain Surveyors; Stan Weeks, Property Owner; Kathleen Weeks, Property Owner; John Harris, Property Owner, Roger Storer, Site Evaluator, Curtis Heape, Property Owner; and Mollie Heape, Property Owner. Commissioner Brooker motioned to approve the March 5th, 2014 minutes as presented Dr. Lulack seconded the motion. The motion was passed unanimously. New Business: 1) Variance Requests: a) Mr. Sorenson presented a request on behalf of Mr. Ward to allow the temporary reuse of an existing drain field for a new 3 bedroom structure, with the condition that the owner removes the existing manufactured home, installs an effluent filter, and assumes all risk of system failure. Commissioner Brooker motioned to approve the variance request as presented. Dr. Gregg seconded the motion. The motion was passed unanimously. b) Mr. Sorenson presented a request on behalf of Stanley and Cathy Weeks to drill a new shared well that meets all separation requirements. Mr. Weeks also commented about never receiving a copy of the original variance request and the additional costs to make corrections. Commissioner Brooker motioned to approve the variance as presented and two allow both structures to stay in place. Commissioner Magera seconded the motion. The motion was passed unanimously. c) Mr. Sorenson presented a request on behalf of John Harris, Lakeside Motel and Resort, to reduce the 10 foot separation requirement, if the owner can demonstrate via letter or statement from contractor, that there is reasonable assurance there will be no damage to the foundation and no impact to the wastewater treatment system. Dr. Gregg motioned to approve the request as presented. Commissioner Brooker seconded the motion. The motion was passed unanimously. d) Mr. Sorenson presented a request on behalf of Mr. Trull for a variance to ARM 173.36.918, and specifically the setback requirement for surface water and require the owner to protect the wastewater effluent line from freezing and road traffic damage. e) Mr. Sorenson presented a request on

behalf of Riverfront Motel and RV Park to allow the temporary reuse of the existing wastewater treatment system for the new three bedroom living unit contingent upon: rewriting the Certificate for Subdivision Approval for the entire operation; owners obtain a system history from the previous owner, and owners recognize sole responsibility for failure of the existing system and any environmental contamination resulting from failure. Mr. Heaps, owner, commented and questioned why they have to fix something that's working. Dr. Gregg motioned to approve the request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously. Public Health Update: 1) Bronze Wellness Award, 2) Family Planning Services, 3) Back Pack Program, 4) Infectious Disease Reports, 5) FICMMR (Fetal, Infant, Child, Maternal Mortality Review), 6) Sharps (hypo-dermic needle) Disposal, and 7) E-Cigarettes. New Business: 1) Foodborne Illness Investigation at Wild Coyote Restaurant, 2) Deemer Creek Market-Contaminated Water, 3) Genki Asian Café, temporary closure, 4) Clear Creek Slide and failed wastewater system, 5) Cedar Street Trailer Court. Unfinished Business: 1) Kautz septic tank replacement, 2) Salish Bluff Subdivision, COSA Updates, 3) Reported illegal system on French property, 4) John's RV system, Hot Springs, 5) On-line Food Inspections, 6) Sand Mount Specifications, 7) Well Permitting, 8) Wastewater Regulations update, 9) Subdivision review certification, and 10) Licensed Installers and Evaluators. Commissioner Cox left the meeting at 3:30 p.m. and it was the unanimous decision of the Board for Commissioner Magera to assume the role of Acting Presiding Officer. The meeting adjourned at 3:30 p.m. Aside from the comments during the variance discussion, there was no additional public comment. (Board of Health Meeting Minutes in their entirety are on file in the Commissioners Office)

The Board met with Lori Methgen, GIS Rural Addressing- IT, to discuss the following issues: 1) First Call and changes in staffing and pricing, 2) Black Mountain Software, increasing pricing, 3) budget, 4) GIS/IT duties, 5) 9-1-1 mapping, and 6) GIS Grant.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending May 31st, 2014, and instructed the Clerk to file said list. Warrants in the amount of \$102,437.25 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board audited County claims in the amount of \$62,204.22 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

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 June 10th, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 10th, 2014 at 11:00 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) FEMA, 2) Firewise Trailer and upcoming events, 3) clean fill and Thompson River Bridge Removal, 4) Lakes at Heron Major Subdivision, requesting phasing development, and 5) maintenance for Plains parkland.

Commissioner Brooker motioned to appoint the following Sanders County residents as members of the Post-Election Audit Committee: Peggy L. Johnson, Precinct 2-Noxon-HD13; Lynne Burns, Precinct 4-Thompson Falls-HD13; and Glen T. Garrison, Precinct 4-Thompson Falls-HD13. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to refund penalty and interest fees in the amount of \$282.65 for Taxpayer No. 035509. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board signed the Subgrant 14-319 between Community Action Partnership of Northwest Montana and Sanders County for the award of Federal Financial assistance to Sanders County Transportation. (Agreement is on file in the Clerk and Recorder's Office)

The Board signed the Detention Services Agreement between Community, Counseling, and Correctional Services, Inc. and Sanders County for Juvenile Detention. (Agreement is on file in the Clerk and Recorder's Office)

The Board then proceeded to conducted interviews for the open Solid Waste Supervisor position.

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
June 11th, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 11th, 2014 at 11:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Ben Bache, Road District No. 1 Foreman; Jeff Friesz, Road District No. 2 Foreman; and Lee Smith, Road District No. 3 Foreman., to discuss the following issues: 1) Budgets, 2) Bache Gravel Pit, 3) Crusher, 4) update on the Stacker, 5) Dust Abatement on County roads and the Solid Waste Transfer Site, 6) Mowing, 7) Federal Emergency Management Act (FEMA) Funds, 8) schedule for Evacuator use, some bridge work in District No. 2 scheduled for September and work on Blue Slide at the end of August, 9) Weed treatment at District No. 3 County Shop, 10) Gravel work on Blue Slide Road, 11) Train collision with Sprayer Truck, and 12) Railroad Crossing in Heron.

Presiding Officer Cox opened the Department Head/Safety Committee Meeting at 10:30 a.m. Also present were Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Katherine Mathews, Director of Land Services; Lori Methgen, Addressing and Geographic Information Systems and Information Technology Technician; Bill Naegeli, Office of Emergency Management; Jason Badger, Weed Department Supervisor; Karen Dwyer, Public Health; Meghan Phillippi, Sanders County Extension; Tom Rummel, Sheriff; Theresa Milner, Sheriff's Office Administrator; Kathy Harris, Coroner; Les Lantz, Maintenance; Candace Fisher, Clerk of District Court; Carol Turk, Treasurer- Superintendent of Schools; Robert Zimmerman, County Attorney; and Shawn Sorenson, R.S., Sanitarian. Robert Zimmerman motioned to approve the March 12th, 2014 meeting minutes. Kathy Harris seconded the motion. The motion was passed unanimously. Unfinished Business: 1) County Auction was cancelled due to lack of interest, in the future may consider consignment option with Auctions coming to the area. Safety Updates: Bill Naegeli-Summit Safety Courses are assigned and must be completed by December. Department Head Updates: Nichol Scribner: Budget Worksheets are due today, a Post- Election Audit is scheduled for Friday, and the Primary Election went well, a lot of positive feedback. Carol Turk: Treasurer's staff has been busy with vehicle registrations, recently completed collection report shows 96% of all taxes due have been collected, and upcoming Tax Lien Sales. Les Lantz: maintenance equipment being services and repaired, update on recently attended training seminars on MSDS Compliance and Facility Management. Candace Fisher: will be attending Clerk's Convention next week, Criminal Jury Trial has been scheduled, working to prepare new Jury Term for 2014-2015, and adding audio to the Courtroom. Meghan Phillipi: Extension working to fill the Ag Agent position, currently in the screening process. Karen Dwyer: diligently working on their Budget and discussion on the Worksite Health Award the County recently received. Katherine Matthew: traffic counts, subdivision weed inspections, Firewise Trailer will makes its debut at Homesteaders in Hot Springs, and working on final plat on dormant Subdivisions. Lori Methgen: Addressing is receiving a grant for online mapping, many computer and email changes coming up. Theresa Milner: working on Budget. Tom Rummel: April Phillips will graduate from the Academy at the end of the month, interviewing to fill another deputy position, increase in requests for patrol calls. This summer there will be a saturation patrols in certain areas, to include safety

checks and dui checks, and working on budget. Shawn Sorenson: normal amount of sewer issues, wet spring and issues most likely will be seasonally resolved, busy with food and wastewater inspections, recently investigated possible Food Borne Outbreak at Wild Coyote. Bill Naegeli: FEMA has assessed the flood damage at 91,000, awaiting on final paperwork, train hitting sprayer truck, flood season winding down, preparing for fire season. Jason Badger: scrambling to get state contracts done, only average 1-2 days of spraying, once completed will work on County, great coverage last year, less weeds on road sides. Glen Magera: Department of Environmental Health and Quality hosting a meeting on Gravel pits and rule/wording changes. There was no public comment. The meeting adjourned at 11:10 a.m.

The Board met with Greg Jackson, MACo JPIA/JPA; Dave Montelius, PayneWest Insurance; and Rod Stamm, House of Insurance; to discuss the MACo JPIA/JPA 2014-2015 Insurance Renewal. Also in attendance was Nichol Scribner, Clerk and Recorder-Assessor-Surveyor.

Commissioner Brooker motioned to amend the Post-Election Audit Committee members to include Kristine R. Green, Precinct 2-Noxon-HD13. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to use the remainder of the 23,000 Karen Bracket donation towards the remodel of the outside of the Fair Pavilion. Commissioner Brooker seconded the motion. The motion was passed unanimously.

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
June 12th, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 12th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Johna Morrison, Planner, Carstens Surveying; and Mark Carstens, Surveyor, Carstens Surveying; and Katherine Matthew, Director of Land Services, to discuss the rephrasing of the Lakes at Heron Major Subdivision. Ms. Morrison presented a new proposed eight phase plan which would include creating 8-10 lots per phase over an extended period of time. Commissioner Brooker motioned to take the proposed rephrasing plan under advisement and review until Thursday, June 19th, 2014 at 10:00 a.m. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) classification of Solid Waste sites in the County, 2) status of Temporary Rail Road Crossing for Larchwood South Shore Subdivision, 3) status of Geotechnical report for the Larchwood South Shore Bridge area, 4) train derailment, 5) Lakes at Heron Major Subdivision, 7) Cash Report, and 8) Sanders County Crime Rate. Gene Jopling, Property Owner, and Karen Bosch, Property Owner, were in attendance for a portion of the meeting.

The Board met with Jen Kreiner, Sanders County Community Development Corporation (SCCDC), to discuss the following issues: 1) budget and annual financial goals, 2) Brownfield Revolving Loan Fund, 3) potential intern for all of next year and Tour 200, 4) Thompson Falls was been designated as part of the Main Street Montana Program, 4) T-Bed, tax for tourism, 5) inquiring about the need for Cities within Sanders County contributing to SCCDC, 6) Safe on all Roads (SOAR) Grant, 7) Fundraising, and 8) SCCDC Board Member changes. Also in attendance was Nichol Scribner, Clerk and Recorder-Assessor-Surveyor.

The Board met with Lori Methgen, Addressing and Geographic Information Systems and Information Technology Technician, to discuss the following issues: 1) destroying hard drives and old computer components, 2) proposed budget, 3) email archiving, and 4) reviewing the possibility of using an outside resource for all IT needs.

The Board met with Robert Bell, Attorney; and Bret Warren, SK Geotechnical, via teleconference to discuss a possible litigation issue, therefore this meeting was closed to the public. Also in attendance was Robert Zimmerman, County Attorney.

The Board proceeded to audit County Claims in the amount of \$82,914.36 and instructed the Clerk to draw warrants from respective funds in payment of the same. (County Claims are on file in the Clerk and Recorder's Office)

The Board adjourned at 5:00 p.m.

Commissioner Brooker attended the Paradise Elementary Preservation Committee Meeting at 7:00 p.m. in Paradise at the Methodist Church Clubhouse.

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
June 16th, 2014**

The Board of County Commissioners met in special session on Monday, June 16th, 2014. Present were Glen E. Magera, Acting Presiding Officer; and Carol Brooker, Commissioner.

As it was 11:00 a.m. and the time and place as advertised, Acting Presiding Officer Magera called to order the meeting of the Board of Canvassers. Present were Glen. E. Magera, Member; Carol Brooker, Member; Robert Zimmerman, County Attorney-Member; Nichol Scribner, Elections Administrator; and Roberta "Bobbi" Christenson, Election Clerk. The Board of Canvassers reviewed the Primary Election results. Commissioner Brooker made a motion to certify the Election results as stated on the Abstract of Votes. Robert Zimmerman seconded the motion. The motion was passed unanimously. The Board signed the Official Canvass of the June 03, 2014 Primary Election Certificate. There was no public present. The meeting adjourned at noon.

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
June 17, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, June 17th, 2014 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
June 18th, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 18th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board attended the regularly scheduled Solid Waste District Meeting, Presiding Officer Cox opened the meeting at 10:05 a.m. Also present were: Kathy Conlin, Solid Waste Billing Clerk; and Carol Turk, Treasurer; and Karen Dwyer, Public Health. Commissioner Brooker moved to accept the May 21st, 2014 minutes as presented. Commissioner Magera seconded the motion. The motion was passed unanimously. 1) Refuse Tax Appeal: Ms. Turk presented a request on behalf of Taxpayer No. 3732 to reduce the number of units from 8 to 1 and to refund the 2012-2013 fees. Commissioner Brooker motioned to approve the request as presented. Commissioner Magera seconded the motion., 2) discussion on recent Department of Revenue Meeting in Helena, 3)Sharps (hypodermic needles) disposal-additional research will be done, 4) Montana Department of Environmental Quality (DEQ) donated \$408.00 to purchase two recycle bins for the Plains Post Office, 5) new signage for the transfer station is ready to be hung, signed for the recycling trailers will be ordered, 6) Recycle and Junk Motor Vehicle Ad in Fair Book, 7) County-Wide Electronics Pick-up tentatively scheduled for August 12th & 13th, 8) discussion on recent Department of Revenue Meeting in Helena, 9) Dust Abatement at the transfer site, 10) Republic Services Contract renewal. Unfinished business: 1) Financials. The Board adjourned at 11:00 a.m. There was no public comment.

Commissioner Magera motioned to approve Sanders County Resolution 2014-12: A Resolution to amend the 2013/2014 Budget for Sanders County Funds, Correction in Expenditures for Board approved budget for the Emergency-Disaster. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office)

Commissioner Magera motioned to approve Sanders County Resolution 2014-13: A Resolution to amend the 2013/2014 Budget for Sanders County Funds, Correction in Expenditures for Board approved budget for the Search and Rescue Auxiliary Fund. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office)

Commissioner Magera motioned to approve Sanders County Resolution 2014-14: A Resolution to amend the 2013/2014 Budget for Sanders County Funds, Correction in Expenditures for Board approved budget for the Eurasian Milfoil Grant RITA-14-8775 Fund. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office)

Commissioner Magera motioned to approve Sanders County Resolution 2014-15: A Resolution to amend the 2013/2014 Budget for Sanders County Funds, Correction in Expenditures for Board approved budget for the Sheriff's Office. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Filed in the Clerk and Recorder's Office)

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the County Budget for Fiscal Year 2014-2015.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Task Order/Contract # 15-07-5-01-045-0, Maternal and Child Health Block Grant Program, between the Montana Department of Public Health and Human Services and Sanders County, to provide maternal and child health services. (Contract is on file in the Clerk and Recorder's Office)

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
June 19th, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 19th, 2014 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) Subdivision Weed Management Plan for Beaver Creek Properties, 2) Firewise Trailer and upcoming events, 3) traffic counts, 4) proposed overhang addition to the Plains shop to store Firewise Trailer, 5) Keith vs. Sanders County, and upcoming deposition, 6) discussion on amending the covenants for Citation Park Subdivision, and 7) Lazy 4 W Subdivision.

Ms. Matthews presented a request for a one year extension for preliminary approval for Hillview Drive Estates Major Subdivision. Commissioner Magera moved that the extension request be granted as presented. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Subdivision Files are available in the Land Services Department)

Ms. Matthews presented a request for a one year extension for preliminary approval for Wengerd Minor Subdivision. Commissioner Brooker motioned to approve the extension request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously. (Subdivision Files are available in the Land Services Department)

Ms. Matthews presented a request for a one year extension for preliminary approval for Mountain View Minor Subdivision. Commissioner Brooker motioned to approve the request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously. (Subdivision Files are available in the Land Services Department)

Ms. Matthews presented a request for a one year extension for preliminary approval for Stoneriver Parks Minor Subdivision. Commissioner Brooker motioned to approve the request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously. (Subdivision Files are available in the Land Services Department)

After review and discussion of information presented at the June 12th, 2014 meeting, Commissioner Brooker motioned to approve the phasing proposal for the Lakes at Heron Major Subdivision with the following emphasis to the previously approved conditions for preliminary approval:

1. That the need for one additional emergency ingress/egress access be reviewed as each phase is introduced for final plat approval; and determination made whether developer is required to complete Heron Way to minimum standards providing for year round emergency access as noted in condition # 1 of preliminary approval.
2. That the developer meets on sight with the Subdivision Weed Technician to verify the noxious weed plan, confirming noxious weeds present on the property and proper treatment making any updates necessary to the existing plan. Also that the entire parcel will be treated within a month of this approval, notifying the Subdivision Weed Technician for inspection as conditioned in #12 of preliminary approval. Each phase will still need to comply with the Weed Plan as it receives final approval.
3. That the developer meets with the Heron Rural Fire Department to review and if necessary amend the agreement for fire protection, last correspondence dated May 15, 2009, and finalize it. This requirement must be met prior to final approval of Phase 1 as noted in condition # 13 of preliminary approval.

Commissioner Magera seconded the motion. The motion was passed unanimously. (Subdivision Files are available in the Land Services Department)

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Contact for Fair Pavilion Remodel., 2) Temporary Railroad Crossing at Larchwood Subdivision, 3) Courtroom Schedule, and 4) Budget.

Commissioner Cox left the meeting at 11:25 a.m. to join the Sanders County DUI Task Force meeting in the downstairs conference room.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the County Budgets for Fiscal Year 2014-2015.

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
June 24th, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 24th, 2014 at 10:00 a.m. Present were Glen E. Magera, Acting Presiding Officer, and Carol Brooker, Commissioner.

Commissioner Anthony B. Cox was absent as he was attending the Flathead Chemical Dependency Corporation Meeting in Kalispell.

Commissioner Brooker proceeded to audit County claims for the period ending June 30, 2014 and instructed the Clerk to draw warrants in the amount of \$141,548.17 from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Firewise funding, 2) Firewise Contracts and the need for another individual to assist with assessments, 3) Community Outreach for Firewise, 4) FEMA funds received for flood damage, 5) dog waste station ordered for beach park in Plains, and 6) estimate pending for additional bay at the Plains Road Shop (to house Firewise Trailer). Also in attendance were: Bill Naegeli, Office of Emergency Management; Bill Swope, Flathead Economic Policy Center (FEPC); and Rick Carlson, FEPC.

The Board met with Paul Bain, Citizen; and Katherine Matthew, Director of Land Services, to discuss easement concerns on his property located in the City of Hot Springs. Mr. Bain was advised that the County does not have any jurisdiction in regard to this matter. .

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the County Budgets for Fiscal Year 2014-2015.

The Board met with Candace Fisher, Clerk of District Court; and Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the District Court Budget for the 2014-2015 Fiscal Year.

The Board met with Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; Theresa Milner, Sheriff Department Administrator; Shawn Chenoweth, Detention Center Supervisor; and Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the Sheriff Department and Detention Center Budgets for the 2014-2015 Fiscal Year. Also in attendance were associates of Woman for a Better Sanders County: Carolyn Hidy, Linda Haywood, Peggy Johnson, Dawn Gandoff, and Kathy Harris.

The Board signed the Task Order/Contract #15-07-6-11-044-0 between Montana Department of Public Health and Human Services and Sanders County for Public Health Emergency Preparedness. (Contracts are filed in the Clerk and Recorder's Office)

The Board signed the Task Order/Contract #15-07-3-31-014-0 between Montana Department of Public Health and Human Services and Sanders County for the Montana Tobacco Use Prevention Program. (Contracts are filed in the Clerk and Recorder's Office)

Commissioner Brooker motioned to reappoint Kim Roberts as Manager of the Thompson Falls Airport for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

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
June 25th, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 25th, 2014 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; Theresa Milner, Sheriff's Department Administrator; to discuss the following issues: 1) drug busts in Hot Springs and Bull River, 2) Reported drug issues in Noxon and an increasing patrol presence, 3) Deputy April Phillips is graduating from the academy on Friday, 4) Arbitration for former deputy has been scheduled, 5) Dispatch Remodel is in progress, 6) routine maintenance for repeater sites, 7) portable radios and estimates for new ones, 8) identification cards for County Employees, 9) Noxon resident under investigation by FCC due to vulgar and improper radio communication, 10) there have been four different vehicle chase/pursuits in the County within the last month, 11) performance appraisals, and 12) reviewing lease options for patrol vehicles.

