



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 30, 2018 – May 4, 2018
AGENDA

Tuesday, May 1, 2018

- 8:00 a.m. ■ Commissioner Brooker, 2nd Annual Montana Counties Forest Summit, Missoula, MT.
- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: Preliminary Budget Discussion.
- 1:30 p.m. Administrative: routine county business.

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

Wednesday, May 2, 2018

Regular session is cancelled due to scheduling conflicts.

- 8:00 a.m. ■ Commissioner Brooker, Western Montana Mental Health Center: Transition Committee Meeting, Missoula, MT.
- 9:30 a.m. ■ Commissioner Magera, Scoping Meeting for the Paradise East (East Section) Project on Highway 200, East of the Junction of MT 200/135, Pablo, MT.
- CANCELLED** ■ Commissioner Brooker, Thompson Falls Trails Committee Meeting, State Building, Thompson Falls.

Thursday, May 3, 2018

- 9:00 a.m. ■ Clerk and Recorder and Treasurer's Office Department Head Meeting, Courthouse, Thompson Falls.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Consideration of Section 1316 Declaration of the National Flood Insurance Act for Property on 58 Blue Bird Lane., Paradise, MT.; Gov't Lot 2 NW1/4, SW1/4 Section 34, T.19N., R25W.
- 11:00 a.m. Bob Denning, Auditor: Audit Exit Interview.
- 1:30 p.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, Businesses, Inspections, Trainings, Evaluations, Wastewater etc. (data), Financial Summary.
- 2:30 p.m. Paul Bain, Tax ID 25310: Property Discussion.
- 3:00 p.m. Administrative: Resolution 2018-09 Cancellation of Warrants in the Clerk and Recorder's Office; Noxious Weed Control Agreement between Montana Department of Transportation and Sanders County; Noxious Weed Trust Fund Project Grant Agreement: 2018 Rush Skeleton Weed Project; Landowner Fuels Reduction Cost—Share Agreement No. 97; Draft Minutes Approval for April 25 & 26th, 2018; Calendar/Agenda and routine county business.

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

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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
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.

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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.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 21, 2018 – May 25, 2018
AGENDA

Tuesday, May 22, 2018

Regular session is cancelled due to scheduling conflicts.

- 8:00 a.m. ■ Commissioner Brooker: Wildfire & Land Use Planning Workshop: Overcoming Montana's Challenges, Helena, MT.
- 12:00 p.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp. Board Meeting, Kalispell, MT.

Wednesday, May 23, 2018

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparation.
- 11:00 a.m. Rich Wallace, Director of HR: Safety Report/Incident Update; Open County Positions and routine county business.
- 11:30 a.m. Robert Zimmerman, County Attorney- Public Administrator: routine county business.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Shannon Shanholtzer, PCT/WCT Trust Administrator, Montana Association of Counties (MACo) and Dave Montelius, Vice President, Payne West Insurance: MACo PCT/WCT Insurance Renewal.
- 2:00 p.m. ■ Sanders County AIP Task Force Meeting, Courthouse.
- 3:00 p.m. Audit County Claims.

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

Thursday, May 24, 2018

- 9:00 a.m. ■ MACo Employee Safety Training: Mission Valley Security Fire Extinguisher Training, Courthouse.
- 10:30 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Administrative: Draft Minutes Approval for May 8-10th & May 15-17th, 2018; Calendar/Agenda and routine county business.
- 11:00 a.m. ■ Sanders County DUI Task Force Board Meeting, Courthouse.
- 11:30 a.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 1:30 p.m. John Marshall, Sanders County DUI Task Force, Annual Plan and Coordinator Agreement.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 28, 2018 – June 1, 2018
AGENDA

Monday, May 28, 2018

Courthouse Closed for Memorial Day.

Tuesday, May 29, 2018

- 10:00 a.m. Tom Rummel, Sheriff: FY 2018/2019 Budget Preparations.
12:00 p.m. ■ Commissioner Magera: Sanders County Community Housing Organization Board Meeting, Thompson Falls.
1:30 p.m. John Gubel, District Ranger, Kootenai National Forest Service (FS) and Joel Sather, FS via Conference Call: 20 Odd Trail Head.
2:00 p.m. Administrative: routine county business.

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

Wednesday, May 30, 2018

- 10:00 a.m. Audit County Payroll.
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: routine county business.
2:00 p.m. Bid Opening: Junk Vehicles.

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

Thursday, May 31, 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. Administrative: Draft Minutes Approval for May 23 & 24th, 2018; Calendar/Agenda and routine county business.
4:00 p.m. ■ Commissioner Brooker: Cub Creek Salvage Project: Open House, Lakeside Motel, Trout Creek.

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