



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

**Tuesday, March 05, 2019**

- 1:30 p.m. Bid Opening: Sanders County Solid Waste System Improvements Project.
- 2:30 p.m. Administrative: routine county business.
- 3:00 p.m. Todd Wakefield: Continued Leuken's Public Water System Discussion.

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

**Wednesday, March 06, 2019**

- 10:00 a.m. Legislative Update for Sanders County.
- CANCELLED** Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 11:30 a.m. County Journal Voucher and Budget Review.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Sanders County Board of Health Special Meeting: agenda posted separately.

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

**Thursday, March 07, 2019**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 10:30 a.m. Administrative: Draft Minutes Approval for February 27-28<sup>th</sup>, 2019; Calendar/Agenda and routine county business.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.
- 1:30 p.m. Audit County Claims.
- 2:00 p.m. Abby Harnett, Executive Director, Western MT Mental Health Center: Alcohol Tax Monies.
- 2:30 p.m. Steve Troendle, United States Department of Agriculture (USDA): USDA Updates and Discussion.

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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.

■ 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  
March 11, 2019 – March 15, 2019  
**AGENDA**

**Tuesday, March 12, 2019**

*Regular session is cancelled due to scheduling conflicts.*

**Wednesday, March 13, 2019**

10:00 a.m. Quarterly Road Foreman Meeting: Discussion on Contracts for Dust Control with Private Landowners on County Roads; Road Dept. Auction; 2019 BaRSAA Fuel Tax Allocation Updates; 2019 Asphalt, Culverts and Bands, Magnesium Chloride and Road Oil Bids and Open Discussion.

11:00 a.m. Quarterly Department Head Meeting: Overview of the Mandatory Montana Association of Counties (MACo)/Human Resources (HR) Department Head Training; Culligan Water Rentals; County Facebook Pages and Black Mountain Software Reports.

1:30 p.m. Administrative: Agreement for the Installation of a Concrete Crossing Surface at DOT# 091136L in Sanders County, Montana with Montana Rail Link, Inc; Landowner Fuels Reduction Cost-Share Agreement No. 126 & 127 and routine county business.

**CANCELLED** Rich Wallace, Director of HR: Safety Report/Incident Update; Open County Positions and routine county business. **(Rescheduled for March 14, 2019 at 11:30 a.m.)**

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

6:00 p.m. ■ Sanders County Collaborative Board Meeting, State DNRC Building, Plains.

**Thursday, March 14, 2019**

10:00 a.m. Karen Murphy, MT Partnership Specialist, Regional Census Office: Upcoming 2020 Census Discussion on the Formation of a Complete Count Committee in Sanders County.

11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.

11:30 a.m. Administrative: Draft Minutes Approval for March 5-7<sup>th</sup>, 2019; Calendar/Agenda and routine county business.

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

7:00 p.m. ■ Paradise Elementary School Preservation Committee, The Paradise Center, Paradise.

**Friday, March 15, 2019**

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

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

**Tuesday, March 19, 2019**

- 10:00 a.m. Sanders County Fair Board: Interview, Commissioners' Conference Room.
- 10:30 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 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: Amendment to Owner-Engineer Agreement: Amendment No. 5 with Great West Engineering (GWE) for the Solid Waste System Improvements Project; Consultant Agreement for Professional Services between Sanders County and GWE and routine county business.
- 2:00 p.m. Sanders County Fair Board: Interview, Commissioners' Conference Room.
- Public comment will be taken at the end of each agenda item.***
- 6:30 p.m. ■ Sanders County Weed District Meeting, Weed District Shop, Plains.

**Wednesday, March 20, 2019**

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Julie Molzahn, Sanders County Park Board: Riverside Park.
- 1:30 p.m. Denning, Downing and Associates: Audit Exit Interview.
- 2:30 p.m. Lori Methgen, GIS/Rural Addressing: Department Update.
- 3:00 p.m. Administrative: Draft Minutes Approval for March 7,13-14<sup>th</sup>, 2019; Calendar/Agenda and routine county business.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

**Thursday, March 21, 2019**

- 8:00 a.m. Montana Association of Counties (MACo)/HR: Mandatory Department Head Training, Justice Courtroom.
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**PUBLIC MEETING**  
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Commissioners' Conference Room  
March 25, 2019 – March 29, 2019  
**AGENDA**

**Tuesday, March 26, 2019**

- 8:00 a.m. ■ Commissioner Brooker: Joint Powers Trust Board Meeting, Billings, MT.
- 10:00 a.m. City of Thompson Falls: Discussion on the Assessments on the Tax Roll and Future Processes for the City Wastewater Project.
- 11:00 a.m. County Journal Voucher and Budget Review.
- 11:30 a.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 1:30 p.m. Administrative: routine county business.
- 2:00 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.***

**Wednesday, March 27, 2019**

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

- 8:00 a.m. ■ Commissioner Brooker: Joint Powers Trust Board Meeting, Billings, MT.
- 2:00 p.m. ■ Sanders County AIP Task Force Meeting, Courthouse, Thompson Falls.

**Thursday, March 28, 2019**

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- CANCELLED** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval March 19-20<sup>th</sup>, 2019; Calendar/Agenda, Sanders County Solid Waste-Replacement Letter of Conditions and routine county business.
- 2:00 p.m. Audit County Claims.

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