As it was 1:30 p.m. and the time and place as advertised, the Board proceeded to open the bids for Junk Vehicle Hauling. There was one bid received from Saints Towing and Wrecker Service, LLC offering the following bid: \$3.50 per loaded mile, flat rate of \$50.00 per whole vehicle, and flat rate of \$40.00 per half or partial vehicle. Commissioner Brooker motioned to award the 2015-2015 Junk Vehicle Hauling Contract to Saints towing and Wrecker Service, LLC. Commissioner Magera seconded the motion. The motion was passed unanimously. (Bid information is on file in the Clerk and Recorder's Office)

The Board signed an a Lake Management Agreement between Hanson Environmental and Sanders County for Aquatic Plant Mapping and Assessment at the Noxon Rapids and Cabinet Gorge Reservoirs. (Agreements are on file in the Clerk and Recorder's Office)

The Board signed an Agreement between Clean Lakes, Inc. and Sanders Country for the Aquatic Plant Herbicide Application at the Noxon Rapids and Cabinet Gorge Reservoirs. (Agreement is on file in the Clerk and Recorder's Office)

Commissioner Cox and Commissioner Magera attended the Sanders County Aquatic Plants Task Force Meeting at 2:00 p.m. in the Commissioners' Conference Room.

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
June 26th, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 26th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; and Carol Turk, Treasurer-Superintendent of Schools, to discuss the Treasurer's Department Budget for the 2014-2015 Fiscal Year.

Commissioner Brooker moved to approve Sanders County Resolution No. 2014-16, a resolution to allow for a correction in Expenditures for the DUI Task Force Any Plan. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker moved to approve Sanders County Resolution No. 2014-17, a resolution to amend the Expenditure Fund for an addition in Revenue for the Emergency-Disaster Fund. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to approve Sanders County Resolution No. 2014-18, a resolution to amend the Expenditure Fund to allow for an addition in Expenditures for the Rush Skeleton Weed Project, 2014-703 Fund. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to approve Sanders County Resolution No. 2014-19, a resolution to allow for an addition in Expenditures for the Board approved budget for the Thompson Falls Airport Fund.

Commissioner Brooker moved to approve Sanders County Resolution No. 2014-20, a resolution to allow for an addition in Expenditures for Board approved Budget for the Immunization Fund. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to approve Sanders County Resolution No. 2014-21, a resolution to amend the budget to allow for an addition in Expenditures and Revenues for the Montana Land Information Act Grant. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Booker moved to approve Sanders County Resolution No. 2014-22, a resolution to amend the Expenditure Fund in the budget to allow for funds to be moved from personal services into contract services. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Lori Methgen, Addressing and Geographic Information Systems and Information Technology Technician, to discuss the following issues: 1) update on First Call Contract, 2) Black Mountain Software, 3) possible fiber optic lines and need for an updated network assessment. Also present was Nichol Scribner, Clerk and Recorder-Assessor-Surveyor.

The board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; and Mike Hashisaki, Fair Manager, to discuss the Sanders County Fair Budget for the 2014-2015 Fiscal Year. Also present was Alex Violo, Clark Fork Valley Press.

The board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the Sanders County Budgets for 2014-2015 Fiscal Year.

The Board signed an agreement between Saints Towing and Wrecker Service, LLC and Sanders County for the Sanders County Junk Vehicle Hauling for 2014/2015. (Agreement is on file in the Clerk and Recorder's Office)

The Board signed a ground lease between Dallas W. Deardorff, Juanita G. Deardorff, and Sanders County for Lease Area C-2, Airport Hangar at the Plains Airport. (Ground Lease is on file in the Clerk and Recorder's Office)

The Board signed Purchase Agreement No. 14-095 between CHS, Inc. and Sanders County for the purchase of 33.6 Tons of MC-3000 Cutback Asphalt for Road District No. 1. (Purchase Agreement is on file in the Clerk and Recorder's Office)

The Board signed Purchase Agreement No. 14-097 between CHS, Inc. and Sanders County for the purchase of 33.6 Tons of MC-3000 Cutback Asphalt for Road District No. 3. (Purchase Agreement is on file in the Clerk and Recorder's Office)

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
June 27th, 2014**

Commissioner Cox proceeded to audit County Payroll Claims on Friday, June 27, 2014 in the amount of \$404,695.00 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
July 1, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, July 1st, 2014 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
July 2, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 2nd, 2014 at 10:00 a.m. Present were Glen E. Magera, Acting Presiding Officer; and Carol Brooker, Commissioner.

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-Assessor-Surveyor 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 met with Katharine Matthew, Director of Land Services, to discuss the following issues: 1) Phillips Family Conveyance, 2) Amendment to the Flathead Economic Policy Center and Department of Resources and Natural Resources (DNRC) Grant Agreement, 3) budgeting for the cost of the shed/bay at the Plains Road Shop to house Title III Firewise Trailer, 4) Firewise Trailer in the 4th of July Parades in Noxon and Heron, 5) Certified Floodplain Manager Exam, and 6) Doggie Waste Station being installed at the beach parkland in Plains.

Commissioner Anthony B. Cox joined the Board at 11:00 a.m. and it was the unanimous 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) Salary Budget-Individual Rate/Grades, 2) Collective Bargaining with Union 2-Proposal Modifications, 3) one new injury to report, June 21, 2014, Solid Waste Employee stepped on a nail, 4) update on open County positions: 3 interviews conducted for the Sheriff Deputy position, 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 and Recorder-Assessor-Surveyor; Jason Peterson, Solid Waste Supervisor; and Ron Paulson, Solid Waste, to discuss the Solid Waste Department Budget for the 2014-2015 Fiscal Year.

The board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the Sanders County Budgets for 2014-2015 Fiscal Year.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Oath of Office for Michael Schroedel who was appointed to the position of Trustee for the Dixon Rural Fire District for a term through May 2017. (Oath of Office is on file in the Clerk and Recorder's Office)

The Board signed the Oath of Office for Michelle Athern who was appointed to the position of Trustee for the Dixon Rural Fire District for a term through May 2017. (Oath of Office is on file in the Clerk and Recorder's Office)

The Board signed the Oath of Office for Ray C. Flesch who was elected by acclamation to the position of Trustee for the Eastern Sanders County Hospital District for a term through May 2017. (Oath of Office is on file in the Clerk and Recorder's Office)

The Board signed the Oath of Office for John Bras who was elected by acclamation to the position of Trustee for the Eastern Sanders County Hospital District for a term through May 2017. (Oath of Office is on file in the Clerk and Recorder's Office)

The Board signed the Oath of Office for John Bras who was elected by acclamation to the position of Trustee for Hot Springs Rural Fire District for a term through May 2017. (Oath of Office is on file in the Clerk and Recorder's Office)

The Board signed the Oath of Office for John Swope who was elected by acclamation to the position of Trustee for the Hot Springs Rural Fire District for a term through May 2017. (Oath of Office is on file in the Clerk and Recorder's Office)

The Board signed the Oath of Office for Dillion Lee who was elected by acclamation to the position of Trustee for the Noxon/Heron Public Hospital District for at term through May 2017. (Oath of Office is on file to the Clerk and Recorder's Office)

The Board signed the Oath of Office for Michael T. Hardin who was appointed to the position of Trustee for the Heron Rural Fire District for a term through May 2015. (Oath of Office is on file to the Clerk and Recorder's Office)

The Board signed the Oath of Office for James N. Greiner who was appointed to the position of Trustee for the Heron Rural Fire District for a term through May 2017. (Oath of Office is on file to the Clerk and Recorder's Office)

The Board signed the Oath of Office for Robert Cirolia who was appointed to the position of Trustee for the Thompson Falls Rural Fire District for a term through May 2017. (Oath of Office is on file to the Clerk and Recorder's Office)

The Board signed the Oath of Office for Clarence Curry who was elected by acclamation to the position of Trustee for the Thompson Falls Rural Fire District for a term through May 2017. (Oath of Office is on file to the Clerk and Recorder's Office)

The Board signed an amendment to the agreement between Flathead Economic Policy Center and Sanders County for the expenditure of the County's Title II funds to the Firewise Communities Program. (Amendment is on file in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending June 30, 2014. Warrants in the amount of \$141,548.17 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

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

July 3, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 3rd, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with Shawn Sorenson, R.S., Sanitarian, to discuss the following issues: 1) scheduling an inspection at the Detention Center, 2) Update on Deemer Creek Market, approval from State to put in chlorination system, 3) update on Wild Coyote, establishment is actively working towards a public water designation, 4) un-licensed trailer court and campground at the Wild Coyote, 5) food inspections, 6) potential buyer for part of the old Spring Creek School property, 7) update on area establishments: Bid Eddy's Deck Bar and Big River Cantina recently opened, The Naughty Pine has closed, 8) Thompson Falls High School is opening a greenhouse near the multi-purpose room, 9) 85 wastewater permits were issued for Fiscal Year 2014, 10) 54% of the food/hotel inspections were completed for Fiscal Year 2014, 11) Environmental Health Budget, 12) State of Montana will provide a \$25.00 reimbursement to the County for each site visit for a subdivision review, 13) vendor inspections at upcoming area holiday events.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) contract for remodel of the Fair's Cashier's Office, 2) temporary crossing at Larchwood Subdivision has been installed, 3) process for protested taxes, and 4) Sheriff Union Negotiations.

The Board met with Karen Morey, R.N., Public Health Administrator; and Karen Dwyer, Women, Infants and Children aide/receptionist; to discuss the Tobacco Grant and a proposed wage increase for the Tobacco Specialist Position.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker audited County Claims in the amount of \$437,445.09 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

July 8, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 8th, 2014 at 10:35 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Recreational Trails Grant, 2) parkland in Heron, 3) Firewise Land Owner Contract, 4) Firewise Trailer and area holiday parades, 5) networking with area schools on Firewise Safety.

Ms. Matthews presented a request on behalf of Cabinet Gorge, LLC Minor Subdivision for a one year extension for preliminary plat approval through September 2014. Commissioner Brooker made a motion to approve the request as presented. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Wayne Kasworm, United States Fish and Wildlife Service (USFS); Kim Annis, Montana Fish, Wildlife and Parks (FWP); Kenny Breidinger, FWP; Troy Hinck, FWP Warden; and Bruce Sterling, FWP, to discuss the following issues: 1) introduction of new Sanders County Warden Troy Hinck, 2) announcement that Kenny Breidinger, FWP, will be transitioning to a position in the Flathead Valley, 3) Update on Grizzly Bears: relocation of two young female grizzly bears to the Cabinet Mountain Range; 2 bears released in the last two years are still being tracked; capture of older

adult female and 3 juveniles in Libby Creek; 4 collared bears in the Yaak and 6 bears collared in Selkirks, 4) resampling of rub trees and genetic testing on hairs to compares with previous samples, 5) Update on Black Bears: 3-5 bears feeding at garbage site in Trout Creek, issues has been corrected, quiet Spring/Summer as almost all issues so far are garbage related, 6) permanent fencing projects and financial assistance from Defenders of Wildlife, 7) mountain lion and cub were shot Plains, and in May a 3 year old male mountain lion was killed up Blue Slide Road, 8) electric fence project for Trout Creek waste site, 9) bighorn sheep population in sanders county, 10) during October a moose specialist will give a presentation about the 10 year West Cabinet Mountain Range Moose Project, 11) 92 fish have gone through the Fish Ladder so far this year, 12) Noxon Walleye Plan and two independent research projects concerning Walleye Suppression and Economic Analysis, 13) Pathogen Surveys for Trout (general surveys every 5 years). Also in attendance was Justyna Tomtas, Clark Fork Valley Press.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Cooperative Purchasing Memorandum of Understanding (MOU) between the Montana Department of Administration and Sanders County to permit the County to purchase Supplies and Services from vendors at the prices, terms and conditions contained in contracts with the State and those vendors. (MOU is on file in the Clerk and Recorder's Office)

The Board proceeded to audit claims in the amount of \$228.91 and instructed the Clerk to draw warrants from respective funds in payment of the same.

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

July 10, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 10th, 2014 at 10:45 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol Brooker, Commissioner.

Commissioner Cox proceeded to audit County Claims in the amount of \$25,518.43 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Rate Review for employees in the Treasurer's Office, District Court and Public Health, 2) Update on Collective Bargaining Teamster Local 2, 3) two new injuries to report: Deputy Coroner cut finger on glass at accident scene and maintenance employee fell unloading equipment from back of truck, 4) update on open County positions: Sheriff's Deputy position, interviews still in process and laborer position at the Fair Grounds closed on July 17th, and 5) personnel issues, therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

The Board examined and signed the Claims Approval List for the period ending June 30, 2014 and instructed the Clerk to file said list. Warrants were drawn in the amount of \$437,445.09 from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board examined and signed the Noxon Senior Citizens Quarterly Report for the period ending June 30th, 2014. (Report is on file in the Clerk and Recorder's Office)

The Board adjourned at 12:15 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
July 9, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, July 9th, 2014 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
July 10, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 10th, 2014 at 10:45 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol Brooker, Commissioner.

Commissioner Cox proceeded to audit County Claims in the amount of \$25,518.43 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Rate Review for employees in the Treasurer's Office, District Court and Public Health, 2) Update on Collective Bargaining Teamster Local 2, 3) two new injuries to report: Deputy Coroner cut finger on glass at accident scene and maintenance employee fell unloading equipment from back of truck, 4) update on open County positions: Sheriff's Deputy position, interviews still in process and laborer position at the Fair Grounds closed on July 17th, and 5) personnel issues, therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

The Board examined and signed the Claims Approval List for the period ending June 30, 2014 and instructed the Clerk to file said list. Warrants were drawn in the amount of \$437,445.09 from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board examined and signed the Noxon Senior Citizens Quarterly Report for the period ending June 30th, 2014. (Report is on file in the Clerk and Recorder's Office)

The Board adjourned at 12:15 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
July 15, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 15, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Robert Zimmerman, County Attorney; and Tom Rummel, Sheriff, to discuss issues concerning Search and Rescue's failure to file required Montana Worker's Compensation Reports. Also in attendance was Regina Skoczylas, Personnel Director.

The Board met with Katharine Matthew, Director of Land Services, to discuss an alternate access for Tranquil Estates Minor Subdivision.

Ms. Matthews presented a variance request on behalf of Mountain View Minor Subdivision for a variance from the Road Design Standards of the Sanders County Subdivision Regulations, which, per 2 of table 3 state a minimum local roadway of 24 feet. The developer has requested approval of the private access road with an 18 foot graveled driving surface. Commissioner Magera motioned to grant the variance request with the condition that it is noted on the final plat the "Further subdivision of any lot within this subdivision will require the road be upgraded to the ten current subdivision road standard". Commissioner Brooker seconded the motion. The motion was passed unanimously. (Documents on file in the Land Services Department)

Ms. Matthews presented a preliminary approval extension request on behalf of Fire Cloud Minor Subdivision. Commissioner Brooker motioned to allow a one year extension of the preliminary plat approval. Commissioner Magera seconded the motion. The motion was passed unanimously. (Documents on file in the Land Services Department)

Commissioner Magera motioned to approve Sanders County Resolution No. 2014-23, A Resolution adopting the Montana Association of Counties and Montana Sheriffs and Peace Officers Association recommended jail standards. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Resolution is on file in the Clerk and Recorder's Office)

The Board met with Robert Zimmerman, County Attorney; and Jim Scoles, Morrison-Maierle (via teleconference), to discuss the status of a report for the Larchwood Subdivision Bridge removal.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending July 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$25,518.43 were drawn from respective funds in payment of the same.

The Board examined and signed the Quarterly Sheriff's Report for the period ending June 30th, 2014.

The Board examined and signed the County Cash Report for the period ending April 30th, 2014, and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details Report for the period ending April 30th, 2014, and instructed the Clerk to file said list.

The Board examined and signed the County Cash Report for the period ending May 31st, 2014, and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details Report for the period ending May 31st, 2014 and instructed the Clerk to file said list.

The Board examined and signed the County Cash Report for the period ending June 30th, 2014, and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details Report for the period ending June 30th, 2014 and instructed the Clerk to file said list.

The Board proceeded to audit County claims in the amount of \$17,208.89 and instructed the Clerk to draw funds from respective funds in payment of the same.

(The documents referenced above are on file in the Clerk and Recorder's Office)

The Board adjourned at 5:00 p.m.

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 16, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 16, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Glen E. Magera, Commissioner.

As it was 10:00 a.m. and the time and place as advertised, Presiding Officer Cox opened the Solid Waste Board Meeting. In attendance were: Anthony B. Cox, Member; Glen E. Magera, Member; Kathy Conlin, Solid Waste Billing Clerk; Jason Peterson, Solid Waste Supervisor; and Cindy Lidtke, Solid Waste Attendant. Commissioner Magera motioned to approve the June 18th, 2014 minutes. Commissioner Cox seconded the motion. The motion was passed unanimously. New Business: 1) proposed bear proof/electric fencing at the Noxon dump site, 2) tire recycling at the Trout Creek site, 3) water system at the Thompson Falls Transfer Station, 4) Countywide Electronics pickup scheduled for August 15th & 16th, 5) request for a recycling trailer at the Noxon School, 6) hypodermic needles “sharps” policy redefined and discussion on appropriate disposal, 7) distributing minutes to roll off operators, 8) replacing old and outdated signage for recycle trailers, 9) request to hang no trespassing sign at Trout Creek site near the junk vehicle area, 10) Solid Waste Receipts and Deposits. Unfinished Business: 1) Financials. Recycling on Hand: 46 bales of mixed paper (will be shipping this week); 30 bales of cardboard (42 were shipped on 7/3/14); full container of aluminum cans; metal pile was just baled and cleaned up- still have 7 bales on hand; 5 pallets of batteries, full container of Plastics 1 & 2. Solid Waste Supervisor Updates: 1) carriage on truck needs to be repaired or replaced- will solicit quotes, 2) discussion on quotes for a snowplow and welder, and 3) dust abatement at all Solid Waste sites. There was no public comment. The meeting adjourned at 11:00 a.m.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) job descriptions for Treasurer’s office positions, 2) rate review for member of the Public Health staff, 3) one new injury to report: District Court Employee injured their arm when a shelf fell off the wall, 4) update on open County positions: interviews conducted for the Sheriff Deputy position- process is on hold pending arbitration meeting, Fair Grounds Laborer position job posting closes on July 17th, and 5) variances in pay scale between County positions that require the same skill set and experience.

As it was 1:30 p.m. and the time and place as advertised, the Board proceeded to open the bids for the Road to the Buffalo Signage. One bid was received from The Printery in the amount of \$2584.40 for 14 Aluminum signs and 6 Supplemental Arrow Signs. Commissioner Magera motioned to award the bid to The Printery. Commissioner Cox seconded the motion. The motion was passed unanimously. Also in attendance was Tony Banovich, Sanderson Stewart. There was no public present. (Bid information is on file in the Clerk and Recorder’s Office)

As it was 5:00 p.m. and the time and place as advertised, the Board attending the Salary Compensation Board Public Hearing. Bina Eggenesperger, Acting Chairman of the Salary Compensation Board (SCB), opened the meeting: In attendance were: Bina Eggenesperger (SCB Member); Robert Zimmerman, County Attorney; Tom Rummel, Sheriff; Candace Fisher, Clerk of District Court; and Nichol Scribner, Clerk and Recorder-Assessor-Surveyor. Mr. Zimmerman motioned to approve the May 13th, 2014 minutes. Ms. Scribner seconded the motion. The motion was passed unanimously. Ms. Eggenesperger called for public comment. During this period, Bruce Icenoggle, Chairman of the SCB, arrived. It was the decision of the SCB Board for him to assume the role of Chairman for the duration of the meeting. Mr. Icenoggle then called for public comment, there was no public comment. SCB Member Bina Eggenesperger commented on the following: the County should seek information from some of the County’s larger employers in regard to salary and insurance, recommend seeking someone from those resources to be on the SCB next year, and her dissatisfaction with the way the SCB meetings were held and lack of information. There were also comments from the following Elected Officials: Mr. Zimmerman discussed the Montana Association of Counties (MACO) Salary Survey and stated that he believes he is grossly underpaid; Sheriff Rummel discussed what he feels is a bad trend and advised that in order to retain good people at the Sheriff’s Office you have to pay good wages, comparable to those wages being offered to City Police and Highway Patrol. Mr. Zimmerman motioned to approve the

recommended proposal of a 1.5 % increase in the Elected Officials salaries and continue to cover the single party insurance coverage. Sheriff Rummel seconded the motion. The motion was passed unanimously. The meeting adjourned at 5:25 p.m. (SCB information is on file in the Commissioners Office)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending July 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$16,137.50 were drawn from respective funds in payment of the same. (Claims Approval List is in on file in the Clerk and Recorder's Office)

The Board adjourned at 5:30 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
July 17, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, July 17th, 2014 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
July 22, 2014**

Commissioner Brooker proceeded to audit County Claims on Tuesday, July 22nd, 2014 in the amount of \$431,264.71 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Carol Brooker, Commissioner

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 23, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 23, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol Brooker, Commissioner.

Commissioner Magera was absent as he was attending a Water Compact Meeting in Ronan.

The Board met with Randy Hojem, United States Forest Service (USFS), Lolo National Forest, to discuss the following issues: 1) Finley Flats Project and Resource Advisory Committee Fund, 2) Farm Bill Projects, 3) need for a Collaborative Group and Facilitator.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) rate reviews by class, 2) Spontaneous Tribute and Recognition "STAR" Program, 3) Courthouse Employees who are notaries, 4) no new injuries to report, 5) update on open County positions: temporary general laborer position has been filled at the Fair Grounds, Sheriff's Deputy position still in limbo, and 6) personnel issues, therefore according to MCA this portion of the meeting was closed to the public.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; and Lisa Wadsworth, Claims Clerk, to discuss the County's claim process.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor to discuss the County Budget for 2014-2015 Fiscal Year.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed an agreement between Hanson Environmental and Sanders County for the removal of Eurasian Watermilfoil in the Noxon Rapids and Cabinet Gorge Reservoirs. (Agreement is on file in the Clerk and Recorder's Office)

The Board signed the DUI Task Force Annual Plan for the period July 1, 2014-June 30, 2015. (Annual Plan is on file in the Clerk and Recorder's Office)

The Board adjourned at 4:30 p.m.

