



Acres - 1,733,000

Square Miles - 2,770.2

Road Miles - 1,510

Population - Approx. 11,000



PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

January 6, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 6th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton, and Anthony B. Cox, Commissioners.

Commissioner Patton motioned to appoint Carol Brooker as Chairman of the Sanders County Board of Commissioners for 2009. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint J. Gail Patton as Vice-Chairman of the Sanders County Board of Commissioners for 2008. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board and Committees that the Commission will attend are as follows:

Commissioner Brooker Commissioner Cox Commissioner Patton
 Resource Conservation and Development (RC&D) Avista Management Committee Council on Aging
 Child Development Center-Board of Directors Flathead Valley Chemical Dependency Northwest Human Resources
 Western Regional Mental Health Resource Advisory Committee (RAC) Agency on Aging Area VI
 Sanders-Mineral Forest Collaborative Group Sanders County Solid Waste District Clark Fork Water Basin Task Force
 Arrest Grant Organizational Group Sanders County Board of Health Sanders County Board of Health
 Sanders County Board of Health Thompson Falls Airport Board Hot Springs Refuse District
 Sanders County Solid Waste District Driving Under the Influence Task Force Sanders County Transportation Task Force
 Community Management Team Arrest Grant Organizational Group Sanders County Housing Organization
 Sanders County Housing Organization Sanders-Mineral Forest Collaborative Group
 Sanders County Community Development Corporation Dixon Refuse Board
 Montana Board of Private Alternative Adolescent Residential or Outdoor Programs (PAARP) Sanders County Solid Waste District
 MACo's Land Use Planning Committee-Vice Chairman
 Coalition of Forest Counties-Board of Directors

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Wallace Minor Subdivision for preliminary review and conditional approval. Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that a no-access easement be established on the Little Beaver Creek Road frontages of these lots with the agreed upon exceptions and that driveway approach permits are obtained from the county, 2) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 3) that the subdivider contact the Sanders County Weed Control Board for a Noxious Weed and Revegetation Plan prior to final plat approval, 4) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 5) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 6) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Cox seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

Mr. Miles presented the final plat for Roads West Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

Mr. Miles presented the final plat for Irish Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied.

Commissioner Patton motioned for final approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

The following elected officials were given permission to leave the state for short intervals of time during the next sixty days: Anthony B. Cox; J. Gail Patton; Carol Brooker; Jennine Robbins; Carol Turk; Donald Strine; Diane Rummel; Coleen Magera; Donna Neal; Gene Arnold; and Roberta Smith.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Recreational Trails Program Grant between Sanders County and the State of Montana for Fiscal Year 2009.

Commissioner Patton motioned to appoint John Bras to the Hot Springs Rural Fire District for a three year term to be served until May 2011.

Commissioner Cox seconded the motion. The motion was carried unanimously.
Commissioner Patton motioned to appoint Milton Mosley to the Heron Rural Fire District for a three year term to be served until May 2011.
Commissioner Cox seconded the motion. The motion was carried unanimously.
Commissioner Patton motioned to approve Resolution 2009-01: Resolution Providing for Public Participation and Establishing Regular Meeting Dates and Times of the Board of Sanders County Commissioners. Commissioner Cox seconded the motion. The motion was carried unanimously.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 7, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 7th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and Anthony B Cox, Commissioner.
The Board met with Dianne Rummel, Clerk of District Court; who gave Commissioner Cox a Department overview. The Board met with Dan Miles, Director of Land Services; who gave Commissioner Cox a Department overview.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 8, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 8th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Old McLaughlin Creek Road contract with Wayne King for winter maintenance, 2) Camas Township Alley abandonment, 3) Tie Plant Road, 4) Allied Waste Contract, 5) District 3 Road Crew accident, 6) Clerk and Recorder theft investigation, 7) solid waste: purchase of trucks, 8) Sagewood transfer of title, and 9) Victim Witness funding. Also present were: Dan Miles, Director of Land Services; and Sue Cooperman, Paralegal. The Board had to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with Dan Miles, Director of Land Services, who presented a request to give Ponderosa Pines Subdivision a 120 day extension. Commissioner Patton motioned to approve the request. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to appoint Dale Neiman to finish out Zane Voight's term on the Hot Springs Rural Fire District Board. Commissioner Cox seconded the motion. The motion was carried unanimously.
The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor's Office period ending December 31, 2008.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 13, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 13th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and Anthony B. Cox, Commissioner.
The Board met with Dan Miles, Director of Land Services, who presented 1) a request for utility easement across Plains Airport Property, and 2) Ponderosa Preserve. Louis LaRock, Mayor of the City of Thompson Falls, was also present.
Commissioner Patton joined the Board at 1:30 p.m.
The Board met with: Bud Leufkens, TRL President; and Todd Wakefield, Leufkens Company; to discuss a land swap between the County and using County park land in the Salish Shores Subdivision to build a proposed sports complex off Mt. Silcox Drive of 29.55 acres. Mr. Leufkens agreed that he would do a mailing to the residents of the subdivisions regarding their opinion on the proposed land swap. Road way construction and water availability were also discussed. Also present were: Cindy Bronner, Sports and Recreation Project; and Jennifer Fielder, Silverline Projects Outdoor Design.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to appoint Paul Snyder to the Plains Planning Board as the County representative for a three year term. Commissioner Brooker seconded the motion. The motion was passed unanimously.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

