



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 7, 2018 – May 11, 2018
AGENDA

Tuesday, May 8, 2018

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparation.
- 11:00 a.m. ■ Commissioner Brooker: Paradise Wastewater Conference Call.
- 11:30 a.m. Administrative: Initiative No. 186 (I-186); Sanders County Hazard Communication Program and routine county business.
- Public comment will be taken at the end of each agenda item.***
- 1:00 p.m. ■ Montana Fish, Wildlife and Parks: Mount Silcox Wildlife Management Area Field Tour, Thompson Falls.

Wednesday, May 9, 2018

- 10:00 a.m. Morgan Hirschenberger, PayneWest: Insurance Review Meeting Continued.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions; Employee Engagement Survey and routine county business.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Katherine Maudrone, Director of Land Services and Bill Naegeli, Office of Emergency Management: Continued Discussion on Community Wildfire Protection Plan.
- 3:00 p.m. Audit County Claims.
- Public comment will be taken at the end of each agenda item.***
- 6:00 p.m. ■ Sanders County Collaborative Board Meeting, Plains/Thompson Falls Ranger District Station, Plains.

Thursday, May 10, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:00 a.m. Bob Church, Vice President, Great West Engineering via Teleconference: Solid Waste Project Update.
- 11:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 89; Draft Minutes Approval for April 25 & 26th & May 1-3rd, 2018; Calendar/Agenda and routine county business.
- 1:30 p.m. Les Lantz, Maintenance: Department Update.
- Public comment will be taken at the end of each agenda item.***
- 5:30 p.m. ■ Paradise Elementary School Preservation Committee Meeting, The Paradise Center, Paradise.

Friday, May 11, 2018

- 8:00 a.m. ■ Montana Association of Counties Spring District 10 & 11 Meeting, Earl Bennett Building, Kalispell, MT.

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.