Commissioner Brooker attended the Sanders County Fair Board meeting at 7:00 p.m. in Plains.

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
July 24, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 24, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner

The Board met with Larry Erickson, Revett Mining, Inc.; and Monique Hayes, Revett Mining, Inc. to discuss the following issues: 1) Safety at the Troy Mine: as of June 30, 2014 there have been 644 days without a loss time or reportable incident. Revett also received the 2014 MMA Award for sustaining safety, 2) Update on Troy Mine production: about a month behind schedule, I Bed Decline Advance should reach the first ore zones by early September 2014; installation of a 240 foot man way, dual drifts/paths have been completed for ventilation and safety, prediction for the Troy Mine to have a 12 years life span, current number of employees at the Troy Mine is approximately 60. Once the mine is in full production a 180 person workforce of about 180 is anticipated, 3) Rock Creek Mine update: Phase 1 Construction Storm Water Permit and Air Permit out for public comment, Geotech reports are nearly completed, and the Forest Service should have the PDEIS preliminary draft 4th quarter 2014, 4) Troy Mine Environmental update. Also in attendance was Bina Eggenesperger, Sanders County Ledger.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) public complaint concerning an unpermitted wastewater system and subsequent letter, 2) status of report for Larchwood Subdivision Bridge., 3) deposition for Keith Vs. Sanders County, 4) Terminated Employee Arbitration Hearing, 5) recent Water Compact Meeting in Ronan. Shawn Sorenson, R.S, Sanitarian, was in attendance for a portion of the meeting.

The Board met with Shawn Sorenson, R.S, Sanitarian, for a tour and health inspection of the Detention Center. Also in attendance were: Karen Morey, R.N., Public Health Administrator; Kathy Conlin, Commissioner's Receptionist; Shawna Chenoweth, Detention Supervisor.

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
July 30, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 30, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

Commissioner Cox proceeded to audit County payroll claims in the amount of \$397,639.14 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Payroll Claims are on file in the Clerk and Recorder's Office)

The Board met with Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; Shawn Chenoweth, Detention Supervisor; and Theresa Milner, Sheriff's Office Administrator; to discuss the following issues: 1) patrol fleet lease vehicles and projected costs for future budgets, 2) regulator changed out in the Detention Center, plumbing issue resolved, 3) remodel of the dispatch center is complete except for a few minor finishes, 4) dispatch doubling up on shifts, 5) discussion on the Detention Facility Inspection Report, 6) the issue concerning Search and Rescue's failure to file required worker's compensation reports has been resolved, 7) issues with email changes, 8) 9-1-1 caller id and mapping, dispatch is still having issue, and 9) Budget.

The Board met with Les Lantz, Maintenance, and Regina Skoczylas, Personnel Director, to discuss the following issues: 1) change of work status and time management, 2) broken air conditioning and timeline for fixing the issue, and 3) concern about the look of the Courthouse Lawn and properly caring for the grass.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) resignation of Weed Department Coordinator, 2) update on Sheriff's Office union negotiations, 3) no new injuries to report since July 24th, 4) update on open County positions: open Sheriff Deputy position is still on hold pending arbitration of terminated Deputy, and external posting for cashiers to work during fair week., and 5) personnel issues, therefore according to MCA 2-3-203-(3) this portion of the meeting was closed to the public.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) fire restrictions for Sanders County, 2) contract for Firewise assessments, 3) scheduling a public meeting concerning the RSID for Larchwood South Shore Subdivision, 4) recent deposition for Keith vs. Sanders County. Also present for a portion of the meeting was Bill Naegeli, Office of Emergency Management.

Ms. Matthews presented a request on behalf of Thompson River Place Major Subdivision for a one year extension for preliminary approval. Commissioner Brooker motioned to approve the request as presented. Commissioner Magera seconded. The motion was passed unanimously.

Ms. Matthews presented a request on behalf of Tranquil Estates Subsequent Minor Subdivision to amend the previously approved conditions of preliminary approval as follows:

1. That a written easement is no longer needed from landowners for the additional 45 foot right-of-way thru Parcels 3 & 4, COS 3216CO in order to provide the necessary 60 foot wide access and utility easement for View Point Lane from where it accessed MT Hwy 200 as no new lots will be accessed by View Point Lane. A 1 foot no access easement will be placed on lots 3 & 4 where they abut View Point Lane.
2. That the section of View Point Lane, from MT Hwy 200 through this subdivision will not have to have an engineered certified plan and be improved to bring it up to current Sanders County Subdivision Road Standards, with an emergency vehicle turnaround, and following closely the procedure for inspection and certification because the additional 2 lots will be accessed by a new proposed road with MDT approval for access of MT Hwy 200. The proposed access road will be built to current subdivision road standards and a name sign in place with final plat approval. Road name must be approved by the Rural Addressing Department.
3. The approach off MT Hwy 200 must be approved and permitted by Montana Department of Transportation (MDT)
4. The approach of the new access road for Lots 3 & 4 have a paved surface for a minimum of 25 feet from the edge of the pavement of MT Hwy 200.
5. That a road maintenance agreement addressing general upkeep, snow removal, dust abatement and update and maintenance of drainage system for View Point Lane is no longer needed as there is no new impact on View Point Lane with this subdivision, and one will be filed for the proposed access.

Commissioner Brooker motioned to approve the amended preliminary approval as presented with the added note, suggesting a maintenance agreement for all landowners who utilize View Point Lane is removed as it is no longer applicable.

Commissioner Magera seconded the motion. The motion was passed unanimously. (Subdivision records are on file in the Land Services Department)

The Board met with Rick DeHooze, Contract Negotiator, to discuss the progress and concerns over the Sheriff's Office union negotiations.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and approved the Claims Approval List for the period ending July 31, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$431,264.71 were drawn from respective funds in payment of the same. (Claims Approval List is in file in the Clerk and Recorder's Office)

The Board signed the Intergovernmental Transfer Agreement for Medicaid Supplemental Payment Purposes Contract, Thompson Falls Ambulance Contract No. 15-11-1-01-029-0 between the State of Montana Department of Public Health and Human Services and Sanders County.

Commissioner Magera attended the 9-1-1 Advisory Board Meeting at 7:00 p.m. in the downstairs conference room.

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 July 31, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 31, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Rachel Abeh, Northwest Regional Director and Agriculture Liaison at Congressman Steve Daines Office, to discuss the following: 1) introductions and reviewing concerns the Commissioners may have, 2) passing of bill HR 1526, urging the Senate to pass it as well, 3) HR 4315 Endangered Species, 4) Environmental Protection Agency plan on water, 5) support for Secure Rural Schools(SRS) and Payment in Lieu of Taxes (PILT) funding, 5) Wilderness study areas in Sanders County, 6) Bureau of Indian Affairs and Tribal use of County resources, and, 7) economic base in Sanders County.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) status of air condition repair, 2) status of Geotech and forensic reports on Larchwood South Shore Bridge, 3) letter from Fair Board concerning parking at the fair., 4) fencing encroachment issue in Plains on property owned Sanders County, County Attorney will send a letter, 5) follow up on contract for the Fair Pavilion remodel, 6) issue regarding Fair Manager being able to access Bank Account information has been resolved, 7) request for info subpoena in the Keith vs. Sanders County case.

The Board met with Mike Hashisaki, Fair Manager, to discuss the following issues: 1) Credit Card Merchant Processing, 2) Public Information Act, 3) update on the contract for the Fair Pavilion remodel, 4) weddings at the Fair Grounds, 5) deposit made to Fair Foundation Account corrected, 6) plaque ordered for the Fair acknowledging the donated lumber for the cashier office remodel, 7) volunteer of the year for 2014.

The Board met with Dave Landstrom, Regional State Parks Manager, Montana Fish, Wildlife & Parks (FWP), to discuss the following issues: 1) license fee increase to being in the fall, 2) light vehicle registration and day use fees, aid in covering costs for State Parks, 3) lavatory near Flat Iron has been moved out of the water to higher ground, there should no longer be an issue with flooding, 4) FWP States Parks and the Department Of Natural Resources and Conservation (DNRC) working on agreement for permanent easement at the Thompson Falls State Park, all of the required processed have been completed to consummate the deal between the DNRC and MT FWP, 5) potential for capital improvements and upgrades at the Thompson Falls State Park once transfer is completed, 6) Recreational Trails Grant denial for the Clark Fork Trail Project, 7) name change for Paradise Boat Ramp, and 8) need for a fishing access between Plains and Thompson Falls. Also present at the meeting was Katharine Matthew, Director of Land Services.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and approved the Claims Approval List for the period ending July 31, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$431,264.71 were drawn from respective funds in payment of the same. (Claims Approval List is in file in the Clerk and Recorder's Office)

The Board signed the Intergovernmental Transfer Agreement for Medicaid Supplemental Payment Purposes Contract, Thompson Falls Ambulance Contract No. 15-11-1-01-029-0 between the State of Montana Department of Public Health and Human Services and Sanders County. (Agreement is on file in the Clerk and Recorder's Office)

Commissioner Magera attended the 9-1-1 Advisory Board Meeting at 7:00 p.m. in the downstairs conference room.

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 August 5, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 5th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Katharine Matthew, Director of Land Services, to discuss the following issues: 1) public meeting concerning the RSID for Larchwood South Shore Subdivision has been scheduled for August 27th, 2014 at 9:30 a.m., 2) letter received inquiring about the amended preliminary plat for Lakes at Heron, 3) issued with window decals on the Firewise Trailer, 4) proposed petition to abandon and alleyway in Noxon, no address provided, 5) Fire Assessment Calendar, and 6) Heron Parkland.

The Board met with Lori Methgen, Addressing and Geographic Information Systems and Information Technology Technician, to discuss the following issues: 1) First Call Contract, 2) new email configurations and issues with speed and inability to property access email, 3) need for a full network assessment and possible upgrade to fiber optic lines.

Commissioner Brooker motioned to approved Sanders County Resolution No. 2014-24, A Resolution declaring Stage I Fire Restrictions in Sanders County, South and East of the Kootenai National Forest. Commissioner Magera seconded the motion. The motion was passed unanimously. Also present was Bill Naegeli, Office of Emergency Management. (Resolutions are on file in the Clerk and Recorder's Office)

The Board met with Nichol Scribner, Elections Administrator, and Roberta "Bobbi" Christenson, Elections Clerk, to discuss the following issues: 1) advisory regarding establishing Satellite Election Offices on American Indian reservations (Dixon and Hot Springs), 2) ballot-on-demand system, and 3) applying for grant to cover the cost of three ballot-on-demand machines. (Specific information concerning the proposed Satellite Election Offices is available in the Clerk and Recorder's Office)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County claims in the amount of \$358,553.40 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

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 August 6, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 6th, 2014 at 10:15 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol Brooker, Commissioner.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss State of Montana Entitlements.

Commissioner Glen E. Magera joined the Board at 10:45 a.m.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) open Weed Department Coordinator position, 2) Sheriff's letter to the union regarding starting wage increase, 3) MACo Mod Factor and Safety Program Review, 4) no new injuries to report since July 24th, 2014, 5) update on open County positions: open Sheriff Deputy position is still on hold pending outcome of arbitration for terminated Deputy, and external posting for cashiers to work during fair week has closed, there was one applicant, and 6) personnel issues therefore according to MCA 2-3-203 (3) this portion of the meeting was closed to the public.

The Board met with Randy Hoejm, United States Forest Services, USFS, Lolo National Forest, via teleconference, to discuss the status of the wildfires in Sanders County and Fire Restrictions.

As it was 1:30 p.m. and the time and place as advertised, Presiding Office Cox called to order the regularly scheduled Board of Health Meeting. In attendance were: Anthony B. Cox, Member; Carol Brooker, Member; Glen E. Magera, Member; Dr. Jack Lulack, Member; Dr. Robert "Bob" Gregg, Member; Shawn Sorenson, R.S., Sanitarian; Beth Rice, Administrative Assistant, Environmental Health; Karen Dwyer, Public Health and Woman's, Infants and Children (WIC)

Aide/Receptionist; and Jan Parmelee, Public Health, Tobacco Prevention Specialist. Dr. Gregg motioned to approve the June 4th, 2014 minutes as presented. Dr. Lulack seconded the motion. The motion was passed unanimously. Public Health Update: 1) Hot Springs School is not in compliance with the State of Montana concerning immunizations. A letter has been sent however no response has been received. Dr. Lulack agreed to initiate contact with the Julie White, school nurse, in regard to the issue, 2) Discussion on Center for Disease Control (CDC) immunizations and Public Health Information. Proposing a form for opting out of immunizations., 3) Disease Report Forms have been provided to Clark Fork Valley Hospital, 4) update on reportable diseases: 1 case of Pertussis, 2 cases of Chlamydia and 1 unfounded MERSA case, 5) Public Health Emergency Preparedness Protocols, 6) Buckle Up Montana Program, signs and car seats are available, 7) Shake, Rattle & Roll, is an upcoming Public Health Exercise for Earthquake Preparedness, 8) Intel on Public Health and Office of Refugee Resettlement for unaccompanied children released to sponsors , and 9) Tobacco Statewide Conference scheduled for September in Helena. Sanitarian Update: 1) Variance Request: a) Mr. Sorenson presented a variance request on behalf of Mr. Brady to install a septic tank for a shop and run the effluent to an existing, unpermitted system with the following recommended action: the owner must submit a wastewater treatment system application, and approval is for a single restroom in the shop for current residents and no additional flow is allowed. Dr. Gregg motioned to approve the variance request as presented. Commissioner Brooker seconded the motion. The motion was passed unanimously. 2) John's RV Park, Hot Springs, letter will go out to lien holder in regard to lack of compliance. 3) report of an unpermitted system in Paradise, site visit and interviews with reporting party were done. 4) Lakeside Resort bat exposure, report and investigation indicated the owner took necessary measures to address the situation properly. 5) Spring Creek School, northern half of this property has been purchased. Environmental Health met with the owners and their evaluator to assist in developing a business plan for the property. 6) Montana DEQ tested the spring just outside Paradise and it tested positive for Total Coliform. 7) Wild Coyote foodborne outbreak- the operation has returned to full servicing following a pre-opening discussion about critical food handling practices that likely contributed to the incident. In addition Montana DEQ is working with the operation to bring their water system into a public water system status. 8) Deemer Creek Market water- Montana DEQ required treatment of this public water system following additional water samples that were both Total Coliform and Fecal Coliform positive. Installation of a chlorine treatment system and now the operation has received clear water samples. 9) Riverfront Motel COSA non-compliance, the owners hired an engineering consultant to bring the COSA rewrite. 10) Clear Creek road bank and wastewater system failures-it has been determined that the both the road bank and the wastewater system appear to be influenced by natural hydrologic and geologic conditions. Detailed site analysis is required to fully understand the site. 11) an individual was videotaped dumping the holding tank of his recreational vehicle on Thompson River Road, a letter has been sent to the culprit. 12) Fair Concessionaires (non-profit groups) will attend a short training on critical food handling practices on August 23rd at the Fairgrounds. 13) Regulatory Updates-new State food code is scheduled for adoption in January 2015. The Board of Health signed the Public Health Emergency Preparedness (PHEP) Protocols. There was no public comment. The Board adjourned at 2:45 p.m. (Board of Health minutes in their entirety are on file in the Commissioners Office)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Emergency Facilities & Land Use Agreement No. AG-03R6-B-14-5044 between the United States Forest Service (USFS) and Sanders County for a helibase at Thompson Falls Airport for incident air operations.

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
August 7, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 7th, 2014 at 9:45 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Randy Hojem, United States Forest Service (USFS), and Lolo National Forest, to discuss the status of the wildfires in the Thompson River Complex.

The Board met with Tom Rummel, Sheriff; and Lanny Hensley, Undersheriff, to discuss the following issues: 1) dog bit by uncertified K-9 at the Sheriff's Department, 2) Sheriff's Union Contract Negotiations and concern over the tone of the meetings, 3) Uniform and Equipment Allowance and request from the Commissioners for a detailed list of what can be purchased under those categories. 4) Meth problem in Sanders County, increased activity, 5) preliminary Sheriff's budget and discussion that \$500,000 needs to be cut from the budget, 5) status of a terminated Deputy's Arbitration, 6) request from a member of the public in regard to a Common Law Lien and notice to Sheriff to convene a Common Law Court, 7) personnel issues with a Deputy at the Sheriff's office and Sheriff's dissatisfaction with the way the Personnel Director is handling things, Sheriff contact MACo attorney for guidance.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) open meeting laws and agenda protocol, 2) briefs for Keith vs. Sanders County, 3) status of reports for Larchwood South Shore Bridge.

The Board met with Don Strine, Justice of the Peace, to discuss the County's liability concerning a vehicle accident at the Fairgrounds.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the County Budgets for Fiscal Year 2014-2015.

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
August 12, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 12th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Katharine Matthew, Director of Land Services, to discuss the following issues: 1) Ms. Matthews presented a written notice to the Board advising that the amended preliminary approvals for Lakes at Heron and Tranquil Estates are not documented and the approval granted by the Board is invalid and voided. 2) Firewise Trailer at the Huckleberry Festival, not a lot of interest, possibly due to location, will be at the County Fair later in the month, 3) Firewise Evaluations Contract, 4) public meeting concerning the RSID for Larchwood South Shore Subdivision has been scheduled for August 20th, 2014 at 1:30 p.m., 5) petition to abandon an alleyway in Noxon, no address provided, 6) Fire Crews and wildfires within the Thompson River Complex.

Commissioner Magera motioned to approve Sanders County Resolution 2014-25, A Resolution declaring a fire danger emergency in Sanders County. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to approve and sign a service agreement between First Call Computer Solutions for IT Services and Sanders County. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Jeanne Bras to the Sanders County Bookmobile Board for a 4 year term, to fill the position vacated by Elizabeth Fee. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Brooker motion to appoint Heather Phoenix to the Plains Public Library Board for a 5 year term, to fill the position vacated by Judy Stephen. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and approved the Claims Approval List for the period ending July 31, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$358,553.40 were drawn from respective funds in payment of the same. (Claims Approval List is in file in the Clerk and Recorder's Office)

The Board signed Task Order 15-07-5-21-017-0 Sanders County Unified Government Master Contract that covers the period of July, 2014-June 30, 2019 between the Montana Department of Public Health and Human Services and Sanders County for the Sanders County WIC Program. (Contract on file in the Clerk and Recorder's Office)

The Board signed the Service & Maintenance Agreement between First Call Computer Solutions and Sanders County. (Agreement is on file in the Clerk and Recorder's Office)

The Board adjourned at 5:00 p.m.

Commissioner Magera attended the Sanders County Weed Board Meeting at 6:30 p.m., at the Weed Shop in Plains.

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 August 13, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 13th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Ben Bache, Foreman, Road District No. 1, to discuss the following issues: 1) truck and other equipment maintenance, 2) need for additional mechanic help to get the required maintenance completed, 3) equipment safety and inspections.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) open meeting laws and request for clarification, 2) review and approval of rate increase for a dispatcher, 3) change of status for weed department employee, 4) status of Union negotiations with Teamster Local 2 and the Sheriff's Office, 5) Nationwide Retirement Specialist requesting to meet with employees, 6) Fair hiring 4 cashiers, awaiting MACo guidance on hiring 16 year olds, 7) Sheriff Office executing discipline process without Personnel Department input, 8) possible violation of Open Meeting Rule, 9) no new injuries to report, and 10) update on open County positions- no movement on Sheriff Deputy position, still awaiting outcome of terminated Deputy arbitration.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Emergency Facilities & Land Use Agreement No. AG-03R6-B-14-5054 between the United States Forest Service (USFS) and Sanders County for SEAT reload base at the Plains Airport. (Agreement is on file in the Clerk and Recorder's Office)

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
August 14, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 14th, 2014 at 11:00 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) Code of Ethics and Conflicts for Interest for Elected Officials, 2) Lakes at Heron Subdivision and void of amended preliminary approval, 3) Open Meeting Laws, 4) Common Law Courts and opinion from MACo Attorney, 5) status and progress of reports for Larchwood South Shore Subdivision Bridge, and 6) Turkey Flats Rd, and discussion on whether or not County is required to send letter to property owners. Also present was: Katherine Matthew, Director of Land Services.

Commissioner Magera left the meeting at 1:00 p.m. to attend the Bio Control Workshop at the Sanders County Extension Office.

The Board me with Randy Hojem, United States Forest Service (USFS), Lolo National Forest, to discuss the status of the wildfires in the Thompson River Complex, Lolo National Forest. .

Commission Cox left the meeting at 1:30 p.m. to attend a FLAP Field Review on Blue Slide Road.

The Board adjourned at 1:30 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
August 15, 2014**

Commissioner Cox signed the Uniform Consignment Contract between Kevin Hill, Auctioneer, and Sanders County for consignment items. (Contract is on file in the Clerk and Recorder's Office)

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
August 19, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 19th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol Brooker, Commissioner.

Commissioner Glen E. Magera was absent as he was attending the Agency on Aging Board Meeting in Polson.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Tranquil Estates, 2) Lakes at Heron, 3) Larchwood South Shore Subdivision, 4) flood plain application on Lower Lynch Creek, and 5) Thompson River Bridge.