January 14, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 14th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B Cox, Commissioners.

Commissioner Brooker and Commissioner Cox attended the lunch meeting for the Sanders County Driving Under the Influence Taskforce.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss the county budget regarding: Payments in Lieu of Taxes (PILT); Secure Rural Schools money received for county roads.

Commissioner Brooker and Commissioner Cox attended the Heron Community meeting in Heron, Montana.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Quarterly Reports for the Sheriff's Office for the period ending December 31, 2008.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

January 15, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 15th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Gating a public road, 2) Sagewood, 3) mediation between SCCFF and Witness Victim Advocate and 4) Paradise Bar Cleanup. Also present were: Dan Miles, Director of Land Services; and Sue Cooperman, Paralegal.

Commissioner Patton motioned to approve the realty transfer certificate for tax deed #3889. Commissioner Brooker seconded the motion. The motion was passed unanimously.

As it was 4:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for Tuscor Ranch Subdivision. Audience present was: Tim Hagedorn, Hagedorn Incorporating; and Gary Revier. Staff present was: Dan Miles, Director of Land Services. Tim Hagedorn, the consultant representing the owner, presented the project. Mr. Miles presented the variances which the Board reviewed. Dan Miles read the staff conditions as follows: 1) that the private roads are constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, 2) that a no-access easement be established on the Minton Peak and Marten Creek Road frontages of these lots with the agreed upon exceptions, 3) that a written easement be granted to Sanders County for a 60 foot right-of-way for Minton Peak Rd. and Marten Creek Rd. to provide a (60) foot right-of-way easement, 4) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 5) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 6) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval and a Notice of Weed Plan filed with the final plat, 7) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 8) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 9) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. There was no public comment.

Commissioner Brooker closed the meeting. Commissioner Patton motioned to take the matter under advisement until 10:00 a.m. on January 20, 2009. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

January 20, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 20th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented a request for a variance for Tuscor Ranch Subdivision. Commissioner Patton motioned to approve the variance request to allow a 3:1 length-to-width ratio for Lot 9. Commissioner Cox seconded the motion. The motion was passed unanimously. Tim Hagedorn, Hagedorn, Incorporated; and Louis LaRock, Mayor of the City of Thompson Falls, were also present.

Commissioner Patton motioned to approve the variance request to extend the length of the two cul-de-sac streets shown on the preliminary plat beyond the 1000' maximum length for a cul-de-sac street. Commissioner Cox seconded the motion. The motion was passed unanimously. Tim Hagedorn, Hagedorn, Incorporated; and Louis LaRock, Mayor of the City of Thompson Falls, were also present.

Commissioner Patton motioned to approve the variance request to allow a private road to pass through lots 6 and 7 of "Tuscor Ranch."

Commissioner Cox seconded the motion. The motion was passed unanimously. Tim Hagedorn, Hagedorn, Incorporated; and Louis LaRock, Mayor of the City of Thompson Falls, were also present.

Dan Miles presented the preliminary major plat of Tuscor Ranch Subdivision for preliminary review and conditional approval. Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the private roads are constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the roads and road name signs must be installed prior too or concurrent with final plat approval, 2) that a no-access easement be established on the Minton Peak and Marten Creek Road frontages of these lots with the agreed upon exceptions, 3) that a written easement be granted to Sanders County for a 60 foot right-of-way for Minton Peak Road and Marten Creek Road to provide a (60) foot right-of-way easement, 4) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 5) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 6) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval and a Notice of Weed Plan filed with the final plat, 7) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 8) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 9) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Cox seconded the motion. The motion was passed unanimously. Tim Hagedorn, Hagedorn, Incorporated; and Louis LaRock, Mayor of the City of Thompson Falls, were also present.

