



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
September 4, 2017 – September 8, 2017  
**AGENDA**

**Monday, September 4, 2017**

*Courthouse Closed, Labor Day.*

**Tuesday, September 5, 2017**

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: Public Meeting for Proposed Fiscal Year 2017/2018 County Budget and Permissive Medical Levy.
- 1:30 p.m. Administrative: Road Project Agreement between Sanders County and United States Dept. of Agriculture (USDA) Forest Service (FS) for the Peninsula Access Road; Modification of Agreement between Sanders County and USDA FS for the Copper King Fire Area Road Maintenance; Aircraft Hangar Ground Lease (Thompson Falls Airport) between James M. Vanicek and Sanders County and routine county business.

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

- 7:00 p.m. ■ Sanders County Park Commission Meeting, Courthouse.

**Wednesday, September 6, 2017**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Approval for Noxon Properties Minor Subdivision and Proposed Amended Covenants for Big Sky Ranch Estates.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 1:30 p.m. Administrative: Draft Minutes Approval August 22-24<sup>th</sup> & August 28-30<sup>th</sup>, 2017; Calendar/Agenda and routine county business.
- 2:00 p.m. Carol Turk, Treasurer-Superintendent of Schools: School Levies.
- 2:30 p.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.

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

- 5:30 p.m. ■ Commissioner Brooker: Thompson Falls Community Trails Meeting, State Building.

**Thursday, September 7, 2017**

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: Adopt Fiscal Year 2017/2018 County Budget and Permissive Medical Levy.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: routine county business.
- 1:30 p.m. Kim Bergstrom, Sanders County Aquatic Invasive Plants (AIP) Task Force: Aquatic Vegetation Monitoring Contract.

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

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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.

■ Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.



**PUBLIC MEETING**  
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Commissioners' Conference Room  
September 11, 2017 – September 15, 2017  
**AGENDA**

**Tuesday, September 12, 2017**

- 10:00 a.m. Dave Hattis, District Ranger, Lolo National Forest: General District Updates.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions; and routine county business.
- 1:30 p.m. Administrative: Agreement between Sanders County and Montana Dept. of Transportation; Thompson Falls Community Trails Interpretive Sign Contractor Agreement between Sanders County and Interpretive Graphics and routine county business.
- 2:00 p.m. Mike Baxter, First Security Bank of Missoula and Bob Murdo, Bond Attorney, Jackson, Grant & Murdo, PC via teleconference: Solid Waste Refuse Disposal District Project.
- Public comment will be taken at the end of each agenda item.***

**Wednesday, September 13, 2017**

- 9:30 a.m. Quarterly Road Foreman Meeting: Department Updates and Open Discussion.
- 10:00 a.m. ■ Commissioner Cox: Terrestrial Resources Technical Advisory Committee(TRTAC) Meeting, Noxon.
- 10:30 a.m. Quarterly Department Head Meeting: Going the Sanders County Mile (Employee Recognition); County Job Classification Study; and Open Discussion.
- 1:30 p.m. Administrative: Draft Minutes Approval August 22-30<sup>th</sup>, 2017 & Calendar/Agenda and routine county business.
- 2:00 p.m. Audit County Claims.
- Public comment will be taken at the end of each agenda item.***
- 6:00 p.m. ■ Sanders County Collaborative Meeting, Plains/Thompson Falls Ranger District Office, Plains.

**Thursday, September 14, 2017**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 1:30 p.m. Administrative: Draft Minutes Approval September 5-7<sup>th</sup>, 2017; and routine county business.
- 2:00 p.m. Les Lantz, Maintenance: Courthouse updates.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Paradise Elementary School Preservation Committee, The Paradise Center.

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**PUBLIC MEETING**  
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September 18, 2017 – September 22, 2017  
**AGENDA**

**Monday, September 18, 2017**

- 8:00 a.m. ■ Commissioner Brooker: Montana Association of Counties (MACo) 2017 Annual Conference, Bozeman, MT. (*Attending September 17-21<sup>st</sup>, 2017*)
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Bingo Booth, Fairgrounds, Plains.

**Tuesday, September 19, 2017**

***Regular session is cancelled due to scheduling conflicts.***

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

**Wednesday, September 20, 2017**

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 10:30 a.m. Administrative: Commercial Lease between Sanders County and TLC Rentals; Memorandum of Understanding between U.S. Dept. of Interior, Confederated Salish & Kootenai Tribes, State of MT, and Lake and Sanders County; Task Order 18-07-5-21-017-0 Sanders County WIC Program; Draft Minutes Approval September 12-14<sup>th</sup>, 2017; and routine county business.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- CANCELLED** Nichol Scribner, Clerk and Recorder: Department Update.
- Public comment will be taken at the end of each agenda item.***
- 2:00 p.m. ■ Sanders County Aquatic Invasive Plant (AIP) Task Force Meeting.

**Thursday, September 21, 2017**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- CANCELLED** Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:00 a.m. Administrative: Calendar/Agenda and routine county business.
- 11:30 a.m. Jason Badger, Agent, Extension: Copier Lease.
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**PUBLIC MEETING**  
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September 25, 2017 – September 29, 2017  
**AGENDA**

**Tuesday, September 26, 2017**

*Regular session is cancelled due to scheduling conflicts.*

- 12:00 p.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp. Board Meeting, Kalispell.

**Wednesday, September 27, 2017**

- 10:00 a.m. Bob Church, Vice President, Great West Engineering(GWE) and Craig Erickson, Grant Writer, GWE: Updates/Status for Future Solid Waste Transfer Site.
- 11:00 a.m. Rich Wallace, Director of Human Resources (HR): Safety Report/Incident Update; Open County Positions; Sanders County HR Handbook Updates and routine county business.
- 1:30 p.m. Administrative: Agreement between Sanders County and B & P Services; Contract (Bond Counsel) between Sanders County and Robert Murdo of Jackson, Murdo & Grant, P.C. and routine county business.
- 2:00 p.m. Audit County Claims.

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

**Thursday, September 28, 2017**

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Proposed Amended Covenants for Big Sky Ranch Estates.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Miller Estate Encroachment in Noxon and routine county business.
- 1:30 p.m. Administrative: Selby's HP T2500 (PS) Preventive Contract between Sanders County and Selby's; Draft Minutes Approval September 20-21<sup>st</sup>, 2017; Calendar/Agenda and routine county business.
- 2:00 p.m. Jen Kreiner, Executive Director, Sanders County Community Development Corp. (SCCDC): Sanders County Sheriff's Office Proposed Projects and Funding Sources.
- 2:00 p.m. ■ Thompson River Watershed Restoration Planning Meeting, State Building, Thompson Falls.
- 3:00 p.m. Bill Naegeli, Office of Emergency Management (OEM): Hwy 200 Complex Fire Review; Emergency Management Performance Grant (EMPG) and Pre-Disaster Mitigation (PDM) Commitment Letter.

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