The Board met Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the Sanders County Budget for Fiscal Year 2014-2015.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Memorandum of Understanding (MOU) between Montana Wool Growers Association- Predator Control Fund and Sanders County for a Wildlife Services Specialist who will conduct Wildlife Services in Flathead, Lake, Lincoln, Mineral, and Sanders Counties. (MOU is on file in the Clerk and Records Office)

The Board signed the Claims Approval List for the period ending August 31st, 2014 and instructed the Clerk to file said list. (Claims Approval List is on file in the Clerk and Recorder's Office)

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
August 20, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 20th, 2014 at 10:15 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

As it was 10:15 a.m. and the time and place as advertised, Presiding Officer Cox called to order the regularly scheduled Sanders County Solid Waste Board Meeting. In attendance were: Anthony B. Cox, Member; Glen E. Magera, Member; Jason Peterson, Solid Waste Supervisor; Carol Turk, Treasurer; Kathy Conlin, Solid Waste Billing Clerk; and Cindy Lidtke, Solid Waste Attendant. Commissioner Magera moved that the Board accept the July 16th, 2014 minutes as presented. Commissioner Cox seconded the motion. The motion was passed unanimously. 1) Unfinished Business: a.) Tire disposal at Trout Creek Site, b.) follow up on bids and progress of bear proof fencing and containers at Noxon Site, c.) need for some electrical work in the new addition at the Waste Transfer Site, d.) Water System at the Waste Transfer Site is operating correctly, e.) Lease for Waste Transfer Site and possible non- renewal in two years, f.) Solid Waste Budget, g.) request for recycling trailer for Noxon School and Town Pump in Plains, h.) minutes being distributed to Solid Waste Employees, i.) no trespassing sign for Trout Creek Site; 2) New Business: Carol Turk presented a request on behalf of Taxpayer No. 301146, to refund the 2013 and 2014 Solid Waste Fees paid. Ms. Turk also advised the Board that the trailer was not in use and is currently in the process of being dismantled. Commissioner Magera motioned to approve the request as presented. Commissioner Cox seconded the motion. The motion was passed unanimously. Recycling Update/Billing Clerk Update-Kathy Conlin: 1) E-Waste Event was more successful than what had been anticipated, 2) Parking Permits for pickups during Fair Week, 3) request for a Cardboard Trailer be available during Fair Week, 4) still having issues with receipts and charge slips not being filled out correctly. Supervisor Update- Jason Peterson: a.) busy time right now in the department, not a lot of time to work on special projects such as recycling

trailer requests, b.) Solid Waste Truck will be getting necessary repairs, and c.) DEQ Inspection and ground water issue, need for pallets. Recycling Report: 15 Bales of Mixed Paper (38 Bales shipped on July 17th); 20 Bales of Cardboard (48 Bales shipped on August 7th); ½ Container of Aluminum Cans (5 Bales shipped on July 24th); Metal Pile is growing quickly (delivered 203 Tons on July 10th); 10 Pallets of Batteries; 2 Bales and 2/3 of a container of Plastics 1 & 2 on hand. The meeting adjourned at 11:15 a.m.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Clarification for Weed Staff in request to the operation of the Weed Department without a supervisor, 2) Employee Request for the Family and Medical Leave Act (FMLA), 3) Employee requested information on filing a Hostile Work Environment Complaint, 4) no new injuries to report, 5) update on open County positions: Sheriff Deputy position still on hold, pending the arbitration of terminated Deputy.

As it was 1:30 p.m. and the time and place as advertised, Presiding Officer Cox open the Public Meeting to discuss the Rural Special Improvement District (RSID) for Larchwood South Shore Subdivision. In attendance were: Kathy Mathew, Director of Land Services; Robert Zimmerman, County Attorney; Remi Berube, Property Owner; Tim Wolfe, Property Owner; Gene Jopling, Property Owner; and Karen Jopling, Property Owner. Commissioner Cox turned the meeting over to Ms. Matthews and advised that the meeting was open for Public comment. Ms. Mathew advised this meeting was an informational meeting and that a public hearing was scheduled for Wednesday, August 27th at 9:30 a.m. Ms. Matthews reviewed the RSID and advised that there would be an added fee of 5% for administrative costs, as per the MCA. Issues commented on by the Public: Wolfe- RSID is for maintenance of a bridge that doesn't exist and for an access road that can't be used, the 5% fee is like a sale tax, and I protest the administrative fee until I know about the bridge replacement and access road, willing to pay the tax if I had a bridge or hope there will be a bridge; Remi Berube- Who owns the Bridge? Who Paid for the Bridge? Who maintains public parks, don't have a problem with the 5% increase if we are getting something out of it; Gene Jopling-Why did the County choose to add 5% administrative fee, protesting the increase until the bridge is back. Ms. Matthews advised that per MCA the Board shall include an administrative fee. Presiding Officer Cox asked if there were any other comments before adjourning the meeting at 1:55 p.m. (RSID information is on file in the Land Services Department)

The Board met with Robert Zimmerman, County Attorney to discuss the following issues: 1) personnel issue concerning Sheriff's Office, Mr. Zimmerman advised that per State Statue MCA 7-4-2110 and the Attorney General's Opinion, Elected Officials are required to supervise staff in a manner that complies with the personnel policies and procedures adopted by the County governing body and that the Board has the jurisdiction, power and responsibility to do so, 2) update on reports for Larchwood South Shore Bridge: still waiting for final reports from SK Geotech and Morrison Maierle, however it appears the bridge failure is due to a design flaw, Agreement for Temporary RR Crossing is set to expire September 14th, 3) Lease for Extension Office, 4) Waste Transfer Site Lease and possible non-renewal. Also in attendance were: Katharine Mathew, Director of Land Services; Remi Berube, Property Owner; Tim Wolfe, Property Owner; Gene Jopling, Property Owner; and Karen Jopling, Property Owner. Issues Commented on by the Public: lack of proper access to property, dangerous crossing, a lot of money was spent to build homes and we would like to get bridge back, is it possible to get a bond to get a new bridge until the legal side of things is addressed, the County should pursue Muth Consulting. There was much discussion on these comments and Mr. Zimmerman advised that the County has no privity of contract and no dealings with Muth, the individual who contracted with Muth, in this case Mr. Jopling would have privity and could pursue it legally, the County only signed an agreement with the railroad because Montana Rail Link would not provide an easement to a private individual. Mr. Zimmerman also advised Mr. Jopling that he could not provide him with legal advice and that he should consult with this legal counsel.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County claims in the amount of \$125,766.46 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

Commissioners Brooker and Magera attended the Sanders County Fair Board Meeting at 7:00 p.m. at 7:00 p.m in Plains.

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
August 21, 2014**

The Board of County Commissioners of Sanders County, Montana, regularly scheduled meeting for Thursday, August 21st, 2014 was cancelled due to conflicting schedules.

Commissioners Anthony B. Cox; Carol Brooker, and Glen E. Magera attended the Montana Association of Counties (MACo) Summer District Meeting in Polson.

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
August 22, 2014**

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, August 22nd, 2014 at 10:15 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

Commissioner Magera motioned to adopt Sanders County Resolution No. 2014-26, A Resolution to rescind Sanders County Resolution No. 2014-24, declaring a fire danger emergency in Sanders County. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Sheriff Tom Rummel; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; Theresa Milner, Sheriff Department Administrator; to discuss the following issues: 1) incident report for dog bite, 2) no update on union negotiations- next meeting has not been scheduled, 3) requiring Election Officials to supervise staff in a manner that complies with the Sanders County Personnel Policies, 4) parking at the Fairgrounds, and safety/patrols presence during Fair Week, 5) Sheriff Department's Budget. Also in attendance: Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Regina Skoczylas, Personnel Director; and Judith Schaefer, Citizen. Public Comment: Ms. Schaefer voiced her concern about the drug problem in the area and one individual in particular.

The Board met with Nichol Scribner, Clerk and Recorder- Assessor-Surveyor, to discuss the Sanders County Budget for Fiscal Year 2014-2015.

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
August 25, 2014**

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, August 25th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with Sheriff Tom Rummel; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; Theresa Milner, Sheriff Department Administrator; and Nichol Scribner, Clerk and Recorder-Assessor-Surveyor to discuss the Sheriff Department's budget for fiscal year 2014-2015.

The Board met with Nichol Scribner, Clerk and Recorder- Assessor-Surveyor, to discuss the County's budget for fiscal year 2014-2015

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
August 26, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, August 26, 2014 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
August 27, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 27th, 2014 at 9:45 a.m. Present were Glen E. Magera, Acting Presiding Officer; and Carol A. Brooker, Commissioner.

As it was 9:45 a.m. and the place as advertised, Acting Presiding Officer Magera opened the Public Hearing for the Rural Special Improvement District No. 1. Katherine Matthew, Director of Land Services, provided a brief overview of the proposed annual maintenance levy for the roads and overpass associated with Larchwood South Shore Subdivision. Public Comment included opposition for the proposed \$6.25 administration fee {as per MCA 7-12-2161(5)}. In attendance were: Gene Jopling, Property Owner; Dawn Gandalf, Citizen; and Robert Flansaas, Citizen. Acting Presiding Officer Magera closed the meeting at 9:55 a.m.

Commissioner Brooker motioned to approve Sanders County Resolution No. 2014-27, A Resolution to establish an annual maintenance levy for Rural Special Improvement District No. 1. Commissioner Magera seconded the motion. The motion was passed unanimously. (Resolution is on file in the Clerk and Recorder's Office)

Commissioner Anthony B. Cox joined the Board at 10:00 a.m. and it was the unanimous decision of the Board for him to assume the role of Presiding Officer.

The Board met with Tom Rummel, Sheriff; Lanny Hensley, Undersheriff; Shawna Chenoweth, Detention Supervisor; and Theresa Milner, Office Administrator, to discuss the following issues: 1) Staffing Model and Union Negotiations, 2) Cell Phones for Sheriff's Office, waiting for bids, 3) Parking and Patrols during Fair Week, 4) Maintenance Contracts, 5) Plumbing Issues Resolved at the Detention Center, may need to update washer and dryer, 6) Clark Mountain

Contract and Verizon, 7) Commissary Monies Issue resolved, deposit was made to General Fund and has now been posted to correct account, 8) two detention officers to go to academy, 9) report from member of the public that a detention officer has not been fingerprinted, 10) concern about vehicle leases and budgeting. Also in attendance were: Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Kathy Harris, Coroner; Dawn Gandalf, Women for a Better Sanders County; and Alex Violo, Clark Fork Valley Press.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Personnel Policy # 25: Overtime and Compensatory Time, 2) Personnel Policy #15: Leave, 3) Workplace/Retaliatory Harassment Claim, 4) No new injuries to report, and 5) update on open County positions: Sheriff Deputy Position still on hold pending arbitration of terminated deputy. Also in attendance was Nichol Scribner, Clerk and Recorder-Assessor-Surveyor.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues; 1) Lease for Extension Office, 2) Lease for the Waste Transfer Site, 3) Larchwood South Shore Subdivision, 4) Personnel Policy No. 25: Overtime and Compensatory Time, 5) Personnel Policy No. 15, Leave, and 6) litigation concerning Common Law Lien recorded by Clerk and Recorder's Office.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Certificate of Nomination for Nichol Scribner certifying that she received the highest number of votes cast for the Primary Nomination for Clerk and Recorder. (On file in the Clerk and Recorder's Office)

The Board proceeded to audit Claims, for the Verizon Protested Tax Settlement, in the amount of \$71,635.45, and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board signed an Amendment to the Lake Management Agreement between Hanson Environmental and Sanders County dated June 25th, 2014, for Aquatic Plant Mapping and Assessment.

The Board signed an Agreement between the State of Montana Department of Transportation and Sanders County for Community Transportation Enhancement Program (CTEP) project, UPN 8831, title Bike/Pedestrian Path in Thompson Falls.

The Board signed Amendment No. 1 to Contract #14-07-4-31-177-0 between the Montana Department of Public Health and Human Services and Sanders County.

The Board signed the Emergency Management Performance Grant (EMPG) FFY2014-2015 State and Local Agreement (SLA) between the State of Montana and Sanders County.

(Agreements/Amendments are on file in the Clerk and Recorder's Office)

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 August 28, 2014

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Thursday, August 28, 2014 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

Commissioner Anthony B. Cox proceeded to audit County payroll claims in the amount of \$396,272.31 and instructed the Clerk to draw warrants from payment in the same. (County payroll claims are on file in the Clerk and Recorder's Office)

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 2, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 2nd, 2014 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) Petition to Abandon Road Easement in Noxon was verified. Public Meeting is scheduled for Thursday, October 2nd, 2014 at 2:00 p.m., 2) Response to Firewise Trailer was uneventful and Sanders County Fair activity was normal, 3) discussion concerning "14 Mile" Peninsula Bridge, Commissioner Magera consulted with the Forest Service, and 4) brief discussion concerning the Lakes of Heron materials determination.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the following issues: 1) Election Satellite Office- Due to the cost to the County & the timeline of October 1, 2014, the Election office will not go forward with the Satellite Office at this time, 2) County budget for fiscal year 2014-2015, 3) Joint Powers Trust Loss Control Credit Fund received and a portion of the amount will be allocated to cover future costs of the Employees' Health Fair. 4) The Board approved the purchase or lease of a new copier for the County Extension Office, 5) need for a lease agreement with Leufkens Company for the Extension Office in the State Building, 6) \$39,000 was budgeted fiscal year 2014-2015, for the Sheriff's Department to lease/purchase new vehicles. Also in attendance was Dawn Gandalf, Property Owner and representative for Women for a Better Sanders County.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Overtime/Compensatory Time Policy Revision, and 2) Larchwood South Shore Subdivision.

The Board adjourned at 3:00 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
September 3, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Wednesday, September 3, 2014 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
September 4, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 4th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, and Glen E. Magera, Commissioner.

The Board met with Shawn Sorenson, R.S., Sanitarian, to discuss the following issues: 1) Sanders County Fair Food Inspections, 2) VonHeeder wastewater system, 3) Kennedy Spring, Montana Department of Transportation will place an "at your risk" sign on the outfall box, 4) update on area businesses: Cornerstone Café/under new ownership, Thompson Falls Specialty Meats/change in operation, Heron Store and Café/reopening in October, 5) Facility inspections-55% done for 2014 year to date, and 6) Subdivision Review Test on September 29th.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Blue Creek Road maintenance, 2) Larchwood South Shore Subdivision, Robert Bell update, 3) accident at Trout Creek roll off site.

As it was 1:00 p.m. and the time and place as advertised, Presiding Officer Cox proceeded to open the Public Hearing for the County Budget and Permissible Medical Levy. Nichol Scribner, Clerk and Recorder-Assessor-Surveyor gave a short presentation on the Permissive Medical Levy. Commissioner Brooker also provided some history on the Permissive Medical Levy. Comments and discussion included: 1) "where does the money come from?", 2) Secure Rural Schools Funding has not yet been renewed, 3) Properties will be reassessed next year, 4) budgeting for large items, 5) grants for all departments, 6) reserve percentages, 7) Sheriff's budget. Also in attendance were: Mike Hashisaki, Fair Manager; Dawn Gandalf, Women for a Better Sanders County; Carolyn Hidy, Citizen; and Justin Harris, Sanders County Ledger. Comments from the public included extensive questioning concerning the Sheriff's budget. The meeting adjourned at 3:00 p.m.

The Board met with Judge Christopher and Judge Manley via teleconference to discuss the Courtroom availability.

The Board met with Bill Susic, Susic Construction, to review the downstairs area of the Courthouse for possible renovations for a new Courtroom.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board audited claims in the amount of \$169,779.13 and instructed the Clerk to draw warrants from respective funds in payment of the same. (County claims are on file in the Clerk and Recorder's Office)

The Board adjourned at 5:15 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
September 5, 2014**

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, September 5th, 2014 at 2:00 p.m. Present were: Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner, (via teleconference) and Glen E. Magera, Commissioner, (via teleconference).

Commissioner Magera motioned to adopt Sanders County Resolution No. 2014-28, A Resolution adopting the Sanders County Budget for Fiscal Year 2014-2015. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Resolution and County Budget are on file in the Clerk and Recorder's Office) Also in attendance was Alex Violo, Clark Fork Valley Press.

The Board adjourned at 2:05 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
September 9, 2014**

The regularly scheduled meeting of the Board of County Commissioners of Sanders County, Montana, for Tuesday, September 9, 2014 at 10:00 a.m. was cancelled due to the conflicting schedules of the Board members.

Commissioner Glen E. Magera signed the Uniform Consignment Contract dated 08/27/14 between Kevin Hill, Auctioneer, and Sanders County. (Contract is on file in the Clerk and Recorder's Office)

Glen E. Magera, Commissioner

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 10, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 10th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Ben Bache, Foreman, Road District No. 1; Jeff Friesz, Foreman, Road District No. 2; and Lee Smith, Foreman, Road District No. 3 to discuss the following issues: 1) potential transfer of a truck from District No. 3 to District No. 1, 2) Heron Bridge, 3) Road District budgets are finalized, 4) upcoming Auctions, District No. 1 has sent two dump trucks and a trailer full of old equipment, 5) Skid Steer safety, 6) Montana Association of County Road Supervisors (MACRS) District Meeting to be held October 6th in Lonepine, 7) Solid Waste Department in need of a truck, 8) Confederated Salish and Kootenai Tribe Transportation and Safety Plan, 9) stop sign on Henry Creek Rd is too low, needs to be raised up, 10) Trout Creek Bridge, 11) District No. 2 is replacing a bridge on Big Gulch, 12) District No. 3 is dealing with a sink hole issue in Noxon, and 13) new sander for District No. 1 will be hooked up this week. Also in attendance was Regina Skoczylas, Personnel Director.

As it was 10:30 a.m. and the time and place as advertised, Presiding Officer Cox, opened the Department Head/Safety Committee Meeting. In attendance were: Anthony B. Cox, Commissioner; Carol A. Brooker, Commissioner; Glen E. Magera, Commissioner; Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Mike Hashisaki, Fair Manager; Les Lantz, Maintenance; Kathy Harris, Coroner; Candace Fisher, Clerk of Court; Meghan Phillippi, Extension Office; Jeff Friesz, Foreman, Road District No. 2; Karen Dwyer, Public Health; Shawn Sorenson, R.S., Sanitarian; Lori Methgen, GIS and IT; Robert Zimmerman, County Attorney; Katherine Mathew, Director of Land Services; Bill Naegeli, Office of Emergency Management; Jason Peterson, Solid Waste Supervisor; Regina Skoczylas, Personnel Director; Carol Turk, Treasurer; Don Strine, Justice of the Peace. Presiding Officer entertained a motion for approving the June 11th, 2014 minutes. Bill Naegeli moved to approve the minutes as presented. Nichol Scribner seconded the motion. Introductions of staff in attendance and acknowledgement of new hire Jason Peterson. Unfinished Business: 1) Lori Methgen provided an update on the email change over. Discussion on the slow access and issues with the Sheriff Department and County Attorney's Office inability to access their email. This issue is being worked on. 2) Nichol Scribner provided an update on the budget process, it is not completed,

Month End Reports have been sent, and any budget errors should be reported to her as soon as possible. The County approved a 1.5% Cost of Living increase for all employees and will cover the insurance premium increase of 9%. It was also noted that the County is looking at ways to maximize resources and limiting costs. New Business: 1) Jason Badger has taken the position of Extension Agent thus leaving the Weed Supervisor Position empty. The Weed Board is looking to advertise for this position sometime in October. 2) Courtroom scheduling issues and need for additional Courtroom for Justice Court. Engineer will be assessing the downstairs conference room and maintenance room for possible remodel. Safety Update: Bill Naegeli reminded everyone of the December deadline for Summit Training. Department Updates: Nichol Scribner: Clerk and Recorder's Office is revamping and streamlining the claims process. An email will be sent to Department Heads as a follow up. General Election is November 4th, working on absentee and overseas ballots, for mailing first part of October; Carol Brooker: Cost of Living Adjustment was approved at 1.5 %, it will be retroactive to July and will be on September's payroll; Robert Zimmerman: County Attorney's Office has purchased three I-pads so they are able to retrieve emails during the downtime; Kathy Harris: busy times, work comp claim for employee who was cut on glass from accident scene, considering implementing usage of leather clothes on vehicle accident scenes; Regina Skoczylas: Year to date work comp injuries are 14, with 7 reports this quarter alone, MACo/Joint Powers Trust Safety Loss Control Credits; Spontaneous Tribute and Recognition Program; Carol Turk: not much going on, preparing tax rolls, school levies next week, and just finished a lengthy process for Verizon tax protest, tax bills will go out last part of October: Karen Dwyer: really busy time for Public Health, several conferences this month; flu vaccines will be available soon, Wellness Fair has been planned for November 5th; Meghan Phillip: Jason Badger is at new Extension Agent orientation, Fair stuff is wrapped up, focusing on 4-H; research program-Strong Hearts Healthy; October focus group; Les Lantz: if anyone notices water leaking to notify him immediately; Bill Naegeli: Grant Cycle for EMPG, working on FEMA paperwork from flood incidents back in March, October 22nd is Great Shake Out, Firewise Trailer at the Fair, Working on schedule for Trailer to go to schools; Kathy Matthew: business as unusual, attending a planning conference the week of September 24th; Shawn Sorenson: 37 Food Vendors at the Fair, no real problems, 4 vendors across the street were licensed; typical wastewater failures and the Fall rush to get systems in before weather turns; Lorraine Berish: reminder that Commissioners Agenda must be posted 48 hours in advance and to please forward agenda items in a timely fashion, reminder that all contracts- agreements-grants must be reviewed and to please bring to my attention so signing is probably scheduled; Carol Brooker: discussion on where ticket funds go, does County get a portion. It was determined that some is returned back to Justice Court. Anthony Cox; 3 mile section between Blue Creek and Deep Creek is being consider for FLAP-selections will happen on September 16th, if this project is chosen, work would commence in 2017; Glen Magera: waiting on quotes to remodel the Weed Shop in Plains to improve insulation and lower the heating costs. There was no public comment. The meeting closed at 11:40 a.m.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the following issues: 1) State of Montana Entitlements, 2) Special District Budgets, 3) Avista Agreement, and 4) budget recap.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and approved the 2014-2015 Fiscal Year Budgets for the following Special Districts: Hot Springs Refuse Disposal District; Town of Hot Springs: Thompson Falls Public Library; Plains/Paradise Rural Fire District; Whitepine Cemetery District; Plains Public Library District; Trout Creek Rural Fire District; Heron/Noxon Cemetery District; Thompson Falls TV District; Plains/Paradise TV District; Green Mountain Conservation District; Hot Springs TV District; Eastern Sanders County Public Hospital District; Trout Creek-Heron-Noxon TV District; Noxon-Heron Public Hospital District; Thompson Falls Rural Fire District; Eastern Sanders County Conservation District; Plains Cemetery District; Trout Creek Park District; Dixon Rural Fire District; Heron County Park District; Heron Rural Fire District; Hot Springs Rural Fire District; and Paradise Cemetery District. (Approved Budgets are on file in the Clerk and Recorder's Office)

The Board signed the Community Development Block Grant (CDBG) Application with Montana Department of Commerce – Community Development Division. (Application is on file in the Commissioners Office)

The Board signed Agreement R-40035 between Avista Corporation and Sanders County for Eurasian Watermilfoil Control, Clark Fork Settlement Agreement. (Agreement is on file in the Clerk and Records Office)

The Board adjourned at 4:30 p.m.