Mr. Miles presented the final plat for Flathead River Estates Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

Commissioner Cox motioned to accept Norm Meyers quote to do some work on the sheriff's office. Commissioner Patton seconded the motion. The motion was carried unanimously.

As it was 4:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for the revised subdivision regulations.

Audience present was: Ricky Hagedorn, Hagedorn, Incorporated (HI); Tim Hagedorn, HI; Tim Smith, HI; and Ron Warren, Rocky Mountain Surveying. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Mr. Miles presented the proposed regulations. Chairman Brooker opened the meeting to public comment and discussion. Chairman Brooker closed the meeting. Commissioner Cox motioned to take the matter under advisement until the document has been reviewed and changes made to it. Commissioner Patton seconded the motion. The motion was carried unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

January 21, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 21st, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Lee Kramer, Cabinet District Ranger, to discuss the Travel Management Plan for the Cabinet Ranger District. Dan Miles, Director of Land Services, was also present.

Commissioner Patton motioned to allow the limited use of motor vehicles on Sanders County roads within the right of way for the purpose of accessing United States Forest Service lands for disbursed camping. Commissioner Brooker seconded the motion. The motion was passed unanimously. The Board signed an agreement with the United States Department of Agriculture reflecting the motion (agreement is filed in the Clerk and Recorder's Office).

The Board met with: Fred Hanson, Montana Association of Counties; and Pat McCarthy, Western States Insurance; to discuss to the county's liability program. Also present were: Cindy Morgan, Public Health Officer; and Bill Naegeli, Office of Emergency Manager.

The Board met with the following person to discuss Emergency Radio Updates: Rube Wrightsman, Sanders County Sheriff's Office (SCSO); Randall Woods, Mayor of the Town of Hot Springs; Michael Brinson, Mayor of the Town of Plains; Shaun Emmett, Plains Police Department; Gene Arnold, SCSO; and Charles Hammett, Thompson Falls Police Department.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

January 22, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Wednesday, January 22nd, 2009 at 10:00 a.m. in Missoula, Montana, for the purpose of attending the Joint Powers Trust meeting. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B Cox, Commissioners.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 23, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, January 23rd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with: Nate Hall, Avista; Steve Trabun, Avista Regional Business Manager; Tim Swant, Avista License Manager; Anna Scarlett, Avista Communications Manager; and Alan Lackner, Noxon Dam Manager: to discuss the following: 1) the 10th anniversary of the Clark Fork settlement agreement, 2) the 50th anniversary of the Noxon Dam, 3) community interests, 4) Avista charity golf tournament, and 5) environmental interests.

Commissioner Patton left for the day at 1:00 p.m.
Commissioner Cox motioned to abate the taxes on tax ID #300345. Commissioner Brooker seconded the motion. The motion was passed unanimously.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 27th, 2009

On Tuesday, January 27th, 2009 at 12:00 p.m. Commissioner J. Gail Patton attended the Sanders County Housing Organization meeting in Thompson Falls, Montana.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton proceeded to audit County Claims in the amount of \$283,306.25 and instructed the Clerk to draw warrants from respective funds in payment of the same.

J. Gail Patton, Acting Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 28, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 28th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with: Greg Jackson, Montana Association of Counties (MACo) Joint Powers Insurance Association (JPIA); and Dave Montelius, Western States Insurance; to discuss the county's liability insurance. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, was also present.

The Board met with Vicki Judd, Northwestern Energy (NE), to discuss NE's protested taxes. Carol Turk, County Treasurer, was also present.
The Board met with Dan Miles, Director of Land Services, who presented the final plat for Salish Shore IV Major Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

The Board met with Mr. Miles to discuss the following issues: 1) Junk vehicle Longfort properties, 2) the new Sander County Addressing Atlas, 3) utility easement for the Bookmobile, 4) soil sampling sites for the sediment release of the Milltown Superfund Cleanup, 5) resolution for amending the subdivision regulations, 6) Lakes of Heron Subdivision.

