

**SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
October 5, 2015 - October 9, 2015**

Monday, October 5, 2015

Tuesday, October 6, 2015

- 10:00 a.m. Weekly meeting with Regina Skoczylas, Personnel Director, Agenda: Issues to Review, Injury Report, Open County Positions Report, Dates to Know/Upcoming Events.
- 11:00 a.m. Administrative: Resolution No. 2015-31, a resolution establishing a location for posting public notice; Recreational Trails Program Grant Administration Agreement; FY 15-16 MACo/CRS Inmate Excess Medical Insurance Program Renewal; boards and committees.
- 11:15 a.m. Audit County Claims
- 2:00 p.m. Quarterly Wildlife Meeting, Agenda: various agency wildlife updates.
Public comment will be taken at the end of each agenda item.

Wednesday, October 7, 2015

- 10:00 a.m. ■ Sanders County DUI Task Force, downstairs Justice Courtroom.
- 3:30 p.m. Schools Transportation Meeting, issues to review.
Public comment will be taken at the end of each agenda item.

Thursday, October 8, 2015

- 9:45 a.m. Meeting with Bill Naegeli, OEM-Emergency Management Performance Grant, FFY2015-16 State and Local Agreement (SLA)
- 10:00 a.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services. Agenda: Beaver Peak Properties Subdivision Improvement Agreement for subdivision noxious weed plan.
- 11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney-Public Administrator, Agenda: status update on alleged floodplain violation in Paradise; litigation strategy.
Public comment will be taken at the end of each agenda item.

Friday, October 9, 2015

No meeting scheduled.

The Sanders County Board of Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the Board of Commissioners Meetings which may not be listed on the agenda. If a decision is required on significant interests, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending any of these meetings needs special assistance, please call our office at 406-827-6942.

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.

10/6/2015
11:52 AM
Lorraine Berish

SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
October 12, 2015 - October 16, 2015

Monday, October 12, 2015

Courthouse Closed, Columbus Day

Tuesday, October 13, 2015

- 10:00 a.m. Nichol Scribner, Clerk and Recorder-Elections Administrator, Agenda: Appointment of Election Judges to Early Ballot Preparation and Counting Boards for the 2015 Municipal General Election.
- 10:30 a.m. Administrative: Routine County Business-County Employee ID Cards
- 11:00 a.m. Erin Alt, Sanders County Council on Aging. Agenda: County Support/ Assistance for InterCap loan
Public comment will be taken at the end of each agenda item.
- 2:00 p.m. Regina Skoczylas, Personnel Director Agenda: Weekly meeting with Regina Skoczylas, Personnel Director, Agenda: Issues to Review, Injury Report Update, Open County Positions, Dates to Know, Other

Wednesday, October 14, 2015

- 9:00 a.m. ■ Collaborative Fieldtrip to the Shorty Gulch Project Area
- 1:30 p.m. Administrative: Routine County Business
- 2:00 p.m. Kim Bergstrom, Roadway easement proposal for WSA trail
- 3:00 p.m. Les Lantz, Maintenance Supervisor. Agenda: departmental goals, other issues to review
- 3:30 p.m. Lloyd Levy Consulting (via teleconference). Agenda: survey/informational questionnaire pertaining to the proposed Rock Creek Mine.
Public comment will be taken at the end of each agenda item.

Thursday, October 15, 2015

- 11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney-Public Administrator, Agenda: Update on Union Grievance, TBD
- 1:30 p.m. Administrative: Routine County Business
- 2:00 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services. Agenda: Removal of Pitts Ag. Exemption
- 3:00 p.m. Steve Werner, Montana Rail Link. Agenda: School House Railroad Crossing
Public comment will be taken at the end of each agenda item.
- 5:30 p.m. ■ MT Pipeline Awareness Meeting, Thompson Falls Community Center

Friday, October 16, 2015

No meeting scheduled.

