



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 14, 2018 – May 18, 2018
AGENDA

Tuesday, May 15, 2018

- 10:00 a.m. Gary Hablutzel, President, Innovative Benefit Plans, LLC: Joint Powers Trust/EBMS Insurance Quote.
- 10:00 a.m. ■ Commissioner Magera: Western MT Area VI, Agency on Aging Board Meeting, Polson, MT.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Road Department Budget Preparations and Open Discussion.
- 1:30 p.m. Administrative: routine county business.
- Public comment will be taken at the end of each agenda item.***
- 2:00 p.m. ■ Commissioner Brooker: Sanders County (SC) Community Development Corporation Board Meeting, State Building, Thompson Falls.
- 6:30 p.m. ■ SC Weed District Board Meeting, Weed District Office, Plains.

Wednesday, May 16, 2018

- 10:00 a.m. Solid Waste Board Meeting: agenda posted separately.
- CANCELLED** Lori Methgen, GIS/Rural Addressing: Department Update.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Shelley Murphy, Montana Association of Counties (MACo): Health Insurance Meeting.
- 4:00 p.m. Open House: Blue Slide Road Status Update, Thompson Falls Community Center.
- Public comment will be taken at the end of each agenda item.***
- 6:00 p.m. ■ SC Fair Commission Budget Meeting, Fairgrounds, Plains.
- 7:00 p.m. ■ SC Fair Commission Meeting, Fairgrounds, Plains.

Thursday, May 17, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Proposed Amendment to Flat Iron Estates Preliminary Approval.
- 10:30 a.m. Rich Wallace, Director of Human Resources (HR) and Emelia McEwen, MACo: Safety Evaluation Results.
- 11:00 a.m. Robert Zimmerman, County Attorney- Public Administrator: routine county business.
- 11:30 a.m. Administrative: Aircraft Hangar Ground Lease between Russ Harris and SC; Draft Minutes Approval for May 8-10th, 2018; Calendar/Agenda and routine county business.
- 1:30 p.m. Rich Wallace, Director of HR: Safety Report/Incident Update; Open County Positions and routine county business.
- Public comment will be taken at the end of each agenda item.***
- 2:30 p.m. ■ Carol Barsha Retirement Party.

Friday, May 18, 2018

- 10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Missoula, 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.