The Board met with: Shane Stack, Montana Department of Transportation; and Doug Moore, District Administrator; to discuss the Blue Slide Road construction project. Dan Miles was also present.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 29, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, January 29th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) road contract with Wayne King for winter maintenance, 2) agricultural lease with Lawyer's Nursery, 3) Resolution 2009-02: Appointment of Special Deputy County Attorney, 4) HB 276, 5) Purchase of bridge for District #3, 6) Wayne Cole easement, 7) Victims of Crime Act (VOCA) grant.

Commissioner Brooker left the meeting at 11:30 a.m.

Commissioners Patton and Cox took a tour of the Transfer Station with Jim Inman, Solid Waste Supervisor.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$350,734.29 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

February 3, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 3rd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

As it was 10:00 a.m. and the time and place as advertised, Chairman Brooker opened the public hearing for Amended Lot I of Williams Minor Subdivision. Audience present was: Ricky Hagedorn, Hagedorn Incorporated. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Mr. Hagedorn, the consultant representing the owner, presented the project. There was no public comment.

Commissioner Brooker closed the meeting. Commissioner Patton motioned to grant moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 2) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval and file a Notice of Weed Plan with the final plat, 3) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 4) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Mr. Miles, to discuss the following issues: 1) Lon Labelle road abandonment issue, 2) Commissioner Patton motioned to release the letters of credit for Amended Lot 1 COS2117. Commissioner Cox seconded the motion. The motion was passed unanimously. 3) the proposed sports complex in Thompson Falls, and 4) the Plains Airport. Louis LaRock, Mayor of the City of Thompson Falls; and Bob Zimmerman, Contract Attorney; was also present.

Commissioner Cox motioned to grant approval for Resolution 2009-03: Resolution to Amend Sanders County Subdivision Regulations. Commissioner Patton seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls; and Mr. Miles, were also present.

The Board met with: Harold Laws, Previous Commissioner of District #3; Roger Mallory, District #1 Road Foreman; Jeff Freisz, District #2 Road Foreman; Don Kuhn, District #3 Road Foreman; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on amending the 2008-2009 budget.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

February 4, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 4th, 2009 at 10:00 a.m. Present were J. Gail Patton and Anthony B. Cox, Commissioners.

Carol Brooker, Chairman, joined the Board at 12:30 p.m.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss amending the county budget for fiscal year 2008-2009.

The Board met with Carol Turk, County Treasurer, to discuss office policies in the Treasurer's Office. The Board had to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Terry Caldwell; and Roger Mallory, Road District #1 Foreman; to discuss Roundhouse Road maintenance.

The Board met with Ron Olfert to discuss coordination authority. Also present were: Dieter Scholz, Sanders Natural Resource Committee (SNRC); Roger Lund, SNRC; Delores Welker; Edward Dosh; G. Newton Halebliau, SNRC; Cindy Iverson, SNRC; Terry Caldwell, SNRC; Dick Wells, SNRC; Les Wood, SNRC; Roxy Ryan, SNRC; Dan Ryan, SNRC; Dan Ryan, SNRC; Dan Ryan, SNRC; John Trochmann, SNRC; and Dick Vinson.

The Board met with Bill Burkland, Robert Peccia and Associates, via conference call, to discuss Federal Aviation Administration grant paperwork and Plains and Thompson Falls Airport issues.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
February 5, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 5th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) a resolution for Abuse Response Team, 2) livestock issue, 3) Roscoe Steel Bridge Contract, 4) Wayne Cole easement, 5) Mike Jensen update, 6) Teamster #2 Union Contract, 7) Gail Seratt Contract, 8) Wayne King Snow Plowing Contract, 9) Paradise Bar cleanup, 10) The Board had to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Patton motioned to cancel the following checks due to the fact that they are over a year old and unnegotiated for over one (1) year.

Commissioner Brooker seconded the motion. The motion was passed unanimously.

