



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 1, 2018 – January 5, 2018
AGENDA

Monday, January 1, 2018

Courthouse Closed for New Years Day.

Tuesday, January 2, 2018

- 10:00 a.m. John Roseler: Request for Tax Abatement on Property.
- 10:30 a.m. Administrative: routine county business.
- 11:00 a.m. Doug Ferrell: Update from Kootenai Stakeholders Coalition.
- 11:30 a.m. Rich Wallace, Director of Human Resources: Safety Report/ Incident Update; Open County Positions and routine county business.

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

- 2:00 p.m. ■ Thompson Falls Airport Advisory Board Meeting, Courthouse.

Wednesday, January 3, 2018

- 10:00 a.m. Rick Ruiz, Fico: Discussion on the Courthouse Heating System.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Discussion on the Determination of Salaries for Combined Offices.
- 2:00 p.m. Craig Erickson, Certified Grant Writer, Great West Engineering (GWE) and Bob Church, Vice President, GWE via teleconference: Status Updates on the New Solid Waste Refuse Disposal District Transfer Station.
- 2:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 90; Draft Minutes Approval December 27-28th, 2017; Calendar/Agenda and routine county business.

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

Thursday, January 4, 2018

Rescheduled- all items on Thursday are moved to Friday, January 5, 2018.

Friday, January 5, 2018

- CANCELLED** Katherine Maudrone, Director of Land Services: Department Update.
- CANCELLED** Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- CANCELLED** Administrative: Resolution 2018-01 A Resolution Adopting the Adjusted Salary of the Consolidated Offices of the Sanders County Clerk and Recorder/Assessor/Surveyor and the Treasurer/Superintendent of Schools; Resolution 2018-02 A Resolution Adopting the Adjusted Salary of the Consolidated Offices of the Sanders County Sheriff and Coroner and routine county business.

- CANCELLED** Karen Morey, Director of Public Health: Department Updates. **(Rescheduled for 01/11/2018 at 10:30 a.m.)**

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

The Board of County 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 meeting which may not be listed on the agenda. If a decision is required on items of significant interest, 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 needs special assistance, please call 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.

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