- 9:00 a.m. ■ Commissioner Magera: Community Action Partnership Meeting, Kalispell
- 10:00 a.m. ■ Commissioner Brooker, CDC/Mental Health Board Meeting, Missoula

The Sanders County Board of Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the Board of Commissioners Meetings which may not be listed on the agenda. If a decision is required on significant interests, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending any of these meetings needs special assistance, please call our office at 406-827-6942.

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
October 19, 2015 - October 23, 2015

Tuesday, October 20, 2015

Regular session is cancelled due to conflicting schedules.

9:00 a.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corporation Board Meeting, Kalispell

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

Wednesday, October 21, 2015

10:00 a.m. Commissioners work session: Solid Waste Fees for RV Parks/Motels; comp time tracking for professional staff; Retirement Gifts procedure/policy.

11:00 a.m. Sanders County Solid Waste Refuse Disposal District Board Meeting. Agenda posted separately.

1:30 p.m. Administrative: Otis Elevator Company Proposal No's MXR150129062123-MXR150129062122; Selby's Preventive Contract for HP T2X000 Machine; Boards and Committees; Calendar.

2:00 p.m. Superintendent of Schools position.

3:00 p.m. Audit County Claims

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

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

Thursday, October 22, 2015

10:00 a.m. Weekly meeting with Regina Skoczylas, Personnel Director, Agenda: Issues to Review, Injury Report, Open County Positions Report, Dates to Know/Upcoming Events.

11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney-Public Administrator, Agenda: update on Bache Gravel Pit Purchase

12:30 p.m. ■ Commissioner Magera: TAC and Council on Aging Board Meeting, Plains Senior Center.

1:30 p.m. Administrative: Routine County Business

2:00 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services. Agenda: Weed Plan for Amended Lot 2 COS 3215.

3:00 p.m. Lori Methgen, GIS Rural Addressing. Agenda: Department goals, other issues to review.

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

The Sanders County Board of Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the Board of Commissioners Meetings which may not be listed on the agenda. If a decision is required on significant interests, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending any of these meetings needs special assistance, please call our office at 406-827-6942.

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
October 26, 2015 - October 30, 2015**

Tuesday, October 27, 2015

Regular session is cancelled due to conflicting schedules.

Wednesday, October 28, 2015

- 10:00 a.m. Regina Skoczylas, Personnel Director, Agenda: Issues to Review, Status Report Form/New Hire, Injury Report, Open County Positions Report, Dates to Know/Upcoming Events.
- 10:30 a.m. Karen Morey, R.N., Director of Public Health. Agenda: Department goals, other issues to review.
- 11:00 a.m. Shelley Murphy, MACo. Agenda: Comparison of Benefits
- 1:00 p.m. Regina Skoczylas, Personnel Director, Agenda: comp time exempt/salaried employees
- 1:30 p.m. Board of Health Meeting. Agenda posted separately.
- 2:00 p.m. ■ Sanders County Aquatic Invasive Plants Task Force Meeting, Downstairs Courtroom
- 3:30 p.m. Administrative: FY 15-16 MACo/CRS Inmate Excess Medical Insurance Program Renewal; boards and committees; Calendar

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

Thursday, October 29, 2015

- 9:00 a.m. Commissioner Brooker: Audit County Payroll Claims
- 10:00 a.m. Commissioners work session: Solid Waste Fees for RV sites, review of properties being under billed for Solid Waste.
- 11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney-Public Administrator, Agenda: review of draft contract for purchase of Bache Gravel Pit
- 1:30 p.m. Diane Brittain, Montana Department of Revenue. Agenda: property address changes
- 2:00 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services. Agenda: no specific items to review, open discussion.
- 3:00 p.m. Bob Church, GreatWest Engineering: Department goals, other issues to review.

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

The Sanders County Board of Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the Board of Commissioners Meetings which may not be listed on the agenda. If a decision is required on significant interests, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending any of these meetings needs special assistance, please call our office at 406-827-6942.

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.