JAN 2007 1069 POMJE, JOEL W \$ 4.00

JAN 2007 1087 LIBERTY TREES 10.00

MAY 2007 1281 WASHINGTON MUTUAL 106.12

MAY 2007 1282 DUBUQUE BANK 224.36

MAY 2007 1283 WASHINGTON MUTUAL 20.57

JUN 2007 1312 TESSMAN, LUCIAN 15.87

AUG 2007 1396 ARCHAMBEAU, DAVID 82.25

NOV 2007 1454 MACLAREN, CAROL 27.68

NOV 2007 1458 PATTERSON, RICHARD 161.63

NOV 2007 1470 SMITH, JAMES 6.13

NOV 2007 1473 BUSHDOSH, LYNDA 9.99

NOV 2007 1492 PERRAS, JAMES 66.66

NOV 2007 1493 COUNTRYWIDE 221.82

TOTAL \$ 957.08

The Board met with Dick Vinson to discuss a proposed pellet plant at the Vinson mill site in Trout Creek.

Commissioner Patton motioned to approve the Relay for Life Proclamation. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Ray Marshall, Sanders County Community Development Corporation.

Anthony B. Cox joined the Board at 2:30.

The Board met with Julie Molzahn and Jennifer Fielder to discuss the proposed sports complex in Thompson Falls and land exchange. Also present were Dave Clay, William Rosler, Bill Tuss, and William Triplett.

As it was 4:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for Evans Road Abandonment. Audience present was: Bill Tuss; William Triplett; Linda Emery; Trudy Berye; and William Rosler. Staff present was: Dan Miles, Director of Land Services; and Melanie Shaw, Lead Sanitarian. Commissioner Brooker asked Ms. Emery to present her abandonment petition to the Board. The Board asked questions of Ms. Emery to clarify the issue in regards to septic, lot ownership, road and alley way. Chairman Brooker read into the record a letter received from Jim Steele of the Tribal Council, opposing the abandonment. Public comment was given by: Mr. Triplett opposing the abandonment; further public comment was given by Mr. Tuss. Ms. Emery responded that she wished to vacate mainly due to septic line issues over the alley to her other lots. Commissioner Brooker closed the meeting. Commissioner Patton motioned to take the issue under advisement until the 17th of February at 10:00 a.m. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
February 17, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 17th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Spring Meadow Estates Subdivision for preliminary review and conditional approval. Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the new private road is constructed to county standards and a maintenance agreement filed prior too or concurrent with final plat approval, an approved turnaround must be constructed at the end of the road and a road name sign must be installed prior too or concurrent with final plat approval. Condition and specs of access road, Spring Meadow Lane must be verified and improved if necessary before final plat, 2) that a 25 foot no disturbance/no construction zone be established along the Clark Fork River frontages of all three lots and noted on the face of the final plats, 3) that all road cut and fill areas and other sites disturbed by road construction are re-seeded and adequate erosion control measures established prior to final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contacts the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval and a Notice of Weed Plan filed with the final plat, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Cox seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

Mr. Miles presented a proposal for a per acre value of \$3500 for establishing a park cash –in lieu of land value for White Pine Crossing formally known as Galt’s Gulch Subdivision. Commissioner Cox moved for approval of the proposal. Commissioner Patton seconded the motion. The motion was passed unanimously. Mayor LaRock was also present.

Mr. Miles presented the final plat for Helvey Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Cox seconded the motion. The motion was carried unanimously. Mayor LaRock was also present.

Mr. Miles presented the final plat for White Pine Crossing Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for final approval. Commissioner Patton seconded the motion. The motion was carried unanimously. Mayor LaRock was also present.

Mr. Miles met with the Board to discuss the following sanitation issues: 1) subdivision review being done by Shawn Rowland, and 2) Lakes of Heron Subdivision. Mayor LaRock was also present.

Commissioner Patton motioned for an extension on Ice Plant Subdivision. Commissioner Cox seconded the motion. The motion was carried unanimously. Mayor LaRock was also present.

Commissioner Brooker left the meeting at 11:00 a.m. to attend the Sanders County Community Development Corporation meeting at the state building in Thompson Falls.

Commissioner Patton left the meeting at 1:00 p.m. to attend the Council on Aging meeting.

Commissioner Brooker rejoined the Board at 1:30 p.m.

The Board met with: Mike Hashisaki, Fair Manager; Bruce Icenogge, Fair Board; and Glen Magera, Fair Board; to discuss construction projects at the Sanders County Fairgrounds. Also present were: Dan Miles; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Carol Turk, Treasurer.

Commissioner Patton rejoined the Board at 2:00 p.m.

