



**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 19-20<sup>th</sup> & March 26 & 28<sup>th</sup>, 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.***

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**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 & 4<sup>th</sup>, 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.

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**PUBLIC MEETING**  
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Commissioners' Conference Room  
April 15, 2019 – April 19, 2019  
**AGENDA**

**Monday, April 15, 2019**

- 8:30 a.m. ■ Commissioner Brooker, Idaho Forest Group: Contractor's Meeting, Quinns Hot Springs, Paradise.
- 1:00 p.m. ■ Commissioner Cox, Montana Department of Transportation: Trout Creek Bridge Rehabilitation Stakeholders Meeting, Courthouse, Thompson Falls.

**Tuesday, April 16, 2019**

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

- 6:30 p.m. ■ Sanders County Weed District Board Meeting, Courthouse, Thompson Falls.

**Wednesday, April 17, 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 (HR): Safety Report/Incident Update; Open County Positions and routine county business.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 131 and routine county business.
- 2:00 p.m. Sanders County Board of Health Meeting: agenda posted separately.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

**Thursday, April 18, 2019**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval of Amended Lot 1 COS 3477RB; Court Ordered Survey of the Estate of Lois Ruzanski and Capital Improvement Plan Update by Robert Peccia & Associates with Trout Creek Water District.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: First Reading of the Proposed Ordinance to Control Barking Dogs within Sanders County and To Establish Procedures for Enforcement and routine county business.
- 1:30 p.m. Administrative: Draft Minutes Approval April 9 & 11<sup>th</sup>, 2019; Calendar/Agenda, and routine county business.
- 2:00 p.m. Bid Opening: Asphalt; Culvert and Bands; Magnesium Chloride and Road Oil.
- 2:30 p.m. Lori Methgen, GIS/Rural Addressing: Department Update.
- Public comment will be taken at the end of each agenda item.***

**Friday, April 19, 2019**

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

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**PUBLIC MEETING**  
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April 22, 2019 – April 26, 2019  
**AGENDA**

**Tuesday, April 23, 2019**

- 10:00 a.m. Dave Montelius, Payne West Insurance: Montana Association of Counties WCT/PCT Renewal Meeting.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Adoption of the Public Water Systems Update to the Capital Improvement Plan.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.

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

**Wednesday, April 24, 2019**

- 10:00 a.m. County Journal Voucher; Budget Review and Resolution 2019-04 A Resolution Ordering the Cancellation of Mobile Home and Personal Taxes That Have Been Delinquent From 1996-2014.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Rich Wallace, Director of Human Resources (HR): Safety Report/Incident Update; Open County Positions and routine county business.
- 1:30 p.m. Administrative: Bid Decision: Culvert and Bands, Magnesium Chloride and Road Oil; Draft Minutes Approval April 9 & 11<sup>th</sup> and April 17-18<sup>th</sup>, 2019; Calendar/Agenda, and routine county business.
- 2:00 p.m. Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Delinquent Taxes.

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

**Thursday, April 25, 2019**

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

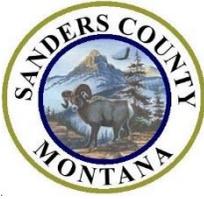
- 10:00 a.m. Audit County Claims.
- 2:00 p.m. ■ Union Negotiations.

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**PUBLIC MEETING**  
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April 29, 2019 – May 03, 2019  
**AGENDA**

**Monday, April 29, 2019**

9:00 a.m. Audit County Payroll.

**Tuesday, April 30, 2019**

8:00 a.m. ■ Commissioner Brooker, Road District No. 1: Heavy Equipment Operator Interviews, Road District Shop, Plains.

10:00 a.m. Katherine Maudrone, Director of Land Services: Conditional Use Permit for Energy Partners Tank Placement on Penn Stohr Airport Property in Plains, Montana.

11:00 a.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.

11:30 a.m. Bob Church, Vice President, Great West Engineering via teleconference: Road District No. 3 Shop.

1:30 p.m. Administrative: Decision on Sanders County Employee Health Insurance Proposals; Independent Contractor Agreement between Sanders County and Michael Smale and routine county business.

2:00 p.m. Mike Baxter, First Security Bank: Sanders County Project and Activities.

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

**Wednesday, May 01, 2019**

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

**Thursday, May 02, 2019**

10:00 a.m. Katherine Maudrone, Director of Land Services: ~~Document of Disclaimer of Interest for the Existing Easement and Roads for Carl Burns.~~ (Rescheduled for 05/09/2019)  
Department Update.

11:00 a.m. Public Hearing: An Ordinance to Control Barking Dogs Within Sanders County and To Establish Procedures for Enforcement.

1:30 p.m. 2B Land Management.

2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

3:00 p.m. 4 Seasons Yard Care.

3:30 p.m. Administrative: Draft Minutes Approval April 23-24<sup>th</sup>, 2019; Calendar/Agenda, and routine county business.

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