ATTEST:

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 16, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 16th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

Commissioner Magera motioned to approve Sanders County Resolution 2014-29, Fiscal Year 2014-2015 Elected Officials Salaries. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Resolutions are on file in the Clerk and Recorder's Office)

The Board met with Les Lantz, Maintenance Supervisors; Nichol Scribner, Clerk and Recorder; and Mike Skinner, Thompson River Heating and Air to discuss the following issues: 1) status of the Courthouse Heating/Air System, 2) request for estimate to replace outdated tubing and shut off valves throughout the system, Mr. Skinner to provide a proposal, 3) discussion on cause of latest leak, and 4) discussion on preparing the area with tarps and other necessary equipment to avoid damage from future leaks, should they occur. As well as prepping the work areas before work is done on the system.

The Board met with Gayle Seratt, Sanders County Coalition for Families (SCCFF); Dieter Jaegers, SCCFF; Nichol Scribner, Clerk and Recorder; and Tom Rummel, Sheriff to discuss the proposed purchase of a vehicle for the Sheriff's Office through the SCCFF Grant. Ms. Seratt advised that through the rural grant there is extra money in the contract which SCCFF would be willing to pay towards a leased vehicle. It was advised that the monies would only cover the monthly lease amount for up to 24 months and any extras including insurance would have to be covered by the County. Ms. Scribner advised that the County would need to have an Amendment to the Grant Notice showing permission to do the proposed. Ms. Seratt advised that she would submit the request asking for permission. Discussion also included funds in the grant for Training and Education which have not yet be utilized. Also in attendance were: Chad Cantrell, Sanders County Sheriff's Office (SCSO); Brian Josephson, SCSO; Lanny Hensley, Undersheriff; Theresa Milner, Office Administrator, SCSO; and Justin Harris, Sanders County Ledger.

The Board met with Chet McLean, Certified Public Accountant with Denning, Downing and Associates, for the Audit Entrance Interview. Discussion involved significant audit areas and the audit process, reasonable basis for reporting financials accurately. Issues brought forward from last audit include: double reporting of liability insurance, exceeding Mill Levy Limitations and Correction Action beginning 2015, unrecorded funds due from other agencies, Title III Funds expended without proper reporting. These old issues will be reviewed. Once Audit is complete a draft will be sent requiring the County to respond with a detailed Corrective Action Plan. (Audit information is available in the Clerk and Recorder's Office)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending August 30th, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$169,779.13 were drawn from respective funds in payment of the same. (Claims Approval Lists are on file in the Clerk and Recorder's Office)

Commissioner Brooker motioned to reappoint Keith Caldwell to the Plains Airport Advisory Board for a 3 year term. Commissioner Magera seconded the motion. The motion was passed unanimously. (Boards and Committees Records are on file in the Commissions Office)

The Board signed the County Superintendent of Schools Agreement between Missoula County, Montana and Sanders County, Montana for the services of the Missoula County Superintendent of Schools to provide duties

required of a County Superintendent under MCA 20-3-207 for Trout Creek School located in Trout Creek, Montana.
(Agreement is on file in the Clerk and Recorder's Office)

The Board signed the Community Development Block Grant (CDBG) Contract, Economic Development Program, Contract No. MT-CDBG-EDPG14-01 between the Montana Department of Commerce and Sanders County for completion of a report on the future use of the old Paradise Elementary School building. (Contract is on file in the Clerk and Recorder's Office)

The Board signed the Planned Maintenance Agreement between Cummins NW, LLC and Sanders County for the Annual Service at Pats Knob, Cherry Peak and the Sheriff's Department. (Agreement is on file in the Clerk and Recorder's Office)

The Board signed a Purchase Agreement between CHS, Inc. and Sanders County for 39 Tons of MC-3000 Cutback Asphalt at \$892.65 per Ton. (Agreement is on file in the Clerk and Recorder's Office)

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
September 17, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 17th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Elaine Willman, Citizens Equal Rights Alliance (CERA), to discuss the following issues: 1) Proposed Water Rights Compact between the State and Reservation, and specifically crucial pieces which she feels are missing from the agreement, such as issue of consent, no waiver, and governing documents which are not referenced, 2) Homeland Security Act and the Regulatory Agency Demilitarization Act (RAD), 3) gaming contracts and how they affect the tax base in communities such as Sanders County. Ms. Willman also shared biographical and ancestral information about herself as well as discussed her experience as a Public Employee and Community Development Coordinator. Also in attendance were: Bruce White, Citizen; Sam Roosma, Citizen; Nancy Mehaffie, Citizen; Ted Hein, Camas Irrigator; David Passieri, American Citizen, Press; Clarice Ryan, Citizen; Terry Pronqua, Citizen; Doug Gage, Camas Irrigator; Rusty Toym, Camas Irrigator; Scott Ambo, Lonepine Irrigator; Lark Chadwick, Property Owner Thompson Falls; Trudy Samuelson, Mission Valley Property, Saint Ignatius; Christopher Chavasse, DatatwayWest, Ronan, MT. Public Comment Included: opposition to the proposed Water Rights Compact.

The Board met with Robert Zimmerman, County Attorney; and Robert Bell, Legal Counsel, concerning the Larchwood South Shore Subdivision. This meeting was closed as it pertained to legal strategy.

Commissioner Brooker left the meeting at 1:30 p.m. to attend the Sanders County Community Development Corporation Meeting in Thompson Falls.

Commissioner Cox and Commissioner Magera attended the Sanders County Aquatic Invasive Plants Task Force meeting at 2:00 p.m. in the Commissioners' Conference Room.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County claims in the amount of \$49,229.79 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board adjourned at 4:30 p.m.

Commissioner Brooker and Commissioner Magera attended the Sanders County Fair Commission Board meeting at 7:00 p.m. at the Fair Pavilion in Plains.

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 18, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 18th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Personnel Policy # 25, Overtime and Compensatory Time for Non-Exempt Employees and County Attorney recommendation on the Policy, 2) Personnel Policy # 15, Leave, discussion on a policy change to cap accrual, 3) update on Cost of Living Adjustment (COLA) and wage adjustments by department, 4) update on workplace/retaliatory harassment claim, Montana Association of Counties (MACo) Attorney is handling the claim, 5) discussion on the Notice of Determination received from the Montana Department of Labor concerning a terminated employee, 6) review of the COPS Grant, specifically language regarding staffing, 7) resignation received from the Rush Skeleton Weed Coordinator, effective September 25th, 8) one new injury to report, District Court employee sprayed with propylene glycol leaking from heating system, 9) update on open County positions: Sheriff Deputy position still pending due to arbitration of terminated Deputy, Weed Department Coordinator position closes in house on September 19th and externally on October 3rd, 10) upcoming events: Union Meeting regarding contract bargaining to be held September 23rd, Personnel Director attending MACo Regional Safety Meeting on October 15th, and Employee Health Fair is scheduled for November 5th, and 11) personnel issues therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

Commissioner Magera moved that in an effort to control costs, the County adopt the proposed change to the Overtime and Compensatory Time-Non-Exempt Employees, 25.0 Policy as follows:

- A. Overtime: Time worked by a non-exempt employee in excess of forty (40) hours per week. Absences while in a leave status (e.g., annual leave, sick leave, holiday leave, personal leave, etc.) shall not be considered hours worked for the purpose of calculating overtime payments

Commissioner Magera also requested that the changes be adopted today with a payroll effective date of September 26th, 2014. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Overtime Policy and recommendations to Personnel Director, 2) suggested changes to proposed lease for the Extension Office, and 3) weed control issue on property in Heron, possible need for a Court Order for compliance.

Commissioner Magera motioned to approve the resignation of Fair Manager Mike Hashisaki, effective September 25, 2015. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Cox left the meeting at 11:30 a.m. to join the DUI Task Force Meeting in the downstairs conference room.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Mountain View Minor Subdivision Weed Plan, and 2) Agreement for County Examining Land Surveyor.

Commissioner Magera motioned to approve the Weed Plan for the Mountain View Minor Subdivision. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Ms. Matthew presented the final plat for LL McSwain Estates Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Brooker motioned to approve the Final Plat

for LL McSwain Estates Minor Subdivision as presented. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Carol Turk, Treasurer-Superintendent of Schools; Kathy McEldery, Deputy County Superintendent of Schools; and Nichol Scribner, Clerk and Recorder-Assessor-Surveyor to discuss the levies for County Schools and upcoming Montana Department of Revenue workshop concerning reappraisals and projected 15% reduction in values. Also in attendance was Jenny Williams, Citizen.

Commissioner Brooker motioned to approve the Fiscal Year 2014-2015 School Levies as presented. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed an Agreement between Ricky L. Hagedorn, Examining Land Surveyor; and Sanders County for the services of Ricky L. Hagedorn as the County Examining Land Surveyor. (Agreement is on file in the Clerk and Recorder's Office)

The Board signed the Sub-recipient Agreement between Sanders County Community Development Corporation (SCCDC) and Sanders County for the Montana Department of Commerce Community Development Block Grant-Economic Development, Planning Grant Contact # MT -CDBG-EDPG 14-01. (Agreement is on file in the Clerk and Recorder's Office)

Commissioner Brooker signed the Oath of Office for Kenneth Matthiesen appointment to the position of Trustee for the Plains/Paradise Rural Fire District with a term through May 2015. (Oaths of Office are on file in the Clerk and Recorder's Office)

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
September 22, 2014**

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, September 22nd, 2014 at 10:00 a.m.; they attended the Montana Association of Counties (MACo) 105th Annual Conference in Kalispell.

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 23, 2014**

The Board of County Commissioners of Sanders County, Montana, regularly scheduled meeting was cancelled for Tuesday, September 23rd at 10:00 a.m.; as they were attending the Montana Association of Counties (MACo) 105th Annual Conference in Kalispell.

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, 2014**

The Board of County Commissioners of Sanders County, Montana, regularly scheduled meeting was cancelled for Wednesday, September 24th at 10:00 a.m.; as they were attending the Montana Association of Counties (MACo) 105th Annual Conference in Kalispell.

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, 2014**

The Board of County Commissioners of Sanders County, Montana, regularly scheduled meeting was cancelled for Thursday, September 25th at 10:00 a.m.; as they were attending the Montana Association of Counties (MACo) 105th Annual Conference in Kalispell.

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 29, 2014**

Commissioner Cox proceeded to audit County payroll claims in the amount of \$455,004.12; and instructed the Clerk to draw warrants from respective funds in payment of the same. (County payroll claims are on file in the Clerk and Recorder's Office)

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 30, 2014**

The regularly scheduled Board meeting for Tuesday, September 30th, 2014 was cancelled due to conflicting schedules of the Board members.

Commissioner Cox proceeded to audit County claims in the amount of \$119,135.49, and instructed the Clerk to draw warrants from respective funds in payment of the same. (County claims are on file in the Clerk and Recorder's Office)

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, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 1st, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

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 E. Magera; Clerk of Court Candy Fisher; Public Administrator Beth Rice-Groshong; Coroner Kathryn Harris; Clerk and Recorder-Assessor-Surveyor 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 met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor to discuss the following issues: 1) Compensation and Leave Accruals, 2) Final Budget Documents for the Montana Department of Administration, 3) Insurance Claims for damages caused by Propolyene Glycol leaks, 4) Election Judge Board Amendments, and 5) Budget Amendment Resolutions.

Commissioner Magera motioned to approve Sanders County Resolution 2014-30, Resolution to Amend the 2014/2015 Budget for Sanders County Funds, 9-1-1 Budget. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Resolutions are on file in the Clerk and Recorder's Office)

Commissioner Magera motioned to approve Sanders County Resolution 2014-31, Resolution to Amend the 2014/2015 Budget for Sanders County Funds, Office of Emergency and Disaster Fund. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Resolutions are on file in the Clerk and Recorder's Office)

Commissioner Magera motioned to approve the proposed name change for the Absentee Ballot Counting Judges of Elections to now be known as the Absentee Ballot Early Preparation Board. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Election information is available in the Clerk and Recorder's Office)

Commissioner Magera motioned to amend the appointment of the Election judges for all further elections held prior to the 2016 Primary Election, to include or remove the following individuals:

PRECINCT 34-THOMPSON FALLS-HD13

Deborah J. Watts-Gaydos (resigned)

Sandra True (appointed Co-Chief Election Judge)

OBSERVATION BOARD MEMBERS

Joyce LaFriniere

George Stone

Regina Skoczylas

Lisa Wadsworth

Tracy Vanicek

POST ELECTION AUDIT BOARD MEMBERS

Lorraine Berish

Janice A. Butte

Michelle E. Ceely

Shirley Gross (alternate)

Commissioner Brooker seconded the motion. The motion was passed unanimously. (Elections Appointments are on file in the Clerk and Recorder's Office)

The Board met with Les Lantz, Maintenance Supervisor, to discuss the following issues: 1) proposal from Thompson River Heating, Inc. for pipe replacement, 2) replacement parts for the Boiler System are on order, 3) downstairs remodel, and 4) personnel issue, therefore according to MCA this portion of the meeting was closed to the public.

As it was 1:35 p.m. and the time and place as advertised, Presiding Officer Cox opened the Sanders County Board of Health (BOH) Meeting. In Attendance were: Anthony B. Cox, Member; Carol A. Brooker, Member; Glen E. Magera, Member; Dr. Jack Lulack, Member; Dr. Robert Gregg; Shawn Sorenson, R.S, Sanitarian; R.N., Public Health Director (via teleconference); Katharine Matthew, Director of Land Services; Jan Parmelee, Tobacco Prevention Specialist; and Beth Rice-Groshong, Administrative Assistant-Environmental Health. Public Health Update/Karen Morey: 1) Public Health has received a grant from Vitamin Angels and will be distributing vitamins to children 6 months- 5 years, and pregnant/nursing mothers, 2) 700+ doses of the Influenza Vaccine have been received, Public Health is scheduling Clinics at the Senior Centers and some schools. County Employees can get the Vaccine at the upcoming Health and Wellness Fair (scheduled for November 5th), 3) Four cases of Pertussis have been confirmed in the County, 4) Hot Springs School has hired a part-time nurse and immunization records now seem to be in order. Dr. Gregg Motioned to approve the August 8th, 2014 minutes as presented. Shawn Sorenson notated an error in Sanitarian Updates No. 6 should read as Total Coliform. Commissioner Brooker motioned to approve the minutes with the update as per Mr. Sorenson. The motion was passed unanimously. Public Health-Jan Parmelee: 1) Center for Disease Control confirms first Ebola case diagnosed in the United States, 2) Montana Tobacco Use Prevention Program Progress Report, 3) Montana Quite Line, 4) Campaign for Tobacco Free Kids, research on new tobacco products, 5) Retail POS research in Montana, 6) Agencies involved in Tobacco Control in Sanders County. Sanitarian Update-Shawn Sorenson: 1) RV and Garage Connections, will provide a draft at the next BOH Meeting, 2) Gravelless Chambers, 3) Weeks Claim and direction for the processing of future claims, 4) Tammerlane Subdivision-determination for Recreational Vehicle Use for Lot 22, Block 1, 5) Sanders County Fair, Food Inspections, 6) Lakes at Heron Subdivision, 7) Kennedy Springs, 8) unpermitted system, 9) Gravelless Chambers, and 10) Informational: Regulatory Updates, State Subdivision Review Certification, 11) Wild Coyote, still having positive samples for Total Coliform, and 12) Subway in Thompson Falls tested positive for Total Coliform six times in September, additional samples will be taken in October and restaurant is required to post a sign on the door advising customers of the issue. Commissioner Brooker motioned to approve use of an incremental drain field reduction tool based on non-degradation analyses results and site-specific soil conditions. There was no public comment. The Meeting adjourned at 2:45 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed Claims Approval List for the period ending September 30th, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$ 49,229.79 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board examined and signed Claims Approval List for the period ending September 30th, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$ 119,135.49 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board examined and signed the Journal Vouchers Details Report for the period ending July 31st, 2014 and instructed the Clerk to file said list. (Report is on file in the Clerk and Recorder's Office)

The Board examined and signed the Journal Vouchers Details Report for the period ending August 31st, 2014 and instructed the Clerk to file said list. (Report is on file in the Clerk and Recorder's Office)

The Board examined and signed the Cash Report for the period ending July 31st, 2014 and instructed the Clerk to file said list. (Report is on file in the Clerk and Recorder's Office)

The Board examined and signed the Cash Report for the period ending August 31st, 2014 and instructed the Clerk to file said list. (Report is on file in the Clerk and Recorder's Office)

Commissioner Brooker motioned to accept the resignation of Ed Burnham position on the Plains/Paradise TV District Board. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to appoint Sandra L. Gubel to the Thompson Falls Public Library Board, term ending June 2016, to fill the Trustee Position vacated by Christie Deck. Commissioner Magera 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 2, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 2nd, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Mike Noser, Department of Revenue, to discuss the following issues: 1) Tax Levy Report (including School Levies/Special Districts) and violation of MCA 15-10-305, 1510-321, regarding due dates. Concern that the County is not submitting the required information on time. Report was due by September 8th and DOR didn't received until September 22nd, 2) Possible delay in tax notices because of overdue report, 3) reappraisals in 2015 and the possible effect on the tax base, 4) Property Tax Assistance Program (PTAP), and 5) Centrally Assessed Taxes.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Larchwood South Shore Subdivision: legal counsel is in discussion about possible claim against engineer's insurance company, 2) Montana Rail Link granted a one year extension for the temporary railroad crossing for Larchwood South Shore Subdivision, 3) tax values and mill levies, 4) draft lease for Extension Office, and 5) Bache Gravel Pit, appraiser scheduled for next Tuesday. Gene and Karen Jopling, Property Owners were in attendance for a portion of the meeting.

As it was 2:30 p.m. and the time and place as advertised, Presiding Officer Cox opened the Noxon Alley Abandonment Hearing. Katherine Matthew, Director of Land Services, provided her findings for request to abandon the alley located in Block 2 of Noxon, from South Street to Jenkins Ave., running between lots 14-17 and 18-22.:

- 1) 20 foot wide alley was platted with the original Town of Noxon.
- 2) The alley has never been built.
- 3) All lots are accessed by established public roads.
- 4) As per 7-14-2617 MCA, Discontinuance of street to not affect utility easements. The vacation authorized by 7-14-2616 shall not affect the right of any public utility to continue to maintain its plant and equipment in any such street or alley.

There was no public comment. Presiding Office Cox closed the meeting at 2:10 p.m.

Commissioner Brooker motioned to grant the Noxon Alley Abandonment with the recommendation of Commissioner Cox, District No. 3. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Capital Improvement Plan, 2) Firewise Trailer Storage, 3) Title III Funds, 4) Paradise School Preservation Committee Grant, 5) Revett Mining update on Troy Mine, and 6) Certified Floodplain Administrator Certification.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Glen E. Magera motion to reappoint Mike Tempero to the Hot Springs TV District for a three year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board signed the Easement Agreement for Peninsula Access Road between BNSF Railway Company and Sanders County. (Agreement is on file in the Clerk and Recorder's Office)

The Board signed the Memorandum of Easement between BNSF Railway Company and Sanders County for the Easement for the construction and maintenance of Peninsula Access Road. (Agreement is on file in the Clerk and Recorder's Office)

The Board signed the Construction and Maintenance Agreement for Peninsula Access Road between Montana Rail Link (MRL), Inc. and Sanders County. (Agreement is on file in the Clerk and Recorder's Office)

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 7, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 7th, 2014 at 10:30 a.m. Present were Anthony B. Cox, Presiding Officer; and Glen E. Magera, Commissioner.