The Board proceeded to open the sealed bids for a truck for the Solid Waste District. Also present for the bid opening was: Ken Reistad, Solid Waste Systems; and Jim Inman, Sanders County Solid Waste Supervisor. Bids were received from: L&M Truck Sales, Incorporated, \$72,750.00; Kenworth Sales Company, \$89,996.00; and Solid Waste Systems, \$72,548.00. Commissioner Patton motioned to take the matter under advisement until Thursday, February 19, 2009 at 2:30 p.m. Commissioner Cox seconded the motion. The motion was carried unanimously. (Details on Truck Bids on file in the Clerk and Recorder’s files)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Patton motioned to approve Resolution No. 2009-04: Resolution to Amend the 2008/2009 Budget of the Sanders County Attorney to Provide for the Appropriation of Unanticipated Grant Funds. Commissioner Cox seconded the motion. The motion was carried unanimously. (On file in the Clerk and Recorder’s files)

Commissioner Cox motioned to approve Resolution #2009-05: Resolution to Amend the 2008/2009 Budget of the Sanders County Attorney to Provide For the Appropriation of Unanticipated Grant Funds Commissioner Patton seconded the motion. The motion was carried unanimously. (On file in the Clerk and Recorder’s files)

The Board signed the #09-04 (V) Victims of Crime Act (VOCA) Grant Application.

The Board signed the #09-06 (M) Misdemeanor Probation-Domestic Violence Grant Application.

The Board examined and signed the County’s Cash Report for the period ending 12/2008 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending 12/2008.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

February 18, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, February 18th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

As it was 10:00 a.m. and the time and place for the decision on Emery Road Abandonment Petition, Chairman Brooker opened the meeting. Staff present was Dan Miles, Director of Land Services. There was no public present and no public comment. Commissioner Patton motioned to deny the petition for abandonment as it is a utility corridor. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Bill Naegeli to discuss ICS300 training for county supervisors.

The Board met with John Peterson, Architects Design Group, to discuss structural engineering needs within the county. Mr. Miles was also present.

The Board met with John Halpop, Montana State University Extension Office, to discuss noxious and aquatic weeds.

The regularly scheduled Solid Waste Board meeting was cancelled.

The Board met with Glenn Magera, Hot Springs Rural Fire District, to discuss the following issues: 1) subdivision funds to be used by the fire department, 2) district boundary lines changes with Confederated Salish and Kootenai Tribes areas of responsibility. Staff present was Dan Miles. Also present was Fred Barrett, Thompson Falls Rural Fire District.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) a resolution for State V. Harvey, 2) auditing grant funds, 3) abandoned horses at the fairgrounds, 4) fees for cows which are killed by wolves, 5) Wayne Cole easement, 6) requesting the Attorney General’s opinion on needing a growth policy to have a resource plan, 7) drug prosecution training in Los Vegas for Deputy County Attorney, 8)

Victim/Witness Grant Signatures 9) The Board had to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County’s Cash Report for the period ending 1/09 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending 1/09.

Commissioner Patton motioned to reappoint Deanna Peters as the county representative to the Hot Springs City Planning Board. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
February 19, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 19th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Harold Savick to discuss concerns about the Montana Department of Highway's Blue Slide Road proposed project. Also present were: Tom Eggenesperger, Sanders County Ledger; Jay Simons; Northern Lights; Glenn Dykstra; Elurd Pete Peterson; Helen VanStone; Gary Abbott; Bruce Sterling; Fish Wildlife and Parks; and Rick Hagedorn.
The Board proceeded to open the sealed Requests For Proposal for engineering services (RFP) for the Trout Creek Bay Bridge. There was no public present for the RFP opening. RFP were received from: Morrison Maierle, Incorporated; Robert Peccia and Associates; Territorial Landworks, Incorporated; A2Z Engineering PLLC; Sanderson Stewart; and Muth Consulting Engineers. Commissioner Patton motioned to take said Trout Creek Bay Bridge RFP under advisement until February 25, 2009 at 3:30 p.m. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on Trout Creek Bridge RFP on file in the Clerk and Recorder's files)
Commissioner Patton motioned to award the Solid Waste Truck bid to Solid Waste Systems. Commissioner Cox seconded the motion. The motion was passed unanimously.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
February 25, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, February 25th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Trailhead Ranches II Minor Subdivision for preliminary review and conditional approval. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that 10 feet be added to the existing 50 foot easement along Rice Draw Road for a total easement width of 60 feet, granted to Sanders County, 2) that a no-access easement be established on the Rice Draw Road frontage of these lots with the agreed upon exceptions, 3) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, VI-P. The exact method of compliance must be determined prior to final plat approval, 4) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls, was also present.
Mr. Miles, Director of Land Services, who presented a request for a six month extension, to July 31, 2009, to install the recently purchased road sign and complete the road improvements to Megan's Addition to Cherry Creek Subdivision. Commissioner Patton motioned to approve the request. Commissioner Cox seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls, was also present.
Commissioner Cox left the Board at 1:00 p.m. to attend Commercial Drivers License training for Supervisors. He rejoined the Board at 3:30 p.m. Commissioner Patton moved for approval to pass Resolution 2009-06: prosecutorial assistance in the case of State v. Harvey. Commissioner Brooker seconded the motion. The motion was passed unanimously.
Commissioner Cox moved to award the Trout Creek Bridge Placement Engineering Services Proposal to Morrison and Maierle, Incorporated. Commissioner Patton seconded the motion. The motion was passed unanimously.
The Board met with Brian Burke to discuss support letters from the Board supporting the Thompson Falls Community Trails Project. Also present was Dan Miles.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor,

