



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 19, 2018 – February 23, 2018
AGENDA

Monday, February 19, 2018

Courthouse is closed for Presidents' Day.

Tuesday, February 20, 2018

Regular session is cancelled due to scheduling conflicts.

10:00 a.m. ■ Commissioner Magera: Western MT Area VI, Agency on Aging Board Meeting, Polson, MT.

6:30 p.m. ■ Sanders County Weed District Board Meeting, Courthouse, Thompson Falls.

Wednesday, February 21, 2018

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

10:30 a.m. Claude Burlingame: Finnigan Estate/Sanders County Road Clarification.

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: Contract for County Printing between Sanders County and Randy Garrison; Contract for County Legal Advertising between Sanders County and Annie Wooden; Northwest MT Drug Task Force Local Drug Task Force Agreement for FY 2018-2019; Department of Environmental Quality (DEQ) 2017 Annual Production Report; Contract between DEQ and Sanders County for Subdivision Reviews and routine county business.

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.

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

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

Thursday, February 22, 2018

10:00 a.m. Morgan Hirschenberger, Vice President, PayneWest Insurance: Employee Benefits Coverage Updates.

11:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Kraft LLC Minor Subdivision.

11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.

1:30 p.m. Administrative Draft Minutes Approval for January 30-31st and February 1- 7th, 2018; Calendar/Agenda and routine county business.

2:00 p.m. Rich Wallace, Director of Human Resources: Chief Financial Officer (CFO)/Controller Discussion.

3:00 p.m. Linda Haywood: Road to the Buffalo Updates.

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.