The Board proceeded to audit County claims in the amount of \$241,740.17 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board signed the Letter of Agreement between Sanders County Sheriff's Office and Sanders County Road Districts No. 1 and No. 2 for the usage of the Radio System on Pat's Knob. (Agreement is on file in the Clerk and Recorder's Office)

The Board adjourned at 4:40 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 8, 2014**

The regularly scheduled Board of Commissioners meeting for Wednesday, October 8th, 2014 was cancelled due to conflicting schedules of the Board members.

Commissioner Anthony B. Cox proceeded to audit County claims in the amount of \$39,550.00 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

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, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 9th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Clark Fork Reach Project, 2) Army Corp Levee Report for Sanders County Plains No. 2 levee, 3) right-of-way for Heron Bridge/question on ownership of land currently underwater, 4) Lakes of Heron extension request for preliminary approval, 5) Noxon Alley Abandonment Resolution, 6) property owner to submit request to Commissioners in regard to right-of-way issue in Perma, 7) Floodplain permit application received for a property on Whitham Drive, and 8) progress of Thompson River Bridge. Robert Zimmerman, County Attorney; Bill Naegeli, Office of Emergency Management; and Tracey Vanicek, Plat Clerk were in attendance for a portion of the meeting.

Commissioner Magera moved to approve Sanders County Resolution No. 2014-32, A Resolution to abandon an alley located in Block 2 between First and Second Streets in the Townsite of Noxon, Montana. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Resolutions are on file in the Clerk and Recorder's Office)

Commissioner Brooker motioned to approve the extension request for Lakes of Heron preliminary plat approval as presented by Katherine Matthew, Director of Land Services. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Final Draft for Extension Office Lease, 2) draft contract for Thompson River Heating, Inc., 3) no new updates on Larchwood South Shore Subdivision, and 4) crime rate statistics.

The Board signed the 2014-2015 Inmate Excess Medical Insurance and/or Claims Administration Management Agreement between Montana Association of Counties (MACo)/Correctional Risk Services, Inc. (CRS) and Sanders County. (Agreement is on file in the Clerk and Recorder's Office)

The Board signed the FY2015 Extension Services Agreement between Montana State University Extension and Sanders County. (Agreement is on file in the Clerk and Recorder's Office)

At 1:30 p.m. the Board of Commissioners toured the Thompson River Lumber Facility.

The Board adjourned at 3:45 p.m.

Commissioner Brooker attended the Paradise School Preservation Committee Meeting at 6:30 p.m. at the Paradise Methodist Church Clubhouse.

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 14, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 14th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Mike Cummins, Flathead Valley Chemical Dependency Corporation (FVCDC), to discuss the following issues: 1) Fiscal Year 2014 Financial Breakdown for Lincoln/Sanders/Flathead Counties 2) overview of FVCDC systems which meet all Federal Government requirements, 3) FVCDC service to Sanders County for the past 11 years, and 4) Positive activity includes no licensure or lawsuit issues, five women currently receiving treatment at the Chemical Dependency Clinic in Sanders County.

The Board met with Nick DeCesare, PhD, Montana Fish, Wildlife & Parks (MT FWP) Research Wildlife Biologist; Randy Hojem, United States Forest Service, Lolo District Ranger; Kim Annis, United States Forest Service, Cabinet District Range, Bear Specialist; and Bruce Sterling, MT FWP Wildlife Biologist for the Wildlife Update Meeting. Nick

DeCesare gave a presentation on MT FWP Moose Research. Data was compiled by Nick DeCesare, Jesse Newby, Bruce Sterling, Jim Williams, and many other cooperating biologists and landowners. Update outlined a decline in moose numbers in Minnesota and elaborated on a complex 10 year research project encompassing three areas in Montana: Cabinet Mountain Range, Rocky Mountain Front and the Big Hole Valley. FWP goal is to have 30 collared female moose by the end of 2014. Other items of discussion included: 1) Kim Annis, Bear Specialist, gave a general update on bears in the area, noting a low conflict year, 2) Kim noted the IGMC Meeting Dec. 3rd in Libby, and promoted grant money available for local projects regarding education such as bear education pamphlets, money for an apple press to process excess apple harvest, and signage in project areas, and 3) Randy Hojem commented on the end of the fall burning projects, which went well. He also announced his retirement, which will be at the end of this year. Also in attendance was Regina Skoczylas, Personnel Director.

The Board signed the Noxon Senior Center Quarterly report for the period ending September 30, 2014. (Report is on file in the Clerk and Recorder's Office)

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
October 15, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 15th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

As it was 10:00 a.m. and the time and place as advertised, Presiding Officer Cox opened the Sanders County Solid Waste District Board Meeting. In attendance were: Anthony B. Cox, Member; Carol A. Brooker, Member; Glen E. Magera, Member; Jason Peterson, Solid Waste Supervisor; and Kathy Conlin, Solid Waste Billing Clerk. Commissioner Magera moved to approve the August 8th minutes. Commissioner Brooker seconded the motion. The motion was passed unanimously. New Business: 1) November 15th National Recycle Day, brainstorming for event ideas, 2) Plains Women's Club and their recycling efforts, 3) new signage installed at transfer sites and drop off locations, 4) update on Sharps Disposal process, 4) meat disposal protocol. Unfinished Business: 1) bear proof fencing at Noxon site-Jason to obtain new bids and provide a status update, 2) Financials, discussion on some budget concerns, 3) Cummings Diesel Engine, Jason to obtain specs and find out what engine is worth, will provide update at next meeting, and 4) status of replacing gate at transfer site, still working on getting that done. Supervisor Updates: 1) attending Montana Department of Environmental Quality (MTDEQ) Conference in Lewistown next week, 2) Recycle Trailers-concern that there will not be enough man power to handle the additional workload, 3) obtaining permits to burn wood waste, 4) baler has been repaired, and 5) process for repairing equipment and discussion on working with mechanic from Road District No. 1. There was no public comment. The Meeting adjourned at 11:25 a.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Claims Approval List for the period ending September 30th, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$241,740.17 were drawn from respective funds in payment of the same.

The Board signed the Claims Approval List for the period ending October 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$39,550.00 were drawn from respective funds in payment of the same.

The Board signed the Claims Approval List for the period ending October 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$41,000.00 were drawn from respective funds in payment of the same.

(Claims Approval Lists are on file in the Clerk and Recorder's Office)

The Board adjourned at 2:00 p.m.

Commissioner Cox and Commissioner Brooker attend the Sanders County Fair Commissioner Board Meeting at 7:00 p.m. at the Fairgrounds Pavillion in Plains.

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, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 16th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Personnel Policies #15 & 25, undecided, additional discussion needed, 2) decision for terminated Deputy's Arbitration is expected by October 23rd, 3) update on Workplace/Retaliatory Harassment Claim: report is being generated along with an action plan, 4) Maco JPA Regional Training, MSHA changes coming in 2017, training will no longer be provided, Counties will be expected to provide training program, 5) protocol to ensure that Contractors are insured for liability and work comp before beginning work with for the County, 6) Scheduling Date/Time for Holiday Party, 7) Injuries to report: October 6th, Employee in Weed Department strained forearm, 8) Quarterly Workers Compensation Report, 9) Update on open County positions: Sheriff's Office Deputy-still pending outcome of arbitration, Weed Department Coordinator-two internal and four external applicants, interviews pending, 10) Upcoming Events: Employee Wellness Fair, November 5th, Pumpkin Decorating Contest, October 28th, and 11) Personnel Issue, therefore as per MCA 2-3-203(3) this portion of the meeting was closed to the public.

Commissioner Cox left the meeting at 11:00 a.m. to attend the Sanders County DUI Task Force Meeting in the downstairs conference room.

It was the decision of the Board for Commissioner Magera to assume the role of Presiding Officer.

The Board met with Robert Zimmerman, County Attorney to discuss the following issues: 1) Sanders County Bookmobile request to move their funds to an interest bearing savings account or certificate of deposit. Additional review needed, will revisit at next meeting, 2) Contract for Thompson River Heating, Inc, and 3) Larchwood South Shore Subdivision- no new updates, Bob will follow up with the County's legal counsel. Also in attendance for a portion of the meeting were: Julie Molzahn, Sanders County Bookmobile, Board Member; Sandy Hough, Sanders County Bookmobile, Gene Jopling, Property Owner; and Karen Jopling, Property Owner.

Commissioner Cox rejoined the Board at 1:30 p.m., it was the decision of the Board for him to assume the role of Presiding Officer for remaining of the meeting.

The Board met with Katherine Matthew, Director of Land Services. Ms. Matthews presented a request on behalf of Bar-NB Minor Subdivision for final plat approval. Commissioner Brooker motioned to approve the final plat as presented. Commissioner Magera seconded the motion. The motion was passed unanimously. (Subdivision Records are available in the Land Services Department)

Ms. Matthews presented a request on behalf of Miners Camp Subdivision for an extension of preliminary plat approval. Commissioner Brooker motion to grant the request for a one year extension of preliminary plat approval through October 8, 2015. It is notated that this is the fourth request. Commissioner Magera seconded the motion. The motion was passed unanimously. (Subdivision Records are available in the Land Services Department)

Ms. Matthews presented a request on behalf of Rock Hill No. 2 Subdivision for an extension of preliminary plat approval. Commissioner Brooker motion to grant the request for a one year extension of preliminary plat approval through October 8, 2015. It is notated that this is the fourth request. Commissioner Magera seconded the motion. The motion was passed unanimously. (Subdivision Records are available in the Land Services Department)

Commissioner Brooker motioned to abate the 2009 and 2010 delinquent taxes for Tax Roll No. 306323. MCA 15-24-209 was referenced. Commissioner Magera seconded the motion. The motion was passed unanimously. (Tax Abatements on file in the Treasurer's Office)

Commissioner Brooker motioned to abate the 2008, 2009, 2010, 2011, 2014 delinquent taxes for Tax Roll No. 302115, as the trailer was never lived in due to mold. Commissioner Magera seconded the motion. The motion was passed unanimously. (Tax Abatements on file in the Treasurer's Office)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Contract between Thompson River Heating, Inc. and Sanders County for re-piping condensing water system for the heat pump units. (Contract on file in the Clerk and Recorder's Office)

The Board signed the Claims Approval List for the period ending October 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$41,000.00 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

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 21, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 21st, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met Larry Erickson, Revett Mining, Inc; and Monique Hayes, Revett Mining, Inc; to discuss the following issues: 1) Troy Mine Safety Update- 736 days worked without loss time or reportable incident. Revett has received the 2014 MMA Awards for sustaining safety and zero MSHA reportable incidence and the 2013 NMA Sentinels of Safety. Revett provided gun safes, for over 70 Employees companywide, in recognition of these achievements, 2) I-Bed Development for the 3rd Quarter, 3) Air-door installation and ventilation in the mine, 4) 11,000-12,000 tons of rock have been run through the crusher from the C-Bed., 5) 63 Employees now working at the Troy Mine, 6) Rock Creek Mine Phase I- preliminary draft of Environmental Impact Statement (EIS), things moving forward. Also in attendance was Katherine Matthew, Director of Land Services.

The Board met with Shelley Murphy, Montana Association of Counties (MACo) Health Care Trust; and Pam Walling, MACo Health Care Trust to discuss the following issues: 1) overview of the MACo Health Care Trust, 2) Plans offered through the MACo Health Care Trust, 3) Rate Calculations, 4) participation group, and 5) Health Care Blue Book. Also in attendance was Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Brenda Franck, Deputy Clerk/Payroll; and Regina Skoczylas, Personnel Director.

The Board met with Dave Tallant, Property Owner; and Lara Dressel, Property Owner; to discuss the creating a Railroad Quiet Zone in Thompson Falls. Mr. Tallant presented an Executive Summary outlining the Railway Crossings, Costs and Specific Issues that would need to be addressed. Also in attendance was: Shirley Newby, Property Owner; and Bill Newby, Property Owner.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Quarterly Sheriff's Report for the period ending September 30, 2014. (Report on file in the Clerk and Recorder's Office)

The Board signed the Claims Approval List for the period ending October 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$17,726.80 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board signed the Oath of Office for William D. Naegeli who has been elected by Acclamation to the position of Supervisor for the Green Mountain Conservation District for a term through December of 2018. (On file in the Clerk and Recorder's Office)

The Board signed the Oath of Office for Dillion Lee who has been elected by Acclamation to the position of Supervisor for the Green Mountain Conservation District for a term through December of 2018. (On file in the Clerk and Recorder's Office)

The Board proceeded to audit County claims in the amount of \$147,297.52 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

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 23, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 23rd, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met Regina Skoczylas, Personnel Director; and Michele Puiggari, Montana Association of Counties (MACo) Legal Counsel, to discuss a personnel issues therefore according to MCA 2-3-203 (3) this meeting was closed to the public.

The Board met with Robert Zimmerman, County Attorney, to discuss the Larchwood South Shore Subdivision. Legal Counsel for the County is preparing a complaint and should have a copy to review within the next few days. Also in attendance were: Karen and Gene Jopling, Property Owners; and Katherine Matthew, Director of Land Services.

The Board met with Katherine Matthews, Director of Land Services, to discuss the following issues: 1) Cabinet Gorge LLC, request for extension, 2) Secure Rural Schools (SRS) Reauthorization, and 3) Keith vs. Sanders County, no new updates.

Ms. Matthews presented a request on behalf of Cabinet Gorge, LLC Subdivision for a one year extension of preliminary plat approval, thru September 7th, 2015. Commissioner Brooker motioned to approve the extension request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously. (Subdivision Files are available in the Land Services Department)

The Board met with Maria Helterline, applicant for the Sanders County Fair Board, to discuss her interest in serving on the Board.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to appoint Bob Paro to the Sanders County Park Commissioner Board for a one year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint Buzz Foster to the Hot Springs Refuse Disposal District for a two year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board signed the Claims Approval List for the period ending October 31, 2014, and instructed the Clerk to file said list. Warrants in the amount of \$ 147,297.52 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board adjourned at 5:00 p.m.

Commissioner Cox attended a meeting at the Hope Elementary School in Hope, ID at 6:00 p.m. to discuss a proposed Adult Camp Facility.

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 28, 2014**

The regularly scheduled Board of Commissioners meeting for Tuesday, October 28th, 2014 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
October 29, 2014**

The regularly scheduled Board of Commissioners meeting for Wednesday, October 29th, 2014 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
October 30, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 30th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board proceeded to audit County payroll claims in the amount of \$433,092.20, and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board met with Regina Skoczylas, Personnel Director to discuss the following issues: 1) Sheriff Office Overtime this pay period was 217 hours, 2) Department of Transportation (DOT) physicals, how these will be covered via insurance, 3) travel per diem rates, and how Sanders County compares to other Montana Counties; the Board will revisit this discussion during budget talks 2015, 4) status of Overtime and Compensatory Policy, additional discussion needed, 5) Sheriff

Union Contract negotiations, 6) no new injuries to report, 7) update on County positions: Sheriff's Department had a change of status for a ¾ time dispatcher; Land Services has an employee who will be put on Winter layoff; Weed Coordinator has been hired, start date November 17th; open positions for Rush Skeleton Weed Grant Coordinator and Weed Department Counter Person, 8) Heating system repairs, 9) training and support being offered to Solid Waste Supervisor, and 10) "Just Cause" Training will be available and a recommendation was made to the Board that some County staff attend. Also in attendance was Nichol Scribner, Clerk and Recorder-Assessor-Surveyor. Ms. Scribner addressed to the Board in regard to performance of the Clerk and Recorders Office. Ms. Skoczylas then asked for the meeting to be closed, as per MCA 2-3-203 (3) to discuss personnel issues.

Commissioner Brooker motioned to amend the September 14, 2014 revised Personnel Policy No. 25 to an effective date of January 25th, 2015 (payroll period), to allow time for notice to all employees who will be impacted by this change. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) Bookmobile Capital Improvement Fund Account, 2) complaint to be filed concerning Larchwood South Shore Subdivision, 3) approval from the Board for Beth O'Halloran, MACo Legal Counsel to accept service on behalf of Deputy Martin Spring and the Board for the Fratzke vs. Sanders County case, and 4) \$4,500.00 bill from arbitrator and what department will be paying for it. Also in attendance during a portion of the meeting were: Sandy Hough, Bookmobile; and

Commissioner Magera motioned to grant the Bookmobile the right to draw interest on their Capital Improvement Fund Account from this point forward. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to appoint the following Election Judges, for all further Elections held prior to the 2015 Primary Election, to the Receiving Board: Autumn Kostka; Lisa Wadsworth; and Tracy Vanicek. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Dale Neiman to the Sanders County Weed Board for a two year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to reappoint Dr. Robert Gregg to the Sanders County Board of Health for a three year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to reappoint Art Montoya to the Sanders County Park Board for a two year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to reappoint Todd Logan to the Plains Planning Board for a two year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) County traffic counts, 2) easement issue in Perma, 3) division of land and easement at the end of Bartholomew Road in Noxon, 4) temp layoff for Land Services Department Employee, and 5) insulation for Weed Shop in Plains.

The Board met with Les Lantz, Maintenance Supervisor, to discuss an estimate for carpet replacement.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Claims Approval List for the period ending October 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$5,670.00 were drawn from respective funds in payment of the same.

The Board signed the Claims Approval List for the period ending October 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$4,751.53 were drawn 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
October 31, 2014**

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, October 31st, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol A. Brooker, Commissioner. The Board proceeded to draw the tickets for Coalition for Families 50/50 Drawing.

The Board met with Carla Parks, Mayor of Thompson Falls; Gregory Eitelberg, Mayor of Plains; Robert Zimmerman, County Attorney; Carol Turk, Treasurer; Anthony Francesconi, Department of Revenue (DOR), and Michael Noser, DOR, to discuss Montana Rail Link (MRL) Contracts with the Cities of Plains and Thompson Falls, and clauses within those contracts requiring the lessee to pay the property taxes.

The Board adjourned at 12:15 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 5, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 5th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

Commissioner Magera motioned to approve Sanders County Resolution No. 2014-33, A Resolution to Amend the 2014/2015 Sanders County Budget for Eurasian Milfoil. Commissioner Brooker seconded the motion. The motion was passed unanimously. Also in attendance was Nichol Scribner, Clerk and Recorder-Assessor-Surveyor.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor to discuss the following issues: 1) Election, and 2) death certificate for individual who passed away in June, still has not been issued.

The Board proceeded to audit County claims in the amount of \$427,633.73 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board met with Mike Hashisaki, Fair Manager, to discuss the following issues: 1) failure of Main Well at the Fairgrounds, and possible solutions to fix the problem, 2) payment of \$11,503.84 due to Davis Amusement Cascadia Carnival, and 3) negotiating the upcoming contracts for Davis Amusement and the Rodeo.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Tracy Vanicek, Plat Clerk; and Carol Turk, Treasurer to discuss the following issues: 1) possible land split issues on tax bills, and 2) issue of Department of Revenue (DOR) employee inadvertently changing date in system. It was determined that the issues being brought up by Ms. Turk are not effecting the tax bills at this time and the County will wait for DOR to resolve any issues if there are any, and 3) possible issue with Taxpayers who are on the Taxpayer Assistance Program, discounts not showing on their tax bill.

As it was 3:00 p.m. and the time and place as advertised, Presiding Officer Cox opened the Special Board of Health Meeting. Dr. Gregg motioned to approve the October 1st, 2014 minutes. Commissioner Magera seconded the motion. The motion was passed unanimously. Also in attendance were: Jan Parmelee, Public Health; Bill Naegeli, Office of Emergency Management; Shawn Sorenson, R.S, Sanitarian; Karen Dwyer, Public Health; and Karen Morey, R.N., Public Health Director. Ms. Parmelee provided an overview on the importance and need for Sanders County to create an Ebola Response Team. Much discussion was made concerning the Federal and State Centers for Disease Control (CDC) assistance and training to the County once implemented. Ms. Morey spoke of current interaction with Clark Fork Valley Hospital (CFVH) and area

clinics for preparedness and training. The Board of Health unanimously agreed that the creations of an Ebola Response Team was needed. The Ebola Response Team will consist of Jan Parmelee, Public Health; Bill Naegeli, Office of Emergency Management; Shawn Sorenson, R.S, Sanitarian; Karen Dwyer, Public Health; and Karen Morey, R.N., Public Health Director. Dr. Lulack advised that all notifications surrounding potential Ebola Cases in Montana and Sanders County be forwarded to the Board immediately. Also in attendance was Alex Violo, Clark Fork Valley Press. The meeting adjourned at 4:00 p.m. (Board of Health records are available in the Commissioners Office)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Agreement for Services between the Montana State University, School of Architecture and Sanders County/Sanders County Community Development Corporation for the development of a conceptual plan for the Paradise School Repurposing Project. (Agreement on file in the Clerk and Recorder's Office)

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
November 6, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 6th, 2014 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) Personnel Policy #25: Overtime and Compensatory Time, to be discussed further next week, 2) Personnel Policy #15: Leave, 15.0, Policy change to cap accrual to be discussed further next week. 3) Update on Sheriff's Negotiations. 4) Update Workplace/Retaliatory Harassment Claim; 5) No injuries to report since October 6, 2014. 6) Meeting scheduled with Personnel Director Regina Skoczylas and the new Weed Supervisor Judson Shively; 7) Employee Holiday Party set for December 12, 2014, 12:00-1:30, and 8) Personnel Issues

The Board met with Robert Zimmerman, County Attorney to discuss the following issues: 1) Policy #25: Overtime and Compensatory Time, and failure to follow through, and 2) Sanders County Email Policy.

