



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 08, 2019 – April 12, 2019
AGENDA

Tuesday, April 09, 2019

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: Schedule A Road Maintenance and District Updates.
- 11:00 a.m. Rich Wallace, Director of Human Resources (HR): Safety Report/Incident Update; Open County Positions and routine county business.
- 11:30 a.m. Administrative: Resolution 2019-02 Sanders County (SC) Solid Waste (SW) Refuse Disposal District \$4,962,000 Revenue Bonds, Consisting of a \$3,538,000 Series 2019A Bond, \$1,124,000 Series 2019B Bond, and \$300,000 Series 2019C Bond; SW Certificate as to Organization and Financial Condition of SC SW Refuse District; No Litigation Certificate; Information on Number of Users in the SC SW Refuse Disposal District and routine county business.
- 1:30 p.m. Bob Church, Vice President, Great West Engineering: Pre-Construction Meeting for the SW Refuse Disposal District System Improvements Project.
- 3:00 p.m. Katherine Maudrone, Director of Land Services: Proposed Amendment to Resolution 2018-25 A Resolution Adopting a SC Capital Improvements Plan.

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

Wednesday, April 10, 2019

Regular session is cancelled due to scheduling conflicts.

- 12:00 p.m. ■ Commissioner Cox, Flathead Valley Chemical Dependency Corp. Board Meeting, Kalispell, MT.

Thursday, April 11, 2019

- 10:00 a.m. Glen Cameron, Montana Department of Transportation: Speed Study on Hwy 135 North of Quinn's Hot Springs Resort, to just South of Camp Bighorn.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Department Discussion.
- 1:30 p.m. Chad Campbell, Regional Director-Northwest Montana.
- 2:00 p.m. Rich Wallace, Director of HR: Performance Appraisals.
- 3:00 p.m. Administrative: Resolution 2019-03 Loan Resolution; Landowner Fuels Reduction Cost-Share Agreement No. 132; Draft Minutes Approval April 2 & 4th, 2019; Calendar/Agenda, and routine county business.
- 3:30 p.m. Audit County Claims.

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, April 12, 2019

- 10:00 a.m. ■ Commissioner Magera: Community Action Partnership of Northwest Montana Board Meeting, Kalispell, MT.

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.