

**SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
September 7, 2015 - September 11, 2015**

Monday, September 7, 2015

Labor Day, Courthouse Closed

Tuesday, September 8, 2015

- 10:00 a.m. Conference Call with Gloria O'Rourke, MEDA. Agenda: Resource Team Assessment
- 11:30 a.m. Administrative: FY2016 Extension Services Agreement between Montana State University Extension and Sanders County. Boards and Committees; Calendar
- Public comment will be taken at the end of each agenda item.*
- 7:00 p.m. ■ Sanders County Park Board Meeting, Downstairs Courthouse

Wednesday, September 9, 2015

- 10:30 a.m. Department Head Meeting, Agenda posted.
- 1:30 p.m. Nells Holland, Western States CAT. Agenda: Equipment Presentation
- 2:30 p.m. Shelley Murphy, MACo. Agenda: Comparison of Benefits
- 3:00 p.m. Audit County Claims
- Public comment will be taken at the end of each agenda item.*

Thursday, September 10, 2015

- 10:00 a.m. Weekly meeting with Regina Skoczylas, Personnel Director, Agenda: Issues to Review- Use of County Vehicles and Sick Leave, proposed revisions to current policy, Solid Waste Investigation, Sheriff's Department Grievance, 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: review potential purchase of Bache Gravel Pit (Plains), Sheriff's Department Grievance.
- 1:30 p.m. Administrative: Routine County Business
- 2:00 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services. Meeting is scheduled, though there are no specific agenda items at this time.
- Public comment will be taken at the end of each agenda item.*
- 2:00 p.m. ■ Sanders County Aquatic Invasive Plants Task Force Meeting, Downstairs-Courthouse
- 6:00 p.m. ■ Paradise Elementary School Preservation Committee Meeting, at the Paradise School.

Friday, September 11, 2015

No meeting 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
September 14, 2015 - September 18, 2015

Monday, September 14, 2015

10:00 a.m. ■ Commissioner Cox: Cabinet Gorge Bridge Meeting, Best Western Grant Creek Inn, Missoula

Tuesday, September 15, 2015

Regularly scheduled Board Meeting is cancelled due to conflicting schedules.

7:00 p.m. ■ Sanders County Weed Board Meeting, Downstairs Courthouse

Wednesday, September 16, 2015

9:45 a.m. Resolution No. 2015-29, Fiscal Year 2015-2016 Elected Officials Salaries

10:00 a.m. Regina Skoczylas, Personnel Director. Meeting is scheduled, though there are no specific agenda items at this time.

11:00 a.m. Resolution No. 2015-30, Annual Maintenance Levy for Rural Special Improvement District # 1

11:15 a.m. Katherine Matthew, CFM, Director of Land Services. Meeting is scheduled, though there are no specific agenda items at this time.

1:00 p.m. Jail Inspection, Detention Center

2:00 p.m. Robert Zimmerman, County Attorney-Public Administrator. Agenda: Hot Springs Library Interlocal Agreement.

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, September 17, 2015

Regularly scheduled Board Meeting is cancelled due to conflicting schedules.

10:00 a.m. ■ Commissioner Cox: Avista-TRTAC Meeting, Noxon

Friday, September 18, 2015

No meetings scheduled.

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**SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
September 21, 2015 - September 25, 2015**

Monday, September 21, 2015 - Thursday, September 25, 2015

The regularly scheduled meetings for this week are cancelled. The Board will be attending the 2015 Montana Association of Counties (MACo) Annual Conference at the Holiday Inn, downtown Missoula.

Friday, September 26, 2015

No meetings scheduled

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**SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
September 28, 2015 - October 2, 2015**

Monday, September 28, 2015

Tuesday, September 29, 2015

Regular scheduled meeting is cancelled due to conflicting schedules.

9:00 a.m. Commissioner Magera: Audit County Payroll Claims and regular County Claims.

Wednesday, September 30, 2015

10:00 a.m. Solid Waste Refuse District Board Meeting. Agenda posted separately.

11:00 a.m. Bill Naegeli, OEM. Agenda: OEM departmental structure.

11:30 a.m. Administrative: Treasure State Endowment Program Contract # MT-TSEP-PL-17-895; MT DPHHS Task Order/Contract #16-07-5-21-017-0; Avista Contract R-40488, Amendment No. 1; Calendar; County Appointed Boards

2:00 p.m. Jen Kreiner, Sanders County Community Development Corporation. Agenda: Resource Team Assessment

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

Thursday, October 1, 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: Fair Commission Rodeo Contract.

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

2:00 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services. Agenda: Tranquil Estates Subdivision Improvement Agreement

2:30 p.m. Monthly meeting with Shawn Sorenson, R.S., Sanitarian. Meeting is scheduled, though there are no specific agenda items at this time.

3:00 p.m. ■ Teamsters local # 2, downstairs Justice Courtroom.

4:30 p.m. Terry Kendall, Clerk. Agenda: Future of Paradise Elementary School

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

Friday, October 2, 2015

No meeting scheduled.

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