

**SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
August 3, 2015 - August 7, 2015**

Monday, August 3, 2015

No meetings scheduled

Tuesday, August 4, 2015

~~10:00 a.m. Buy/Sell Bache Gravel Pit~~ -Cancelled, Rescheduled for August 11, 2015

11:00 a.m. Weekly meeting with Regina Skoczylas, Personnel Director, Agenda: Departmental issues to review, Safety Committee Liaison report, injury report, open County positions, and Executive Session/Closed

1:30 p.m. Administrative: Thompson Falls Airport Lease Assignment; Boards and Committees; calendar.

2:00 p.m. Patrick Malone, Community Action Partnership Presentation

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

Wednesday, August 5, 2015

10:00 a.m. Audit County Claims

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

Thursday, August 6, 2015

10:00 a.m. Monthly meeting with Shawn Sorenson, R.S., Sanitarian, Agenda: Departmental issues to review

11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney-Public Administrator, Agenda: Departmental issues to review, Contract/Agreement reviews, and Executive Session/Closed to discuss litigation strategy.

1:30 p.m. Resolution 2015-21, A Resolution authorizing Commissioner Glen E. Magera, to execute the sale and purchase agreement between Sanders County and Lloyd Bache & Sons.

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

Friday, August 7, 2015

No meetings scheduled

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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.

■ Meetings are attended by a Commissioner, but are not a Sanders County Board of Commissioners Meeting.

SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
August 10, 2015 - August 14, 2015

Monday, August 10, 2015

No meetings scheduled

Tuesday, August 11, 2015

- 10:00 a.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
 - 10:30 a.m. Fire Alarm Protocol; Bill Naegeli, OEM and Safety Committee Reps
 - 11:00 a.m. Kyle Schmauch, Steve Daines Office. Agenda: Introductions
 - 1:30 p.m. Administrative: Memorandum of Agreement for Law Enforcement between Salish & Kootenai Tribe and Sanders County; Decision for County Engineer; Boards and Committees
 - 2:00 p.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
 - 6:00 p.m. ■ Commissioner Brooker: Wildhorse Sports Association Meeting at the Dog Hill Bistro, Plains.
- Public comment will be taken at the end of each agenda item.*

Wednesday, August 12, 2015

- 10:00 a.m. Audit County Claims
 - 1:30 p.m. Administrative-Routine County Business
 - 2:00 p.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
- Public comment will be taken at the end of each agenda item.*

Thursday, August 13, 2015

- 10:00 a.m. ■ Commissioner Magera: Flathead Irrigators Meeting at the Fire Hall in Lonepine.
 - 10:00 a.m. Weekly meeting with Regina Skoczylas, Personnel Director, Agenda: Departmental issues to review, Safety Committee Liaison topics; injury report; open County positions, and personnel issues.
 - 11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney-Public Administrator, Agenda: review potential purchase of Bache Gravel Pit (Plains); Montana Rail Link Site Lease Application for trail in Plains; litigation strategy (closed session)
 - 1:30 p.m. Administrative-Sanders County Resolution 2015-22, Appoint Special Counsel State v. Dye
 - 6:00 p.m. ■ Commissioner Brooker: Paradise Elementary School Preservation Committee Meeting (at the school)
- Public comment will be taken at the end of each agenda item.*

Friday, August 14, 2015

No meetings scheduled

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SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
August 17, 2015 - August 21, 2015

Monday, August 17, 2015

Special Session

- 10:00 a.m. Eaton Minor Subdivision Final Plat Approval
10:30 a.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
Public comment will be taken at the end of each agenda item.

Tuesday, August 18, 2015

- 10:00 a.m. ■ Commissioner Magera: Western Montana Area VI Agency on Aging Board Meeting, Polson.
10:00 a.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
1:30 p.m. Administrative: Routine County Business, Boards and Committees
2:00 p.m. ■ Commissioners Brooker and Cox: Avista Foundation Gathering, Thompson Falls Senior Center
3:00 p.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
Public comment will be taken at the end of each agenda item.

Wednesday, August 19, 2015

- 9:00 a.m. Audit County Claims
10:00 a.m. Solid Waste District Board Meeting Agenda: posted
11:00 a.m. Levi Hebert, Letter of Interest/Contracting for Radio Communications
12:00 p.m. ■ BBQ/Potluck, Courthouse Lawn
1:30 p.m. Administrative: Routine County Business, Boards and Committees
~~2:00 p.m. ■ Commissioner Brooker: Sanders County Community Development Corporation Board Meeting, Thompson Falls. CANCELLED~~
2:00 p.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
Public comment will be taken at the end of each agenda item.
7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion, Plains.