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
February 26, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, February 26th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on amending the budget for fiscal year 2008-2009.
The Board met with Ron Olfert who gave a presentation on US Bioenergy Corporation. Also present were: Everett Young, Department of Natural

Resource and Conservation; Sandra Davis; Dieter Scholz, Sanders Natural Resource Committee (SNRC); Roger Lund, SNRC; Edward Dosh; G. Newton Halebliau, SNRC; Terry Caldwell, SNRC; Dick Wells, SNRC; Dan Ryan, SNRC; Dan Ryan, SNRC; and John Trochmann, SNRC. The Board met with: Yvonne Hatler; and Mike Bedick, Search and Rescue; to discuss a need for county land to build a search and rescue building on, in the Trout Creek/Noxon area.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$355,017.53 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board proceeded to audit County Claims in the amount of \$348,003.88 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

March 3, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 3rd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented the following letter to the Board: that the Sanders County Commissioners hereby serve notice that the sixty (60) day advance notice prior to issuing Final Plat approval of the Lakes of Heron Subdivision has commenced beginning March 3, 2009. This notice is to provide compliance with the court order issued with the dissolving of the temporary injunction regarding Cause No. DV-07-03. The Board signed the letter and it was sent out to the proper interested parties.

The Board met with Mr. Miles to discuss the following issues: 1) The Lakes of Heron Subdivision, 2) a project to provide water to the Thompson Falls Airport, and 3) road maintenance maps.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) assessment on the cattle predator program, 2) Lawyer's Nursery Agricultural lease, 3) Attorney General's opinion on needing a growth policy to coordinate, 4) Wayne Cole road easement. Commissioner Patton motioned to approve Resolution 2009-07: Clerk & Recorders Warrant Cancellation. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Randy Hojem, United States Forest Service Lolo National Forest District Ranger, to discuss the following issues: 1) Resource Advisory Committee (RAC), 2) Inventoried Roadless Areas, 3) Sanders-Mineral Counties Stakeholders Coalition Group, 4) stimulus package financing, 5) Schedule A, 6) Chippy Creek Salvage Sale, 7) Fishtrap Timber Sale, 8) fire season preparedness, 9) the ACM Road entrance is being re-engineered to join with State Highway 556 before meeting Highway 200.

The Board met with: John Peterson, Architects Design Group; and Kenneth Huff to discuss structural engineering needs for the District #1 Road Shop, the Courthouse and Sheriff's Office.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

March 4, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 4th, 2009 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Anthony B. Cox, Commissioners.

The Board met with: Tootie Welker, Sanders County Coalition for Families (SCCF); and Lynn Bierwagen, SCCFF; to discuss the Grant to Encourage Arrest Policies and Enforcement of Protection Orders Program. Chad Cantrell, Sheriff's Office; and Donald Strine, Justice of the Peace; were also present.

Mark Shiltz, Montana Land Reliance, met with the Board to discuss conservation easements to give an overview of the Montana Land Reliance. The Board met with Krista Standeford, Montana Community Change Program, to discuss the program objectives to prevent alcohol use in minors. The Board adjourned at 3:40 p.m.

J. Gail Patton, Acting Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 5, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 5th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and Anthony B. Cox, Commissioner.

