



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 01, 2019 – April 05, 2019
AGENDA

Tuesday, April 02, 2019

- 10:00 a.m. Morgan Hirschenberger, Vice President, PayneWest Insurance: County Employee Insurance Quote.
- 1:30 p.m. Administrative: Montana Association of Counties (MACo) Workers' Compensation Trust Amended By-Laws and Joint Powers Agreement (JPA); MACo Property & Casualty Trust Amended By-Laws and JPA and routine county business.
- 2:00 p.m. Quarterly Wildlife Meeting.
- 3:00 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, April 03, 2019

Regular session is cancelled due to scheduling conflicts.

- 1:00 p.m. ■ Commissioner Cox, Cabinet Forestry Collaborative: IRA Talk, Cabinet Ranger Station, Trout Creek.

Thursday, April 04, 2019

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Moose Hollow North West, North East and South East Preliminary Plat Review.
- 11:00 a.m. ■ Commissioner Cox, Sanders County DUI Task Force Meeting, Courthouse, Thompson Falls.
- 1:30 p.m. Administrative: Draft Minutes Approval March 19-20th & March 26 & 28th, 2019; Calendar/Agenda, and routine county business.
- 2:00 p.m. Shelley Murphy, Marketing Coordinator, MACo: County Employee Insurance Quote.
- 2:45 p.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.
- 3:00 p.m. Gary Hablutzel, President, Innovative Benefit Plans, LLC: County Employee Insurance Quote.
- 3:30 p.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.

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

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.