



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
December 3, 2018 – December 7, 2018
AGENDA

Monday, December 3, 2018

Regular session is cancelled due to scheduling conflicts.

- 8:00 a.m. ■ Montana Association of Counties (MACo) Board of Directors Meeting, Helena, MT.
- 1:00 p.m. ■ Great West Engineering: Sanders County Solid Waste (SW) Refuse Disposal District Pre-Load Fill Project- Final Walk Through, new SW Transfer Site, Thompson Falls.

Tuesday, December 4, 2018

Regular session is cancelled due to scheduling conflicts.

- 9:00 a.m. ■ Northwestern Energy Workshop: Thompson Falls, MT Relicensing Process and the Baseline Environmental Document, Missoula, MT.

Wednesday, December 5, 2018

Regular session is cancelled due to scheduling conflicts.

- CANCELLED** ■ Thompson Falls Trails Committee Meeting, State Building, Thompson Falls. **(Next Meeting in January 2019)**

Thursday, December 6, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Decision on the Petition to Abandon County Road Easement No. 1030 & 1063; Final Plat Approval of Holman Minor Subdivision and Preliminary Plat Decision for Fire Cloud Minor Subdivision.
 - 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
 - 11:30 a.m. Administrative: Draft Minutes Approval November 28-29th, 2018; Calendar/Agenda and routine county business.
 - 1:30 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.***
- 5:30 p.m. ■ Employee Christmas Party, Elks Lodge, Thompson Falls.

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.