

**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
February 04, 2019 – February 08, 2019  
**AGENDA**

**Tuesday, February 5, 2019**

*Regular session is cancelled due to scheduling conflicts.*

**Wednesday, February 6, 2019**

*Regular session is cancelled due to scheduling conflicts.*

10:00 a.m. ■ Sanders County Multi-Hazard Mitigation Planning Team: Meeting No. 5, Courthouse, Thompson Falls.

5:30 p.m. ■ Thompson Falls Community Trails Meeting, State Building, Thompson Falls.

**Thursday, February 7, 2019**

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. Katherine Maudrone, Director of Land Services: Department Update.

11:30 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.

1:30 p.m. Administrative: Draft Minutes Approval for January 30-31<sup>st</sup>, 2019; Calendar/Agenda and routine county business.

2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.

2:30 p.m. Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: County Surveyor and Reviews.

**CANCELLED** Audit County Claims.

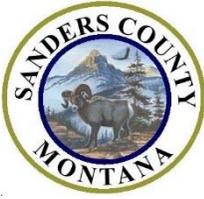
*Public comment will be taken at the end of each agenda item.*

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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.



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
February 11, 2019 – February 15, 2019  
**AGENDA**

**February 11-14<sup>th</sup>, 2019**

*2019 Montana Association of Counties (MACo) Midwinter Conference in Helena, Montana. Therefore, the regularly scheduled board meetings are cancelled.*

**Friday, February 15, 2019**

- 10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Missoula, MT.
- 10:00 a.m. ■ Commissioner Magera: Community Action Partnership (CAP) Meeting, Kalispell, MT.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
February 18, 2019 – February 22, 2019  
**AGENDA**

**Monday, February 18, 2019**

*Courthouse Closed for Presidents' Day.*

**Tuesday, February 19, 2019**

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: Introductions and District Update.
- 10:00 a.m. ■ Commissioner Magera, Western MT Area VI, Agency on Aging Board Meeting, Polson, MT.
- 1:30 p.m. Pre-Bid Conference/Meeting: Sanders County (SC) Solid Waste System Improvements.
- 2:30 p.m. Administrative: routine county business.
- 3:00 p.m. 2019 Chemical Bid Opening.  
***Public comment will be taken at the end of each agenda item.***
- 6:30 p.m. ■ SC Weed District Meeting, Courthouse, Thompson Falls.

**Wednesday, February 20, 2019**

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 11:30 a.m. Laurence Walchuk: Hot Springs Plat Map Discussion.
- 1:30 p.m. Administrative: Property/Building Sublease between SC and MT Department of Transportation and routine county business.
- 2:00 p.m. Gary Hablutzel, President, Innovative Benefit Plans, LLC: SC Cafeteria Plan.
- CANCELLED** SC Fair Board: Interview No. 1, Commissioners Conference Room. **(Rescheduled for 2/26/19)**  
***Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ SC Fair Commission Meeting, Fairgrounds, Plains.

**Thursday, February 21, 2019**

- 10:00 a.m. SC Fair Board: Interview No. 2, Commissioners Conference Room.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Robbins Minor Subdivision.
- 1:30 p.m. Administrative: Contract for County Printing between SC and the Printery; Contract for Legal Advertising between SC and the SC Ledger; Draft Minutes Approval for February 7, 2019; Calendar/Agenda and routine county business.
- CANCELLED** Lori Methgen, GIS/Rural Addressing: Department Update.
- CANCELLED** Sheriff's Office: Staff Discussion.  
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- 5:00 p.m. ■ Cabinet Forestry Collaborative: Public Meeting on Purple Martin and BMU 4, Cabinet Ranger Station, Trout Creek.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
February 25, 2019 – March 01, 2019  
**AGENDA**

**Tuesday, February 26, 2019**

***Regular session is cancelled due to scheduling conflicts.***

- 12:00 p.m. ■ Commissioner Magera, Sanders County Community Housing Organization (SCCHO) Board Meeting, SCCHO Office, Thompson Falls.
- 12:00 p.m. ■ Commissioner Cox, Flathead Valley Chemical Dependency Corp. Board Meeting, Kalispell, MT.
- 3:00 p.m. Audit County Claims.

**Wednesday, February 27, 2019**

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat of Keister Minor Subdivision.
- 10:30 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:00 a.m. SC Fair Board: Interview No. 3, Commissioners Conference Room.
- 1:30 p.m. Administrative: Resolution 2019- 01; Agreement Between SC and Ricky L. Hagedorn for County Examining Land Surveyor; Agreement Between SC and Ronald G. Warren for County Examining Land Surveyor and routine county business.
- 2:00 p.m. Todd Wakefield: Leufken's Public Water System.
- 2:00 p.m. ■ SC AIP Task Force Meeting, Courthouse.

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

**Thursday, February 28, 2019**

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- CANCELLED** SC Fair Board: Interview No. 1, Commissioners Conference Room. (Rescheduled from Original Date of 02/20/19).
- 11:00 a.m. Administrative: Draft Minutes Approval for February 19-21<sup>st</sup>, 2019; Calendar/Agenda and routine county business.
- 11:30 a.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 1:30 p.m. Bruce Hunn: Update on the Work Completed on Silver Butte Road.
- 2:00 p.m. Les Lantz, Maintenance: Department Update.

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