The Board met with Shawn Sorenson, R.S, Sanitarian, to discuss the following issues: 1) Site Evaluators-Shortfall is expected. Evaluator course proposed in spring 2015, 2) Regulations Update-Food and subdivisions, 3) Trailer Court & Campgrounds-Guidance on existing, unapproved and unlicensed operations, 4) Wastewater Issues-Camas Prairie, site visits made, 4) Follow-up on Board of Health reported items, 6) Workload-Licensed establishment inspections, Subdivision reviews, and 7) Financials-under budget through September 2014.

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 11, 2014**

The regularly scheduled Board of County Commissioners of Sanders County, Montana, was cancelled on Tuesday, November 11th, 2014, due to Veteran's Day.

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, 2014**

The Board of County Commissioners of Sanders County, Montana, regularly scheduled meeting was cancelled on Wednesday, November 12th, 2014, 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
November 13, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 13th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Justice Don Strine to discuss the status of the heating system repair and guidance for Justice Court Employees who left early due to extreme cold working conditions.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Personnel Policies # 15 and #25, 2) status of Sheriff's Union Contraction Negotiations, 3) Junk Vehicle Inspections and possible employee transportation issue, 4) no new injuries to report, 5) update on open County positions, no new at this time, 6) upcoming events: Employee Holiday Party on December 12th, and 7) personnel issues therefore according to 2-3-203(3) MCA, this portion of the meeting was closed to the public.

The Board met with Robert Zimmerman, County Attorney, to discuss litigation strategy for the Larchwood Subdivision

The Board met with Katherine Matthew, Director of Land Service, to discuss the following issues: 1) Mountain View Minor Subdivision, and 2) Perma Bridge.

Ms. Matthews presented a sub variance review request on behalf of Mountain View Minor Subdivision. Commissioner Brooker motioned to grant the variance with the following conditions: 1) That it is noted on the final plat that "further re-subdivision of any lot within this subdivision will require the road be upgraded to the then current subdivision road standard", and 2) That Sandi Lane access be located completely within the 30 foot right-of-way created in COS 1141, upgrading and relocating the culvert as directed by the District No. 3 Road Foreman and be built to Sanders County subdivision road standards after consultation with District No. 3 Road Foreman. Commissioner Magera seconded the motion. The motion was passed unanimously. (Subdivision records are on file in the Land Services Department)

The Board met with Sheriff Tom Rummel; and Lanny Hensley, Undersheriff, to discuss the status of the union negotiations.

As it was 2:30 p.m. and the time and place as advertised, the Board proceed to open the Request for Proposals (RFP) for professional and technical services associated with a feasibility study for repurposing the now-closed Paradise School in Paradise, Sanders County, Montana. RFP's were received from Adler, Maechling, and Oaks; Oz Architects; MacArthur, Means & Wells; Montana Architects; WRN Architects; and Triple Divide Consulting. Commissioner Brooker motioned to have the Paradise School Committee review the RFP's, and under their advisement make a decision at a later date. Commissioner Magera seconded the motion. The motion was passed unanimously. The RFP award has been scheduled for December 3rd.

The Board met with Linda Haywood to discuss the "Road to the Buffalo" signage. Also in attendance was Jen Kreiner, Sanders County Community Development Corporation.

Commissioner Brooker motioned to adopt and sign an agreement between the Montana Department of Transportation and Sanders County for CTEP Project, Airport Road Path-Plains. Commissioner Magera seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Oath of Office for Lando Bras who was elected by acclamation to the position of Supervisor for the Eastern Sanders County Conservation District for a term which will run through December 2018. (Oath of Office is on file in the Clerk and Recorder's Office)

The Board signed Claims Approval List for the period ending October 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$427,633.73 were drawn from respective funds in payment of the same. . (Claims Approval List is on file in the Clerk and Recorder's Office)

Commissioner Brooker motioned to reappoint Kenneth Benson to the Plains/Paradise TV District Board for a two year term. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Bob Paro to the Hot Springs Refuse Disposal District Board for a two year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Cam Ulvick to the Hot Springs Refuse Disposal District Board for a three year term. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Board and Committee records are on file in the Commissioners' Office)

The Board signed Agreement No. UPN 889 Airport Road Path-Plains between the Montana Department of Transportation and Sanders County. (Agreement is on file in the Clerk and Recorder's Office)

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 November 18, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 18th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

As it was 1:30 p.m. and the time and place as advertised, Presiding Officer Cox called to order the meeting of the Board of Canvassers. Present were Anthony B. Cox, Member; Carol A. Brooker, Member; and Glen E. Magera, Member; Nichol Scribner, Elections Administrator; and "Bobbi" Christenson, Elections Clerk. The Board of Canvassers

reviewed the General Election results. Commissioner Brooker made a motion to certify the Election results as stated on the Abstracts of Votes. Commissioner Magera seconded the motion. The motion was passed unanimously. The Board signed the Official Canvass of the November 4, 2014, General Election Certificate. There was no public present. The meeting adjourned at 2:05 p.m.

The Board signed Claims Approval List for the period ending November 30th, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$41,611.36 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

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 19, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 19th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

As it was 10:00 a.m. and the time and place as advertised Presiding Officer Cox opened the Solid Waste Board meeting. In attendance were: Anthony B. Cox, Member; Carol A. Brooker, Member; Glen E. Member; Jason Peterson, Solid Waste Supervisor; and Kathy Conlin, Solid Waste Billing Clerk. Commissioner Magera motioned to approve the October 15th, 2014 minutes. Commissioner Brooker seconded the motion. The motion passed unanimously. Unfinished Business: 1) update on bear proof fencing at Noxon site, Burk LLC was awarded the contract. Work will not commence until after the New Year, 2) no new update on Cummings Diesel Engine, 3) brush pile burning to be scheduled for all waste sites, 4) Charge Sheets for Clark Fork Custom Meats, 5) update on Thompson Falls Specialty Meats/ dumping schedule, 6) update on Lewistown Conference/Training, New Business: 1) review of amount of garbage Town Pump generates and percentage of garbage that is cardboard, and could potentially be recycled, Kathy will follow up., and 2) Financials. Supervisor Updates: 1) reviewing options/vendors for paper and cardboard recycling. Recycling Report: On Hand- 34 Bales Mixed Paper; 53 Bales Cardboard; 1 Bale Aluminum Cans (2 bales were shipped on October 31st); Metal Pile is full; and 4 bales of Plastics 1 & 2. There was no public comment. The meeting adjourned at 11:00 a.m.

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Tracy Vanicek, Plat Clerk; Mike Noser, Montana Department of Revenue(DOR); Jami Jorgenson , DOR; Carol Turk, Treasurer-Superintendent of Schools, and Kathy McEldery, Treasurer's Office, to discuss the Standard Operating Procedure between Sanders County and DOR concerning Address Changes and Tax Bills.

Commissioner Brooker left the meeting at 2:00 p.m. to attend the Sanders County Community Development Corporation (SCCDC) Board Meeting in Thompson Falls.

Commissioner Cox and Commissioner Magera attended the Sanders County Aquatic Invasive Plants Task Force Meeting at 2:00 p.m. in the Commissioners' Conference Room.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County claims in the amount of \$37,336.10 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Claims are on file in the Clerk and Recorder's Office)

The Board adjourned at 5:00 p.m.

Commissioner Brooker and Commissioner Magera attended the Sanders County Fair Commissioner Board Meeting at 7:00 p.m., at the Fair Pavilion in Plains.

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, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 20th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Final Review of Policy 25.0 – Overtime and Compensatory Time-Non-Exempt; 2) update on a meeting held with the Fair Manager, 3) update on the Solid Waste Department, 4) Summit Safety Update, 5) upcoming events: 2014 Christmas party scheduled for Friday, December 12th at noon, and 6) paying out accrued vacation hours. Also present for a portion of the meeting was Nichol Scribner, Clerk and Recorder-Assessor-Surveyor.

The Board met with Robert Zimmerman, County Attorney to discuss the Bache Gravel Pit.

The Board met with Kathy Matthew, Director of Land Services, to discuss the following issues: 1) Lakes of Heron, and 2) Conservation Easement granted, Dan Lilja from Plains.

Commissioner Magera motioned to reappoint Jenny Garrison to the Sanders County Fair Board for a 3 year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint James Newman to the Sanders County Fair Board for a 2 year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Chris McGuigan to the Sanders County Fair Board for a 2 year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to reappoint Roberta Smith to the Sanders County Fair Board for a 1 year term. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Board and Committee Files are available in the Commissioner’s Office)

The 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 25, 2014**

The regularly scheduled Board of Commissioners meeting for Tuesday, November 25th, 2014 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
November 26, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 26th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; and Carol A. Brooker, Commissioner.

Commissioner Cox proceeded to audit County payroll claims in the amount of \$421,251.93 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Payroll Claims are on file in the Clerk and Recorder's Office)

The Board met with Robert Zimmerman, County Attorney to discuss general issues.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Bartholomew Road, and 2) Woodlin Lane.

As it was 2:30 p.m. and the time and place as advertised, the Board met to Award the Consultant Contract for the Paradise School Feasibility Study. Commissioner Brooker motioned to award the Paradise School Feasibility Study to the Project Team of Steve Adler, Philip Maechling and Bob Oaks. Commissioner Cox seconded the motion and it was passed unanimously. Also in attendance was Jen Kreiner, Executive Director, Sanders County Community Development Corporation (SCCDC).

The Board met with Nichol Scribner, Election Administrator, for Precinct 9, Arlee School Levy Recount & Canvas for Recount. Also in attendance were Claude Burlingame and Robert Zimmerman, as an appointed Recount Board Member. A total of two ballots were tallied. The recount was successful, with no change in the original count of one for and one against. There was no public comment.

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 27, 2014**

The regularly scheduled Board of County Commissioners of Sanders County, Montana, was cancelled on Thursday, November 27th, 2014, due to the 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 2, 2014**

The regularly scheduled Board of Commissioners meeting for Tuesday, December 2nd, 2014 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 3, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 3rd, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Fair Manager Job Description, 2) Road Department Request, 3) Employee in Coroner's Department has completed probationary period, rate adjustment advised, 4) Maintenance Department requesting additional personnel for a special project, 5) Clarification for purchasing gifts with County funds, and need for a new County Policy, 6) no new injuries to report, 7) Update on Open County Positions: positions pending for January -Weed Dept. Counter Person, RSW Grant Coordinator, 8) Upcoming Events: Employee Christmas Party scheduled for December 12th at noon.

The Board met with Kathy Matthew, Director of Land Services, to discuss the following issues: 1) Phased Platting Plan for Lakes at Heron Subdivision, 2) revision/update needed for Sanders County Resolution No. 2000-043 A Resolution Adopting Criteria for Local Determination of Evasion of the Subdivision and Platting Act, 3) Update on Floodplain Regulations, and 4) Parking Lot protocol during the Winter.

As it was 1:30 p.m. and the time and place as advertised, Presiding Officer Cox opened the Board of Health Meeting. Dr. Robert Gregg motioned to approve the November 5th, 2014 minutes. Commissioner Magera seconded the motion. The motion was passed unanimously. In attendance were: Anthony B. Cox, Member; Carol A. Brooker, Member; Glen E. Magera, Member; Dr. Robert Gregg, MD; Dr. Jack Lulack, MD; Jan Parmelee, Tobacco Prevention Specialist; Shawn Sorenson, R.S, Sanitarian; Beth Rice, Administrative Assistant, Environmental Health; Karen Dwyer, Public Health; and Karen Morey, R.N., Public Health Director. Public Health discussed the following issues: 1) Backpack Program Funding from Frisbe-Morbella Foundation, 2) Pertussis Update, 3) Influenza, 4) Clinic Room, 5) Tobacco Program update, and 6) Ebola Response Team. Environmental Health discussed the following issues: 1) Adoption of Circular DEQ 4, 2013 and adoption of changes in Title 17, chapter 36, subchapter 9. Commissioner Brooker moved that we approve the adoption of changes in Title 17, chapter 36, subchapter 9. Dr. Gregg seconded the motion, the motion was passed unanimously. 2) Deemer Creek Market water system, 4) unlicensed mobile home parks, 5) Health Officer Authorization of Sanitarian, 6) protocol for meth lab clean-up, 7) reportedly unpermitted system, 8) Wild Coyote water system, 9) Camas wastewater system compliance, 10) Licensed facilities, 11) Wastewater systems, 12) Subdivision reviews, 13) Backpack program, 14) Junk Vehicles, 15) Stanley and Kathy Weeks Project Insurance Decision. A motion was made by Dr. Bob Gregg to approve a Cooperative Agreement between the Montana Department of Public Health and Human Services (DPHHS) and the Sanders County Board of Health for funding to support inspections of licensed establishments and optional programs. Commissioner Magera seconded the motion. The motion was unanimously approved, and the Agreement was signed by Dr. Jack Lulack, BOH Liaison. The BOH signed the Authorization of Sanders County Sanitarian, for the 2015 Calendar Year. There was no public comment. The meeting was adjourned at 4:00 p.m. (BOH records are on file the Commissioners Office)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending November 30th, 2014, and instructed the Clerk for file said list. Warrants in the amount of \$ 37,336.10 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder’s Office)

The Board signed an Independent Contractor Agreement between DST Rental, LLC and Sanders County for snowplowing and sanding on Old McGlaughlin Creek Road, located in Paradise, Montana. (Agreement is on file in the Clerk and Recorder’s Office)

The Board signed the Oath of Office for George Milliken who has been appointed to the position of Trustee for the Thompson Falls Rural Fire District, for a term through May 2015.

The Board signed the Oath of Office for John Gubel who has been appointed to the position of Trustee for the Thompson Falls Rural Fire District, for a term through May 2015.

The Board signed the Oath of Office for Matthew Diehl who has been elected by acclamation to the position of Supervisor for the Eastern Sanders County Conservation District, for a term through December 2018.

The Board signed the Oath of Office for Marvin L. Rehbein who has appointed to the position of Supervisor for the Eastern Sanders County Conservation District, for a term through December 2018. (Oaths of Office are on file in the Clerk and Recorder’s Office)

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
December 4, 2014**

The regularly scheduled Board of Commissioners meeting for Thursday, December 4th, 2014 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 9, 2014**

The regularly scheduled Board of Commissioners meeting for Tuesday, December 9th, 2014 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 10, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 10th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Lee Smith, Foreman, Road District No. 3; Jeff Friesz, Foreman, Road District No. 2; and Ben Bache, Foreman, Road District No. 1, to discuss the following issues: 1) update on Department of Transportation (DOT) Physicals, Hot Springs clinic can now perform physicals, and employees will need to submit through their insurance with the County covering the cost of any co-payments, 2) Mine Safety and Health Administration (MSHA) Train the Trainer Work Safe Conference to be held in Kalispell on January 15th, 2015; 3) Summit Safety software is no longer being supported by the Montana Association of Counties (MACo) and therefore the Safety Committee will be providing alternate forms of training for compliance purposes, 4) protocol for County Employees who happen upon accident scenes; after much discussion the Board agreed that the Employee should call it in to 9-1-1 and wait for first responders before leaving; it was also advised that at no time should a County Employee transport or leave the area with an accident victim, 5) County reimbursement for Employees who require Safety Gear Ms. Skoczylas will confirm the dollar amount and equipment covered, 6) Pavement Surface Evaluation and Rating (PASER) Reports, 7) utilizing skills of Road District No. 1 mechanic in other County Departments and the cost savings it would have for the County, 8) process, research and cooperation is needed to expand the County mapping data as an online resource. Also in attendance were: Regina Skoczylas, Personnel Director; Jason Peterson, Solid Waste Supervisor; Katherine Matthew, Director of Land Services; and Lori Methgen, GIS Rural Addressing. There was no public comment.

As it was 10:30 a.m. and the time and place as advertised, Presiding Officer Cox opened the Quarterly Department Head/Safety Committee Meeting. County Employees in attendance were: Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Candace Fisher, Clerk of District Court; Mike Hashisaki, Fair Manager; Meghan Phillip, County Extension Agent; Karen Morey, R.N., Public Health Director; Les Lantz, Maintenance Supervisor; Lori Methgen, Information Technology-GIS Rural Addressing; Digger Powell, Deputy Coroner; Katherine Matthew, Director of Land Services; Shawn Sorenson, R.S., Sanitarian; Ben Bache, Foreman, Road District No. 1; Carol Turk, Treasurer-Superintendent of Schools; Regina Skoczylas, Personnel Director; Lorraine Berish, Administrative Assistance; and Jeff Friesz, Foreman, Road District No. 2. Commissioner Magera motioned to approve the September 10th, 2014 minutes. Nichol Scribner seconded the motion. The motion was passed unanimously. Introductions for those in attendance. Old Business: None. New Business: 1) Discussion on the Board approved change to County Personnel Policy No. 25.0, Overtime and Compensatory Time: Non-Exempt Employees. Changes will take effect with the January 25th, 2015 payroll period, 2) per diem allotment/travel expense and state guidelines; the Board conferred that more discussion was needed before making a final decision on increasing the dollar amounts, 3) proposing implementation of a new County Policy concerning the use of County funds for the purchase of gifts, 4) parking lot protocol during the Winter months; Mr. Sorenson offered to meet with Mr. Lantz after the meeting to discuss some additional ideas. Safety Update: MACo is no longer licensing Summit Safety software; other safety training standards will be implemented. Department Head Updates: Commissioners Cox- construction has begun on the new elevator room located with the Public Health Department; reconstruction of the basement for the new Justice Courtroom will commence soon; installation of new carpet in the Clerk and Recorder's Office to begin on Friday; new carpet for the downstairs area and the District Court Office will be scheduled. Nichol Scribner- Vehicle Inventory List will be sent out soon, and will be due back for February 10th, 2015. Department Heads will need to carefully review to check for additions, deletions and value changes. Digger Powell- Coroner's Office working on grant to cover new body transport vehicle, Les Lantz-overview of upcoming Justice Courtroom remodel and various new carpet installations. He also advised that there are still come small leaks in the heating system that are being addressed. Lori Methgen-working on upgrading to a faster internet service, training for maps online. Meghan Phillip- programming for 2015 to include Strong Women, Beekeeping Workshop, and Wildlife Management Programs. Karen Morey- reminder to fill out the Culture of Health Survey; Health Wellness Benefits; eight hundred (800) Influenza Shots have been disbursed this season. Carol Turk-Treasurers' Department has been extremely busy, Tax Collection is down from the private sector (approximately only 45%-47%

has been collected, having issued with receiving ACH Notices for State of Montana Payments to the County. Ms. Turk requests that Department Heads update the email address they have on file with the individual State departments to ensure that that Treasurer received the notice. Regina Skoczylas- reminder that the Door Decoration Contest and Christmas party are both happening this week. Lorraine Berish- reminder that the County is required to have an original executed contract/agreement on file. Contracts/agreements can only be executed while the Board is in session. Scheduling the Swearing In Ceremony/Oaths of Office. Commissioner Brooker- discussed the partial funding of Payment in Lieu of Taxes (PILT) funds and the fact that Secure Rural Schools (SRS) monies have not been funded for 2014. Commissioner Magera- advised that Judson Shively has been hired as the new Weed Department Coordinator, he is working closely with Jason Badger, Sanders County Extension Agent, for a smooth transition. There was no public comment. The meeting adjourned at 11:20 a.m.

The Board met with Doug Ferrell, Friends of Scotchman Peaks for Wilderness-Montana Wilderness Association, to discuss the following issues: 1) Wilderness Designation, 2) endorsement from Commissioners in Bonner County, Idaho; and lobbying of bill, 3) request for support from Sanders County, 4) delegation considering Scotchman's Peak Bill in Montana, 5) progress with Ridge Riders, 6) collaborative opportunities, and 7 Truth Matters Group.

Commissioner Brooker motioned to adopt Sanders County Resolution No. 2014-34, A Resolution to Amend the 2014-2015 Budget for Sanders County Funds, Child Development Center annual donation. Commissioner Magera seconded the motion. The motion was passed unanimously. (Resolutions are on file in the Clerk and Recorder's Office)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County claims in the amount of \$31,189.89 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 31st, 2014, and instructed the Clerk for file said list. Warrants in the amount of \$158,220.52 were drawn from respective funds in payment of the same. (County Claims and Claims Approval Lists are on file in the Clerk and Recorder's Office)

The Board examined and signed the County Cash Report for the period ending September 30th, 2014 and instructed the Clerk to file said list.

The Board examined and signed the County Cash Report for the period ending October 31st, 2014 and instructed the Clerk to file said list.

The Board examined and signed the County Cash Report for the period ending November 30th, 2014 and instructed the Clerk to file said list.

The Board examined and signed the County Cash Report for the period ending September 30th, 2014 and instructed the Clerk to file said list.

The Board examined and signed the County Cash Report for the period ending October 31st, 2014 and instructed the Clerk to file said list.

The Board examined and signed the County Cash Report for the period ending November 30th, 2014 and instructed the Clerk to file said list. (Cash and Journal Voucher Reports are on file in the Clerk and Recorder's Office)

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 11, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 11th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol A. Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Extending probationary period for Detention Officer, 2) Sheriff's Office-Invoice dispute, 3) Sheriff Office Wage and Hours Complaint-Fact finding stage, 4) Maintenance Department request for Special Project Personnel, 5) updating Clerical Pool in January 2015, 6) possible Family and Medical Leave Act (FMLA) for Clerk and Recorder's Office Employee, 7) Discussion on when an employee status must change to include benefits- it was determined after six consecutive months of full time hours, 8) No new injuries to report, 9) update on open County positions: none open at this time, two possible pending for January, Weed Department Counter Person and Rush Skeleton Weed Grant Coordinator, 10) Upcoming Events: Employee Christmas Party, and 11) personnel issues, therefore as per MCA 2-3-203 (3) this portion of the meeting was closed to the public. Also in attendance for a portion of the meeting was Nichol Scribner, Clerk and Recorder-Assessor-Surveyor.

