



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
September 09, 2019 – September 13, 2019
AGENDA

Tuesday, September 10, 2019

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: Department Update.
- 11:00 a.m. Rich Wallace, Director of Human Resources (HR): Safety Report/Incident Update; Open County Positions and routine county business.
- 1:00 p.m. ■ Commissioner Brooker: Montana Forest Collaboration Meeting, Missoula, MT.
- 1:30 p.m. Solid Waste System Improvements Project: Reimbursement Requests for Interim Financing.
- 1:40 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 140; Notice of Termination of Airport Hangar (Area B-3) Ground Lease (Penn Stohr Airport); Aircraft Hanger Ground Lease Plains Airport, Sanders County Montana and routine county business.

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

Wednesday, September 11, 2019

- 9:30 a.m. Quarterly Road Foreman Meeting: Adopted Fiscal Year 2019/2020 Road Budget and Open Discussion.
- 10:30 a.m. Quarterly Department Head Meeting: HR Handbook Update Needed; HR Handbook- Time off Without Pay; HR Handbook- Sick Leave Fund; Outgoing Mail and Department Head Updates.
- 1:30 p.m. Administrative: Draft Minutes Approval for September 4-5th, 2019; and routine county business.

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

- 6:00 p.m. ■ Sanders County Collaborative Board Meeting, Plains/Thompson Falls Ranger District Office, Plains.

Thursday, September 12, 2019

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval of Byler Minor Subdivision and South Hill Ridge Weed Plan.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Calendar/Agenda and routine county business.
- 1:30 p.m. Audit County Claims.

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

- 7:00 p.m. ■ Commissioner Brooker: Paradise Elementary School Preservation Committee Meeting, The Paradise Center, Paradise.

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.