



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
June 03, 2019 – June 07, 2019
AGENDA

Monday, June 3, 2019

- 1:30 p.m. ■ Bob Church, Vice President, Great West Engineering (GWE): Progress Update on the Solid Waste System Improvements Project, New Solid Waste Transfer Station Site, Thompson Falls.
- 2:30 p.m. ■ Bob Church, Vice President, GWE: Road District No. 3 Shop Project Update, Beaver Creek Shop, Trout Creek.

Tuesday, June 4, 2019

Regular session is cancelled due to scheduling conflicts.

- 11:00 a.m. ■ Montana Association of Counties (MACo) District 10 & 11 Meeting, Lake County Courthouse, Polson, MT.

Wednesday, June 5, 2019

- 10:00 a.m. Public Meeting: 2019 Update of the Sanders County Multi-Hazard Mitigation Plan.
- 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. Solid Waste System Improvements Project: Reimbursement Requests for Interim Financing.
- 2:00 p.m. Administrative: Construction Contract between Salish Shores Utility Corporation, Inc., and Sanders County; Aircraft Hangar Ground Lease Thompson Falls Airport, Montana between Sanders County and Daniel G and Della Schultz and routine county business.
- 2:30 p.m. Katherine Maudrone, Director of Land Services: Department Update.
- 3:00 p.m. Shawna Chenoweth, Supervisor, Detention/Dispatch: FY 2019/2020 Budget Discussion.

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

Thursday, June 6, 2019

- 10:00 a.m. County Journal Voucher and Budget Review.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval May 29-30th, 2019; Calendar/Agenda, and routine county business.
- 1:30 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. Road Foreman: FY 2019/2020 Budget Preparations. (Rescheduled from 05/29/2019)
- 3:30 p.m. Tom Rummel, Sheriff: FY 2019/2020 Budget Discussion.

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.