



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
June 11, 2018 – June 15, 2018
AGENDA

Tuesday, June 12, 2018

- 10:00 a.m. Dave Hattis, District Ranger, Lolo National Forest: District Update.
- 10:30 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations.
- 1:30 p.m. Administrative: Sanders County (SC) Junk Vehicle Hauling Contract between SC and Saints Towing & Wrecker Service, LLC; Task Order 19-07-4-31-141-0 Immunization Program and routine county business.
- 2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 3:00 p.m. Audit County Claims.

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

Wednesday, June 13, 2018

- 9:30 a.m. Quarterly Road Foreman Meeting: FY 2018/2019 Budget Preparations; Department Updates and Open Discussion.
- 10:30 a.m. Quarterly Department Head Meeting: 2018 Employee Engagement Survey Update; Human Resources Policy Manual Topic Review and Open Discussion.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 102 & 106 and routine county business.
- 2:00 p.m. ■ SC Employee Safety Committee Meeting, Courthouse, Thompson Falls.
- 7:00 p.m. ■ Cabinet Ridge Riders Meeting, Lakeside Motel and Resort, Trout Creek.

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

Thursday, June 14, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Larchwood South Shore Subdivision: Phase II and III.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval for June 5 & 7th, 2018; Calendar/Agenda and routine county business.
- 2:00 p.m. Salary Compensation Board Meeting: agenda posted separately.
- 3:00 p.m. Todd Wakefield, Leufkens: Leufkens Public Water System.
- 4:00 p.m. Bob Church, Vice President, Great West Engineering via Conference Call: Solid Waste Transfer Station Project Update.

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

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

Friday, June 15, 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.