

**SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
June 1, 2015 - June 5, 2015**

Monday, June 1, 2015

Tuesday, June 2, 2015

Routine County Business: Administrative

- 10:00 a.m. 2015/2016 Budget Preparation, Weed District Budget
- 11:00 a.m. 2015/2016 Budget Preparation, Detention and 911
- 1:30 p.m. 2015/2016 Budget Preparation, County Fair
- 2:30 p.m. 2015/2016 Budget Preparation, County Extension
- 3:30 p.m. Resolutions 2015-15, Intent to sell County storage facility; 2015-16, Cancellation of Warrants

Wednesday, June 3, 2015

Routine County Business: Administrative

- 10:00 a.m. Weekly Meeting w/Regina Skoczylas, Personnel Director, Agenda: tbd
- 11:00 a.m. Weekly Meeting w/Robert Zimmerman, County Attorney-Public Administrator, Agenda: tbd
- 1:30 p.m. Weekly Meeting w/Katherine Matthew, CFM, Director of Land Services, Agenda: tbd
- 2:30 p.m. 2015/2016 Budget Preparation, Environmental Health
- 5:00 p.m. ■ Boards and Committees Training, Thompson Falls Senior Center

Thursday, June 4, 2015

The regularly scheduled meeting is cancelled.

- 10:00 a.m. ■ Montana Association of Counties (MACo) Districts 10 & 11 Spring Meeting, Public Health Building, 802 Main Street, Polson

Friday, June 5, 2015

No meetings scheduled

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As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest.

■ Meetings are attended by a Commissioner, but are not a Sanders County Board of Commissioners Meeting.

SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
June 8, 2015 - June 12, 2015

Monday, June 8, 2015

Tuesday, June 9, 2015

Routine County Business: Administrative, Contracts: Task Order No. 16-07-3-31-014-0, Department of Public Health and Human Services (DPHHS), Microsoft Volume Licensing Contract

- 10:00 a.m. Discussion on the County's health insurance renewal; Regina Skoczylas, Personnel Director; Nichol Scribner, Clerk and Recorder; Brenda Franck, Deputy Clerk and Recorder.
- 11:00 a.m. Tax Abatements; Carol Turk, Treasurer
- 1:30 p.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
- 6:00 p.m. ■ Commissioner Magera: Fair Manager Interviews, Commissioners' Conference Room

Public comment will be taken at the end of each agenda item.

Wednesday, June 10, 2015

Routine County Business: Administrative

- 9:30 a.m. Road Districts' Foreman Meeting- **CANCELLED**
- 10:30 a.m. Department Head Meeting
- 12:00 p.m. ■ Summer Potluck, Courthouse Lawn
- 1:30 p.m. Weekly meeting with Regina Skoczylas, Personnel Director. Agenda: Issues to review, Injury Report, Open Positions, Upcoming Events, and Executive Session/Closed to discuss personnel issues.
- 2:30 p.m. Audit County Claims

Public comment will be taken at the end of each agenda item.

Thursday, June 11, 2015

- 11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney-Public Administrator, Agenda: Issues to review, Contract and Lease for sale of the County Storage Facility, and Executive Session/Closed to discuss litigation strategy.
- 1:30 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services, Agenda: to be determined
Public comment will be taken at the end of each agenda item.
- 2:30 p.m. ■ Commissioner Magera: Sanders County Community Housing Organization (SCCHO) Interviews, downstairs Justice Courtroom.
- 6:00 p.m. ■ Paradise Elementary School Preservation Committee Meeting, Paradise Elementary School

Friday, June 12, 2015

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SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
June 15, 2015 - June 19, 2015

Monday, June 15, 2015

- 1:00 p.m. ■ Commissioner Cox: Juvenile Detention Meeting, Missoula County Detention Facility

Tuesday, June 16, 2015

- 9:00 a.m. ■ Commissioner Brooker: Forest Counties Coalition meeting, Reno, Nevada

Routine County Business: Administrative, Contracts: Aquatic Plant Mapping and Assessment; Aquatic Plant Herbicide Application- Noxon Rapids and Cabinet Gorge Reservoirs

- 10:00 a.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder

- 11:00 a.m. Search and Rescue, 2015/2016 County Budget Preparation

- 1:30 p.m. Maintenance, 2015/2016 County Budget Preparation

- 2:00 p.m. Nate Kegel, Dave Hattis, US Forest Service, Agenda: Introduction, update on projects within Sanders Co.

Cancelled *Public comment will be taken at the end of each agenda item. Rescheduled - June 25th*

- 6:30 p.m. ■ Commissioner Magera: Sanders County Weed District Meeting, Weed District Office, Plains

Wednesday, June 17, 2015

Routine County Business: Administrative

- 10:00 a.m. Solid Waste District Board Meeting, Agenda: Posted

- 11:00 a.m. Sale/Agreement for the sale of a County Storage Facility located in Dixon

- 11:30 a.m. Tax Abatements, Carol Turk, Treasurer

- 2:00 p.m. ■ Commissioner Brooker: Sanders County Community Development Corporation (SCCDC) Board meeting, Thompson Falls.

- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion, Plains

Public comment will be taken at the end of each agenda item.

Thursday, June 18, 2015

Routine County Business: Administrative

- 10:00 a.m. Weekly meeting with Regina Skoczylas, Personnel Director, Agenda: Issues to review, injury report, open County positions, Executive Session/Closed personnel issues

- 11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney-Public Administrator, Agenda: Issues to review, agreement for sale of County Storage Facility, Dixon Rural Fire Lease, and Executive Session/Closed to discuss litigation strategy

- 1:30 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services, Agenda: Montana Land Information Act Grant, issues to review.

Public comment will be taken at the end of each agenda item.

Friday, June 19, 2015

- 10:00 p.m. ■ Commissioner Brooker: CDC/Mental Health, Western Montana Mental Health Building, Missoula

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**SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
June 22, 2015 - June 26, 2015**

Monday, June 22, 2015

No meetings scheduled

Tuesday, June 23, 2015

Regular meeting is cancelled due to conflicting schedules.

- 10:00 a.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corporation Board Meeting, Kalispell
2:00 p.m. ■ Commissioner Brooker: Recover Center Missoula Board Meeting, Western Montana Mental Health Conference Room, Missoula

Wednesday, June 24, 2015

- 10:00 a.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
11:00 a.m. Nate Kegel, Dave Hattis, United States Forest Service (USFS) Lolo National Forest, Agenda: Introduction of new District Ranger, update on projects within Sanders County
1:30 p.m. Administrative: Contracts and Agreements
– Avista Contract R-40488/ Eurasian Watermilfoil Control
– Mutual Aid Law Enforcement Agreement/Sander County and Bonner County, Idaho
– Cooperative Agreement-loaning of equipment/ USDA, APHIS
– Task Order 16-07-6-1-047, Public Health Emergency Preparedness/MT DPHHS
2:00 p.m. Audit County Claims
2:00 p.m. ■ Sanders County Aquatic Invasive Plants Task Force, Justice Courtroom, Thompson Falls.
7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion, Plains
Public comment will be taken at the end of each agenda item.

Thursday, June 25, 2015

Routine County Business: Administrative, Boards and Committees

- 10:00 a.m. Salary Compensation Board Meeting
11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney-Public Administrator, Agenda: Issues to review
1:30 p.m. Public Hearing: Petition to Abandon a County Road Easement, (notice posted)
1:45 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services, Agenda: issues to review.
2:30 p.m. Jim Muskovic, Rod Stamm, Dave Montelius. Agenda: Montana Association of Counties (MACo) Insurance Renewal
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Friday, June 26, 2015

- 10:00 a.m. ■ Commissioner Magera: Community Action Partnership (CAP) Meeting, Kalispell

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**SANDERS COUNTY
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Weekly Agenda
June 29, 2015 - July 3, 2015**

Monday, June 29, 2015

Special Session

- 10:00 a.m. Audit County Payroll Claims
- 11:00 a.m. Representatives from Hecla Mining Company; Environomics, Inc. Agenda: Introductions
- 1:00 p.m. Tetra Tech, Solid Waste Engineering/RFP Interview
- 2:30 p.m. Administrative: Fire Declaration, Resolution 2015-17
- 3:00 p.m. Great West Engineering, Solid Waste Engineering/RFP Interview

Public comment will be taken at the end of each agenda item.

Tuesday, June 30, 2015

- 10:00 a.m. Jen Kreiner, Sanders County Community Development Corporation (SCCDC), Agenda: Grant/Paradise Elementary School
- 10:30 a.m. Lori Methgen, GIS/IT; Agenda: IT Duties/Job description
- 11:00 a.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
- 11:45 a.m. Administrative: Montana DEQ Contract No. 516027, Subdivision inspections
- 12:00 p.m. ■ Sanders County Community Housing Organization, Justice Courtroom, Thompson Falls.
- 1:00 p.m. TD&H Engineering, Solid Waste Engineering/RFP Interview

Public comment will be taken at the end of each agenda item.

Wednesday, July 1, 2015

- 10:00 a.m. ■ Ribbon Cutting Ceremony, Thompson Falls State Park
- 11:00 a.m. ■ Sanders County DUI Task Force Meeting, Justice Courtroom, Thompson Falls.
- 1:30 p.m. Monthly Meeting w/Shawn Sorenson, R.S, Sanitarian. Agenda: Departmental Update; Issues to review

Public comment will be taken at the end of each agenda item.

Thursday, July 2, 2015

Routine County Business: Administrative, Boards and Committees

- 10:00 a.m. Resolution 2015-18, Abandon a County Road Easement, Greer Street Noxon
- 10:15 a.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services, Agenda: issues to review.
- 11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney-Public Administrator, Agenda: Issues to
- 11:45 a.m. Administrative: Resolution 2015-19, Stage One Fire Restrictions

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Friday, July 3, 2015

Courthouse Closed

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