Thursday, August 20, 2015

- 10:00 a.m. Weekly meeting with Regina Skoczylas, Personnel Director. Agenda: Departmental issues to review, Safety Committee Liaison topics; injury report; open County positions, and personnel issues.
~~11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney Public Administrator. Agenda: review potential purchase of Bache Gravel Pit (Plains); draft contract for gravel pit Road District No. 2/Wilks Gulch; draft MOU for nuisance dogs, litigation strategy (closed session). CANCELLED~~
1:30 p.m. Administrative: Routine County Business, Boards and Committees
2:00 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services. Agenda: Departmental issues to review, Whitail Bench Minor Subdivision Preliminary Plat Approval; Preliminary Approval Extension Requests for Thompson River Place, Cabinet Gorge, LLC and Ponderosa Preserve.
3:00 p.m. Sheriff's Budget Fiscal Year 2015/2016 , Nichol Scribner, Clerk and Recorder
Public comment will be taken at the end of each agenda item.

Friday, August 21, 2015

- 10:00 a.m. ■ Commissioner Magera: Community Action Partnership of Northwest Montana Meeting, Kalispell
10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health, Western Montana Mental Health Building, Missoula

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**SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
August 24, 2015 - August 28, 2015**

Monday, August 24, 2015

No meeting scheduled.

Tuesday, August 25, 2015

- 10:00 a.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
 - 1:30 p.m. Administrative: Memorandum of Understanding TRACS
 - 2:00 p.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
- Public comment will be taken at the end of each agenda item.*

Wednesday, August 26, 2015

- 10:00 a.m. ■ Commissioner Magera: Personnel Meeting, Personnel Director's Office
 - 10:00 a.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
 - 11:00 a.m. Resource Assessment, Jen Kreiner, Sanders County Community Development Corporation (SCCDC)
 - 1:30 p.m. Administrative: Routine County Business; Boards and Committees
 - 2:00 p.m. 2015/2016 County Budget Preparation, Nichol Scribner, Clerk and Recorder
- Public comment will be taken at the end of each agenda item.*

Thursday, August 27, 2015

- 10:00 a.m. Weekly meeting with Regina Skoczylas, Personnel Director. Agenda: Issues to Review- Use of County Vehicles, Solid Waste Negligence Investigation; Hazard Communications Plan; Injury Report; Open County Positions Report; Dates to Know/Upcoming Events.
 - 11:00 a.m. Weekly meeting with Robert Zimmerman, County Attorney-Public Administrator. Agenda: review potential purchase of Bache Gravel Pit (Plains); draft contract for gravel pit Road District No. 2/Wilks Gulch
 - 1:30 p.m. Employee Travel Advances, Policy and Procedure
 - 2:00 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services. Meeting is scheduled, though there are no specific agenda items at this time.
 - 3:00 p.m. Audit County Payroll
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Friday, August 28, 2015

No meeting scheduled.

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**SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
August 31, 2015 - September 04, 2015**

Monday, August 31, 2015

No meeting scheduled.

Tuesday, September 1, 2015

- 10:00 a.m. Public Hearing, Fiscal Year 2015-2016 County Budget
- 1:30 p.m. Administrative: Cancellation of Water/Sewer Elections; Schellinger Construction Agreement for purchase of sand and gravel from Wilks Gulch Pit
- 2:00 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services. Agenda: Cole Minor Subdivision-Final Plat Approval; Amended Lot 2 COS 3215-Preliminary Plat Approval

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

Wednesday, September 2, 2015

- 10:00 a.m. School Levies; Carol Turk, Treasurer and Nichol Scribner, Clerk and Recorder
- 10:30 a.m. Special District Budgets; Nichol Scribner, Clerk and Recorder
- 11:00 a.m. Rural Addressing Fees; Lori Methgen, GIS
- 11:30 a.m. Administrative: Routine County Business; Boards and Committees
- 1:30 p.m. Board of Health Meeting; Separate Agenda Posted
- 3:30 p.m. Adopt Fiscal Year 2015/2016 County Budget; Nichol Scribner, Clerk and Recorder

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

Thursday, September 3, 2015

Regular Session cancelled due to conflicting schedules of the Board Members.

Friday, September 4, 2015

No meeting scheduled.

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8/28/2015
9:33 AM
Lorraine Berish