



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 5, 2018 – February 9, 2018
AGENDA

Tuesday, February 6, 2018

- 10:00 a.m. Dan Troyer: New Solid Waste Transfer Station Property Proposed Water Option.
- 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: Resolution 2018-01 A Resolution For Annexation to the Plains-Paradise Fire District; Solid Waste Refuse Fee Assessment Discussion and routine county business.

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

Wednesday, February 7, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Approval for Cabinet Gorge LLC Minor Subdivision.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:00 a.m. Thompson Falls Beautification Days: Scheduling Event, Printing and Tires.
- 11:30 a.m. Administrative: Draft Minutes Approval for January 30-31st and February 1st, 2018; Calendar/Agenda and routine county business.
- 1:00 p.m. ■ Commissioner Brooker via Conference Call: Western Montana Mental Health Center Transition Committee Meeting.
- CANCELLED** 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. **Rescheduled for February 21, 2018 at 2:00 p.m.**
- 5:30 p.m. ■ Thompson Falls Trails Committee Meeting, State Building, Thompson Falls.

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

Thursday, February 8, 2018

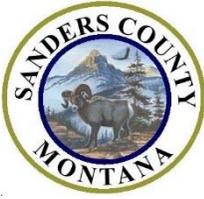
Regular session is cancelled due to scheduling conflicts.

- 5:30 p.m. ■ Paradise Elementary School Preservation Committee Meeting, The Paradise Center, Paradise.

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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.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 12, 2018 – February 16, 2018
AGENDA

February 12-16, 2018

- **2018 Montana Association of Counties (MACo) Midwinter Conference in Billings, Montana. Therefore, the regularly scheduled board meetings are cancelled.**

Wednesday, February 14, 2018

- 1:00 p.m. Audit County Claims.
- 2:00 p.m. ■ Commissioner Cox: Sanders County Employee Safety Committee Meeting, Courthouse.

Thursday, February 15, 2018

- 1:00 p.m. ■ Sanders County Council on Aging, Thompson Falls Senior Center, Thompson Falls, MT.

Friday, February 16, 2018

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

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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.

CANCELLED 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.

CANCELLED Rich Wallace, Director of Human Resources: Chief Financial Officer (CFO)/Controller Discussion.

2:00 p.m. Linda Haywood: Road to the Buffalo Updates.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 26, 2018 – March 02, 2018
AGENDA

Tuesday, February 27, 2018

- 9:00 a.m. Audit County Payroll.
 - 11:00 a.m. Bob Church, Vice President, Great West Engineering: Solid Waste Project Design Update.
 - 12:00 p.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp Board Meeting, Kalispell, MT.
 - 1:30 p.m. Administrative: Resolution 2018-02 A Resolution to Acquire Federal Surplus Property From the State of Montana, Surplus Property Program and routine county business.
- Public comment will be taken at the end of each agenda item.***

Wednesday, February 28, 2018

- 10:00 a.m. Dave Hattis, District Ranger, Lolo National Forest: Forest Schedule A Road Maintenance and the Burned Area Emergency Response (BAER).
 - 11:00 a.m. ■ Karen Dwyer Retirement Lunch.
 - 1:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
 - 2:00 p.m. ■ Sanders County AIP Task Force Board Meeting, Courthouse, Thompson Falls.
 - 2:30 p.m. Administrative: Resolution 2018-03 A Resolution Requesting Distribution of Local Government Road Construction and Maintenance Match Program Funds and routine county business.
- Public comment will be taken at the end of each agenda item.***

Thursday, March 1, 2018

- 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.
 - 11:30 a.m. Lori Methgen, GIS/Rural Addressing: Department Update.
 - 1:30 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.
 - 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only) and Financial Summary.
 - 2:30 p.m. Administrative: Draft Minutes Approval for February 21-22, 2018; Calendar/Agenda and routine county business.
- Public comment will be taken at the end of each agenda item.***

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