



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
March 02, 2020 – March 06, 2020  
**AGENDA**

**Tuesday, March 03, 2020**

- 10:00 a.m. Erin Carey, District Ranger: Lolo National Forest: District Updates.
- 11:00 a.m. Bid Decision: County Legal Advertising.
- 11:30 a.m. Claude Burlingame, Commissioners Council: Ordinance 2020-01 An Ordinance to Extend the Hours of Play for Video Gambling Machines at the Amber Bear Inn to Include the Hours Between 2:00 a.m. and 8:00 a.m., Daily and routine county business.
- 1:00 p.m. ■ Commissioner Brooker: Montana Forest Advisory Board Meeting, Missoula, Montana.
- 1:30 p.m. Administrative: Amended Resolution 2019-24 A Resolution for Fiscal Year 2019 Budget Amendments; Resolution 2020-02 Disposition of Bodies (Burial of Persons on Private Property) and routine county business.

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

**Wednesday, March 04, 2020**

- 9:00 a.m. ■ Commissioner Brooker: Sanders County (SC) Community Housing Organization Executive Director Interviews, Thompson Falls, MT.
- 10:00 a.m. Ashley Blaylock, GIS/Rural Addressing: Department Update.
- 10:30 a.m. Administrative: routine county business.
- 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. Pete Bishop, Bishop Insurance: Montana Association of Counties (MACo) Workers' Compensation Insurance Transitioning to Seitz Insurance Group.

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

- 6:00 p.m. ■ SC Collaborative Board Meeting, DNRC Office, Plains, MT.

**Thursday, March 05, 2020**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Sharp Agriculture Exemption Request.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval for February 20, 24, 26 & 27<sup>th</sup>, 2020; Calendar/Agenda and routine county business.
- 1:30 p.m. Audit County Claims.
- 2:00 p.m. Audit Exit Interview.

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

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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.