

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

**Tuesday, March 6, 2018**

*Regular session is cancelled due to scheduling conflicts.*

**Wednesday, March 7, 2018**

- 9:00 a.m. Quarterly Road Foreman Meeting: HB 473 (Bridge & Road Safety & Accountability Act); Montana Department of Transportation Yearly Certification of Roadway Mileage SFY 2019; Department Updates and Open Discussion.
- 10:00 a.m. Quarterly Department Head Meeting: Safety Update; Employee Engagement Survey Discussion and Open Discussion.
- 11:00 a.m. Shane Stack, Montana Department of Transportation (MDOT): MDOT Project Updates.
- 1:30 p.m. Administrative: Department of Natural Resources and Conservation (DNRC) Reclamation and Development Grants Program: Aquatic Invasive Species Grant Application; Aircraft Hangar Ground Lease (Plains Airport) between Sanders County and Joe Wengerd; Landowner Fuels Reduction Cost-Share Agreement No. 98; Draft Minutes Approval for February 27-28<sup>th</sup>, 2018 and March 1<sup>st</sup>, 2018; Calendar/Agenda and routine county business.
- 2:00 p.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 2:30 p.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.***

**CANCELLED** ■ Commissioner Brooker: Thompson Falls Trails Committee, State Building, Thompson Falls. (Rescheduled for March 14, 2018 at 5:30 p.m.)

**Thursday, March 8, 2018**

*Regular session is cancelled due to scheduling conflicts.*

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

**Friday, March 9, 2018**

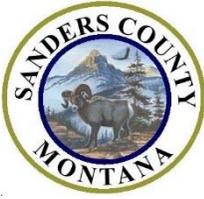
- 1:30 p.m. ■ Sanders County AIP Task Force Meeting: DNRC and Montana Fish Wildlife and Parks, Helena, MT.

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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**  
**Board of County Commissioners**  
Commissioners' Conference Room  
March 12, 2018 – March 16, 2018  
**AGENDA**

**Tuesday, March 13, 2018**

- 9:00 a.m. ■ Commissioner Cox: Clark Fork Management Committee Meeting: Day One, Sandpoint, ID.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Approval for Holman Minor Subdivision and Preliminary Approval for Schmitz Mini-Storage.
- 10:30 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 11:00 a.m. Administrative: Resolution 2018- 03 A Resolution Requesting Reservation of Local Government Road Construction and Maintenance Match Program Funds; Resolution 2018-04 A Resolution for Adoption of the Federal Hatch Act; Resolution 2018-05 A Resolution Adopting the Sanders County Fair Housing Resolution; Amendment to Owner-Engineer Agreement: Amendment No. 4 between Sanders County and Great West Engineering; Contract for Services between Sanders County and Jessica M. Connolly, CPA; Road Mill Levy Discussion and routine county business.
- 1:30 p.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 2:00 p.m. 2018 Chemical Bid Opening.
- 2:30 p.m. Audit County Claims.

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

**Wednesday, March 14, 2018**

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

- 8:00 a.m. ■ Commissioner Brooker: Forest Service Roundtable Meeting, Missoula.
- 8:30 a.m. ■ Commissioner Cox: Clark Fork Management Committee Meeting: Day Two, Sandpoint, ID.
- 5:30 p.m. ■ Thompson Falls Trails Committee Meeting, State Building, Thompson Falls.
- 6:00 p.m. ■ Sanders County Collaborative Meeting, Plains/Thompson Falls Ranger District, Plains.

**Thursday, March 15, 2018**

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

**Friday, March 16, 2018**

- CANCELLED** ■ Union Meeting, Commissioners Conference Room. (Rescheduled for March 28, 2018 at 3:00 p.m.)

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

**Tuesday, March 20, 2018**

*Regular session is cancelled due to scheduling conflicts.*

- 2:00 p.m. ■ Sanders County Community Development Board Meeting, Ronan, MT.
- 6:30 p.m. ■ Sanders County Weed District Meeting, Weed District Office, Plains.

**Wednesday, March 21, 2018**

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 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 2018-06 A Resolution of the County Commission of Sanders County, Montana Calling for a Primary Election in Nonpartisan Offices; Draft Minutes Approval for March 7 & 13<sup>th</sup>, 2018; Calendar/Agenda and routine county business.  
*Public comment will be taken at the end of each agenda item.*
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

**Thursday, March 22, 2018**

- 8:30 a.m. ■ University of Montana: I-Pharm, Justice Courtroom.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Salish Shores IV Phase 2 Final Plat and Extension Request for Airway Minor Subdivision.
- 11:00 a.m. Administrative: routine county business.
- 11:30 a.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 2:00 p.m. 2018 Chemical Bid Award.  
*Public comment will be taken at the end of each agenda item.*

**Friday, March 23, 2018**

- 7:30 a.m. ■ University of Montana: I-Pharm, Justice Courtroom.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
March 26, 2018 – March 30, 2018  
**AGENDA**

**Tuesday, March 27, 2018**

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: Proposed Road Mill Levy Discussion.
- 12:00 p.m. ■ Commissioner Cox, Flathead Valley Chemical Dependency Corp Board Meeting, Kalispell.
- 12:00 p.m. ■ Sanders County Community Housing Organization (SCCHO) Board Meeting, SCCHO Office, Thompson Falls.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: Department Update.

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

**Wednesday, March 28, 2018**

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- CANCELLED** Bob Denning, Denning Downing and Associates: Audit Exit Interview.
- 11:00 p.m. Administrative: 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.***

- CANCELLED** ■ Union Meeting, Commissioners Conference Room.

**Thursday, March 29, 2018**

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Tina Scott, Administrative Assistant, Environmental Health.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 1:30 p.m. Administrative: routine county business.

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

**Friday, March 30, 2018**

- 8:00 a.m. ■ Commissioner Brooker, Idaho Forest Groups 2018 Montana Contractors Meeting, St. Regis, MT.

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