The Board met with Karen Morey, R.N., Public Health Director; and Karen Dwyer, Public Health Aide to discuss using Bio Terrorism Grant funds to contract for Sharps Container Disposal. The Board agreed that it would be acceptable to utilize those funds as requested. Also in attendance was Regina Skoczylas, Personnel Director; and Nichol Scribner, Clerk and Recorder-Assessor-Surveyor.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) claim dispute with Treasurer and direction on how to proceed, and 2) Sheriff Office Wage and Hours Complaint.

The Board met with Katherine Matthew, Director of Land Services, to discuss the following issues: 1) Cole Minor Subdivision, 2) Heron Bridge, 3) Public Letter concerning Emergency Management Response, and 4) Hot Springs Library insurance claim. Also in attendance for a portion of the meeting was Nichol Scribner, Clerk and Recorder-Assessor-Surveyor.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Professional Services Contract between the Montana Department of Commerce and Sanders County for the Community Development Block Grant-Economic Development, Planning Grant No. MT-CDBG-EDPG 14-01. (Contracts are on file in the Clerk and Recorder's Office)

The Board examined and signed the Claims Approval List for the period ending December 31st, 2014, and instructed the Clerk for file said list. Warrants in the amount of \$31,189.89 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

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
December 16, 2014**

The regularly scheduled Board of Commissioners meeting for Tuesday, December 16th, 2014 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 17, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 17th, 2014 at 10:00 a.m. Present were Acting Presiding Officer Glen E. Magera; and Carol A. Brooker, Commissioner.

As it was 10:00 a.m. and the time and time and place as advertised, Acting Presiding Office Magera opened the Solid Waste District Board Meeting. In attendance were: Glen E. Magera, Member; Carol A. Brooker, Member; Jason Peterson, Solid Waste Supervisor; and Kathy Conlin, Solid Waste Billing Clerk. Commissioner Brooker motioned to approve the November 19th, 2014 minutes. Commissioner Magera seconded the motion. New Business: 1) Tax Exempt Billing for City of Thompson Falls and the City Plains. Ms. Conlin requested input on whether re-evaluation was needed. The Board determined the amounts being charged seemed to be accurate. Commissioner Anthony B. Cox arrived at 10:05 a.m. and it was the unanimous decision of the Board for him to assume the role of Presiding Officer. New Business discussion continued, 2) Ms. Conlin advised that over \$17,000.00 was billed for Tax Exempt and all but four invoices have been paid, 3) grant money was received for the new signage at Noxon roll off site; Ms. Conlin is working with Montana Fish, Wildlife and Parks on proper verbiage for the signs. Unfinished Business: 1) Grant monies for fencing in Noxon, 2) update on the diesel engine, Mr. Peterson didn't have any updates, Commissioner Brooker advised that Road District No. 1 Foreman, Ben Bache, has obtained the serial and model numbers for the engine and is soliciting potential buyers, 3) public calls concerning the brush pile burns at Plains roll off site, it was suggested that it be scheduled earlier next year, 4) financials: Commissioner Magera advised Mr. Peterson to keep an eye on spending, 5) Ms. Conlin provided an update on the amount of waste being generated at Town Pump. It was determined that they have approximately twelve (12) cubic yards of waste a week, and are billed for thirty (30) units a year. This waste includes a lot of cardboard. It was suggested that Solid Waste provide Town Pump with a recycle trailer for Cardboard disposal. Ms. Conlin will draft a letter to Town Pump addressing these concerns and offering possible solutions. Supervisor Updates- Jason Peterson: 1) still working on container repairs and welding trailers, 2) no status update on the fencing at Noxon, 3) Rock Creek Mill Site, and whether this is County property. Mr. Peterson would like to use part of the property to plow snow onto, and 4) Mr. Peterson advised that he has changed companies for paper and cardboard recycling. Sage Recycling & Waste will handle it now. Allied will still take the Aluminum Cans and Batteries, and Rosin Brothers will pick up the metal pile. Recycling Report: 38 Bales of Mixed Paper; 38 Bales of Cardboard (35 Bales were shipped on 12/14/14; 1 Bale of Aluminum Cans; Full Metal Pile (will be picked up around February 1st, 2015); and 1 Pallet of Batteries. There was no public comment. The meeting adjourned at 10:35 a.m. (Solid Waste District Board files are available in the Commissioners' Office)

The Board met with Nichol Scribner, Clerk and Recorder-Assessor-Surveyor, to discuss the Public Administrator Position.

The Board met with Regina Skoczylas, Personnel Director, and an employee to discuss a personnel issue, therefore as per MCA 2-3-203 (3) this meeting was closed to the Public.

The Board met with Regina Skoczylas, Personnel Director, and an employee to discuss a personnel issue, therefore as per MCA 2-3-203 (3) this meeting was also closed to the Public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Magera motioned to reappoint Sanders County Extension; Sanders County Weed District; Noxon-Cabinet Shoreline Coalition; and Confederated Salish and Kootenai Tribes to the Sanders County Aquatic Invasive Task Force Board for a three year term beginning January 2015. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Board and Committee records are on file in the Commissioners' Office)

The Board signed the Oath of Office for Howard Bakke who was appointed to the position of Supervisor for the Green Mountain Conservation District. This term will run through November 2018. (Oath of Office is on file in the Clerk and Recorder's Office)

The Board signed the Certification of Election for Michael S. Smale who was elected as Hot Springs Local Government Study Commissioner.

The Board signed the Certification of Election for Susan Faye Roberts who was elected as Hot Springs Local Government Study Commissioner.

The Board signed the Certification of Election for Kathryn McEnery who was elected as Hot Springs Local Government Study Commissioner.

The Board signed the Certification of Election for Renee Floyd who was elected as Hot Springs Local Government Study Commissioner.

The Board signed the Certification of Election for Karen R. Evans who was elected as Hot Springs Local Government Study Commissioner.

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
December 18, 2014**

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 18th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Regina Skoczylas, Personnel Director, to discuss the following issues: 1) Clarification on the start date for the change to Personnel Policy No. 25: Overtime and Compensatory Time, 2) Revision needed for County Policy 12.0: Group Insurance, 3) clarification on proposed new per diem rates for 2015; receipts will not be required, however Employees should use the honor system when meals are included with registration and conference fees, 4) request for change of Job Description/Additional Duties for District Court Clerks, 5) Christmas Party Feedback, 6) Clerical Pool, staffed at this point. Will use Job Service for referrals going forward, 7) Safety Gear Reimbursement: \$100.00 for safety glasses and \$100.00 Boots, 8) Juevinele Probation Office usage; and the need for additional office space for Justice Court Employees, 9) updating Fair Manager Job Description, 10) no new injuries to report, 11) no open County positions, and 12) Personnel issues, therefore as per MCA 2-3-203 (3) this portion of the meeting was closed to the public.

Commissioner Brooker motioned to amend her previous motion on Sanders County Personnel Policy No. 25: Overtime and Compensatory Time, to clarify that the effective date is beginning with the payroll start date of December 26th, 2014 and payroll period end date of January 25th, 2014. Commissioner Magera seconded the motion. The motion passed unanimously.

Commissioner Magera moved that the Sanders County Policy No. 12.0: Group Insurance be amended to allow the following change to paragraph A, Employee Eligibility: Full-time permanent and temporary employees, permanent and temporary part-time and seasonal employees regularly scheduled to work thirty (30) hours or more per week for more than two (2) months are eligible for insurance coverage under the Sanders County Group Health Insurance Plan as stipulated by the Affordable Care Act. All eligible employees are required to complete a benefits enrollment form and return it with their elected coverage within thirty-one (31) days of hire or date of eligibility. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Magera left the meeting at 1:30 p.m. to attend the Sanders County Council on Aging Meeting at the Thompson Falls Senior Center.

The Board met with Kathy Matthew, Director of Land Services, to discuss the following issues: 1) citizen concern over trees near the Heron Community Center, 2) Court order concerning the McCollum Estate; requesting a notice of no objection for the County, and 3) Ms. Matthews presented a request on behalf of Cole Minor Subdivision for Preliminary Plat Approval. Commissioner Brooker requested that the Board take it under advisement until December 31st, 2014 at 1:30 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program Satellite Agreement between Sanders County Health Department and Mineral County Health Department for the extension of services to Mineral County for the WIC. (Agreement is on file in the Clerk and Recorder's Office)

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 December 23, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 23rd, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Senator Jennifer Fielder; and Bob Brown, Representative, House District No. 13, to discuss the following issues: 1) land leased from Montana Rail Link (MRL) to local governments should be exempt from commercial taxation, 2) privacy bill: recording without knowledge, 3) need to revise involuntary commitment laws, 4) look back period for child sex abuse crimes, 5) alternative energy and solar power opportunities, 6) evaluating Federal Land Management in Montana, 7) Medicaid Expansion, 8) qualification process reform for the Property Tax Assistance Program, 9) local control and protection of individuals rights, 10) Montana Fish, Wildlife, and Parks Regulations: local access, local control, 11) proposed speed limit increase on Montana Highways, 12) need for tougher DUI laws in Montana.

Also in attendance were: Justin Harris, Sanders County Ledger; Dawn Gandoff, Women for a Better Sanders County; Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Mark Sheets, Citizen; Karen Sheets, Citizen; Shawn Sorenson, R.S., Sanitarian; Katherine Matthew, Director of Land Services; Carolyn Hidy, Women for a Better Sanders County. Commissioner Cox opened the meeting for public comment. Issues commented on by the Public were as follows: GMO labeling; fracking and the Keystone Pipeline; upcoming Election Bills; Medicaid Expansion and "donut holes" for people who can't qualify. The meeting adjourned at 11:00 a.m.

The Board met with Jason Badger, Chairman, Sanders County Aquatic Invasive Plants (AIP) Task Force; Larry Lack, Vice Chair AIP Task Force; Tanner Mitchell, Secretary, AIP Task Force; and Kim Bergstrom, Facilitator, AIP Task Force to discuss the following issues: 1) Eurasian Water Milfoil Treatment and progress in the Noxon Rapids and Cabinet Gorge Reservoirs, 2) \$200,000.00 shortfall in funding for 2015, 3) need for a permanent source of funding, Noxious Weed Trust Fund, 4) newly Governor appointed Aquatic Invasive Plants Board (consisting of 21 members); and 5) Rush Skeleton Weed. Also in attendance were: Senator Jennifer Fielder; and Bob Brown, Representative, House District No. 13. There was no public comment.

The Board met with Nichol Scriber, Clerk and Recorder-Assessor-Surveyor, to discuss the Management Discussion and Analysis Report (MD&A). (Report is on file in the Clerk and Recorder's Office)

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) litigation for Larchwood South Shore Subdivision Bridge issue; 2) Certificate of Deposit for Nirada Cemetery, and 3) Public Administrator Duties and transition of this position to the County Attorney beginning January 1st, 2015. Also in attendance for portions of the meeting were: Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; and Beth Rice-Groshong, Public Administrator.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County claims in the amount of \$52,499.85 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board signed the Claims Approval List for the period ending December 31st, 2014 and instructed the Clerk to file said list. . Warrants in the amount of \$2,500.00 were drawn from respective funds in payment of the same. (Claims and Claims Approval List are available in the Clerk and Recorder's Office)

The Board signed Task Order 15-07-4-31-100-0 unified Government Master Contract that covers the Period of July 1, 2012 through June 30, 2019, between the Montana Department of Public Health, and Sanders County Public Health Department, for the Immunization Program.

The Board signed the annual Services Agreement between Motorola Solutions and Sanders County for Technical Support, Repair and Services. (Agreements and Contracts are on file in the Clerk and Recorder's Office)

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
December 24, 2014**

The regularly scheduled Board of Commissioners meeting for Wednesday, December 24, 2014 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 25, 2014**

The regularly scheduled Board of Commissioners meeting for Thursday, December 25th, 2014 was cancelled due to the 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 30, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 30th, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

Commissioner Carol Brooker motioned to appoint Commissioner Glen E. Magera as Presiding Officer of the Sanders County Board of Commissioners for 2015. Commissioner Glen E. Magera seconded the motion. The motion was passed unanimously.

The Boards and Committees that the Commission will attend in 2015 are as follows:

<u>Commissioner Carol Brooker</u>	<u>Commissioner Glen E. Magera</u>	<u>Commissioner Anthony B. Cox</u>
Child Development Board of Directors, Chairman	9-1-1 Advisory Board	Avista Management Committee
MACo Public Land Committee, Vice Chair	Area Agency on Aging Board Area VI	DUI Task Force Committee
Montana Coalition of Forest Counties, Chairman	Community Action Partnership (NWHR)	Flathead Valley Chemical Dependency
Plains Airport Advisory Board	Dixon Refuse Advisory Board	Resource Advisory Committee
Western Montana Regional Mental Health Center Board of Directors, Chairman	Hot Springs Airport Advisory Board	Sanders County Board of Health
Sanders County Board of Health	Hot Springs Refuse Advisory Board	Sanders County Solid Waste District Board
Sanders County Community Development Corporation, Executive Board	Sanders County Board of Health	Thompson Falls Airport Advisory
Thompson Falls Community Trails	Sanders County Council on Aging	Terrestrial Resources Tech Advisory Committee
MACo Natural Resources/Public Lands Litigation Fund Committee	Sanders County Transportation Task Force	Attends Sanders County Fair Board Meetings
Sanders County Solid Waste District Board	Sanders County Solid Waste District Board	MACo Transportation Committee
Executive Board of National Forest Counties and Schools Coalition	Attends Sanders County Community Housing Organization Meetings	
Governors Board of County Printing	Attends Sanders County Fair Board Meetings	
Attends Sanders County Fair Board Meetings	Attends Sanders County Weed Board Meetings	
Local Government Advisory Council of the Department of Revenue		
Paradise Elementary School Preservation Committee		
Middle Clark Fork River Plains Reach Committee		
Missoula Recovery Center Board of Directors, Chairman		
Thompson Falls Downtown Planning Committee		

The following elected officials are given permission to leave the state for short intervals of time during the first sixty days of 2015: Commissioner Carol Brooker; Commissioner Anthony B. Cox; Commissioner Glen E. Magera; Clerk of Court Candy Fisher; Coroner Kathryn Harris; Clerk and Recorder-Assessor-Surveyor Nichol Scribner; Sheriff Tom Rummel; Justice of the Peace Donald Strine; Treasurer and Superintendent of Schools Carol Turk; and County Attorney and Public Administrator Robert Zimmerman.

The Board met with Randy Hojem, United States Forest Service (USFS), Lolo National Forest; and Nate Kegel, USFS, to discuss the following issues: 1) introducing Mr. Kegel as the interim Lolo Forest Ranger until a permanent replacement is found. It is anticipated that the permanent replacement would be in place by the summer season, 2) gate off of McGinnis Creek is torn up, 3) Project updates a) Clear Creek timber- project sold in December; b) Little Eddy project-decision

memorandum signed; c) Cedar Tom project-objection period ended; d) Swamp Eddy project, two years out before it's ready to be sold; 4) Secure Rural Schools (SRS) funds; 5) proposed Memorandum of Understanding between Montana Association of Counties (MACo) and USFS, 6) increasing prescribed burns during the Spring and Fall months. A Facebook page will be set up to help get information out to the Public, 7) Fire organization is strong, ID Team is strong and covering two districts, and 8) Controversy surround Federal Land Transfer discussion; recent discussions between Benewah County Commissioners and USFS Employee.

Commissioner Magera gave the Oath of Office to the following Elected Officials to take office January 1st, 2015: Anthony B. Cox, Commissioner District No. 3; Nichol Scribner, Clerk and Recorder-Assessor-Surveyor; Carol Turk, Treasurer-Superintendent of Schools; Robert Zimmerman, County Attorney-Public Administrator; Don Strine, Justice of the Peace; Kathy Harris, Coroner; and Tom Rummel, Sheriff. Also in attendance were: Jo Belles; Shelly Rummel; Becky Powley; Lynn Harris; Lanny Hensley, Undersheriff; Yvonne B. Hatler, Justice Court Clerk; Jeff Lundberg, Justice Court Clerk; Troy Scribner, Sheriff's Deputy; Jeanne Pinkly, Treasurer's Office Clerk; Carol Barsha, Treasurer's Office Clerk; Leslye Breitenbach, Treasurer's Title Clerk; and Theresa Milner, Sheriff's Department Administrator.

The Board met with Candace Fisher, Clerk of District Court, to discuss the following issues: 1) completion of Special Project for District Court Records; now in maintenance mode, 2) temporary position completed, this individual will now be utilized as Clerical Pool staff as needed, 3) District Court Staff Job Descriptions need to be updated to include maintenance of Court Records, and 4) proposal to increase wage for District Court Staff for newly added responsibilities in the next budget cycle.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County Payroll Claims in the amount of \$414,043.34 and instructed the Clerk to draw warrants from respective funds in payment of the same. (Payroll Claims are on file in the Clerk and Recorder's Office)

Commissioner Magera motioned to approve Sanders County Resolution 2014-35: 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.

Commissioner Brooker motioned to approve Sanders County Resolution 2014-36: Fiscal Year 2015 Per Diem Rates and Legal Holidays for 2015. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to approve Sanders County Resolution 2014-37: Detention Center Payment of Costs. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to approve Sanders County Resolution 2014-38: Resolution appointing Special Deputy County Attorney in the Matter of State of Montana v. Jordan Kyle Keefe. Commissioner Brooker seconded the motion. The motion was passed unanimously. (Resolutions are filed in the Clerk and Recorder's Office)

Commissioner Brooker motioned to approve Sanders County Resolution 2014-39: Cancellation of Checks in the Treasurer Office. Commissioner Magera seconded the motion. The motion was passed unanimously.

(Resolutions are filed in the Clerk and Recorder's Office.)

The Board signed the Master Equipment Lease-Purchase Agreement No. 9237900 between Ford Motor Credit Company and Sanders County for the leasing of two 2015 Ford Expedition Utility Police Package Vehicles. (Agreement is on file in the Clerk and Recorder's Office)

The Board signed the Claims Approval List for the period ending December 31st, 2014 and instructed the Clerk to file said list. Warrants in the amount of \$52,499.85 were drawn from respective funds in payment of the same. (Claims Approval List is on file in the Clerk and Recorder's Office)

The Board adjourned at 4:30 p.m.

ATTEST:

Anthony B. Cox, Presiding Officer

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Lorraine Berish

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 31, 2014

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 31st, 2014 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Carol Brooker, Commissioner; and Glen E. Magera, Commissioner.

The Board met with Shawn Sorenson, R.S, Sanitarian, to discuss the following issues: 1) New State Food regulations update in effect beginning January 1st, 2015; currently updating templates and preparing for inspections under the new guidelines, 2) water flow complaint in Heron, 3) Subdivision reviews, gearing up for contract with the State, changes in water rights and requirements for subdivisions, 4) Business Food Licenses-new or change in operations: Sawtooth Grill in Noxon; The Circle in Plains; C'est Cheese Fancy Cheesecake new location in Plains; Granite Mill Farms-new location soon; Lakeside Motel Cafeteria; and initial planning stage for women veteran's treatment and vocational program, 5) nineteen (19) Business Food Licenses inactivated in 2014, 6) licensed establishment inspections are at a 91% completion rate for 2014, and 7) Financials, department is on budget.

The Board met with Robert Zimmerman, County Attorney, to discuss the following issues: 1) residence in Plains possibly located in flood plain, 2) discussion on Senator Fielders proposed Montana Senate Bill No. 50: A Bill for an act entitled "An Act revising offenses related to the visual observation or recordation of a person without the person's knowledge, 3) review of draft lease agreement for Bache Gravel Pit, and 4) litigation discussion concerning accident at Trout Creek Roll-Off Site.

The Board met Katherine Mathew, CFM, Director of Land Services, to discuss the following issues: 1) Cole Minor Subdivision; 2) possible flood plain violation in Plains, 3) Title III funds report, 4) Thompson Falls Airport, discussion on small strip of land and how County acquired it, 5) research request concerning annexed lots in Plains, 6) Heron Community Center/Parkland, 7) Public Complaint concerning Montana Rail Link (MRL) trains stopping at the Heron Crossing for extensive length of time and blocking the road, and 8) possible dock closure for up to 18 months during Heron Bridge replacement, Ms. Mathew requests that this be discussed at the upcoming Heron Town Meeting.

Ms. Mathew presented a request on behalf of Cole Minor Subdivision for a variance from the Sanders County Subdivision Regulations VI-E (f) Lots; No lot may have an average depth greater than three times its average width. Commissioner Brooker Motioned to grant the variance request as presented. Commissioner Magera seconded the motion. The motion was passed unanimously.

Ms. Mathew presented a request for the preliminary plat approval of the Cole Minor Subdivision. Commissioner Brooker motioned to approve the request with the following facts and conditions:

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 King Road where the road is located along the west line of Section 27 and a full sixty (60) foot right-of-way where the road is located entirely within Lot #1.
2. That a one (1) foot no-access easement be established on King Road frontage of these lots with the agreed upon exceptions (1 agricultural and 1 for the irrigation ditch). Additional accesses will need to be permitted by Sanders County.
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 within 30 days of preliminary plat approval, provide for initial treatment of weeds and file the approved plan with final plat.
5. That the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval.
6. That the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101.
7. That the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana.

Commissioner Magera seconded the motion. The motion was carried unanimously. (Subdivision Records are on file in the Land Services Department)

The Board adjourned at 4:30 p.m.

ATTEST:

Anthony B. Cox, Presiding Officer

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Lorraine Berish