The Board met with Mike Noser, Area Manager for the Department of Revenue, to discuss the following issues: 1) Department of Revenue office space in the courthouse, 2) tax reports from the Clerk and Recorder, 3) septic permit information transmittal, 4) rural addressing information, and 5) mobile home information conveyance.

The Board met with: Gene Arnold, Sanders County (SC) Sheriff; Rube Wrightsman, SC Undersheriff; and Chad Cantrell, SC Detective; to discuss the following issues: 1) grant funding for the Sheriff's Office, 2) staff rotations, 3) workers compensation claims, and 4) Detention.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 10, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 10th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, who discussed the following issues: 1) Montana Association of County Road Supervisors (MACRS), 2) Park Land exchange with Bud Leufkens, 2) addressing fee public hearing, 3) land swap public hearing, and 4) Lon Labelle road abandonment.

Commissioner Patton and Commissioner Cox attended a luncheon for Montana Pipeline.

Commissioner Brooker met with Judge Strine to discuss the grant for a Misdemeanor Probation Officer.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) assessment on predator victim fee, 2) the Attorney General's opinion on Growth Policy needed for coordination status, and 3) Mr. Cole's road easement.

The Board interviewed an applicant for the new Personnel Director position.

As it was 4:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for Big Fir Subdivision the following: Public Hearing. Audience present was: Ron Warren, Rocky Mountain Surveyors (RMS); Kathy Logan, RMS; Richard Brotherton; Ross Fratzke; Art Harlow; Gene Conlin; Ellen Brown; Pat McKinzie; and Julie Molzahn; Louis McKinzie; Terry Molzahn; Shawn Allen; and Fred Brown. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Ron Warren, the consultant representing the owner, presented the project. Dan Miles read the staff conditions as follows: 1) that Big Fir Drive is brought up to county standards, a maintenance agreement filed and a road name sign installed prior too or concurrent with final plat approval, 2) that all new approaches onto Harlow Road be permitted with the county prior to instillation, 3) that all road cut and fill areas disturbed by road construction and required improvements be seeded with approved seed mix and adequate erosion control measures established prior to final plat approval, 4) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval and file a Notice of Weed Plan with the final plat, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Brooker opened the hearing to questions from the Board which were answered by Mr. Warren. Public comment was given by the following people: Richard Brotherton; Ross Fratzke; Art Harlow; Gene Conlin; Ellen Brown; Pat McKinzie; and Julie Molzahn; to discuss the following issues: lot availability; public process for future subdivision; road maintenance; lots; wells; septic; wildlife; elk habitat; water rights; and road damage. Commissioner Patton motioned to take the matter under advisement until March 18, 2009 at 3:30 p.m. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 11, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 11th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board interviewed an applicant for the new Personnel Director position. The Board attended the regularly scheduled Board of Health meeting. Commissioner Brooker opened the meeting. Present were: Paula Stobie, Registered Nurse; Dr. Robert Gregg, DVM; Melanie Shaw; Dr. Lulack, MD; Cindy Morgan, Public Health Officer; Dan Miles, Director of Land Services. Commissioner Patton motioned to approve the minutes for December 10, 2008 minutes. Commissioner Cox seconded the motion. The motion was passed unanimously. New Business: 1) Paradise Bar-Commissioner Brooker gave the Board of Health an update on the foreclosure procedure involved before the cleanup of the Paradise Bar can begin. Old Business: 1) Paula Stobie, a graduate student at MSU nursing, addressed the Board regarding her school project, 2) EPA sampling sites, 3) Burial of human

remains on private property, 4) Ms. Morgan presented the Communicable Disease Protocol (CDP). Dr. Greg motioned to approve the CDP. Dr. Lulack seconded the motion. The motion was passed unanimously. Public Health Update– Cindy Morgan: 1. Monitor Health Status to Identify Community Health Problems, 2) Diagnose and Investigate Health Problems and Health Hazard, 3) Inform, Educate, and Empower People about Health Issues, 4) Mobilize Community Partnerships to Identify and Solve Health Problems, 5) Develop Policies and Plans that Support Individual and Community Health Efforts, 6) Enforce Laws and Regulations that Protect Health and Ensure Safety, 7) Link People to Needed Personal Health Services and Assure the Provision of Health Care when Otherwise Unavailable, 8) Assure a Competent Public and Personal Health Care Workforce, 9) Evaluate Effectiveness, Accessibility and Quality of Personal and Population-Based Health Services, and 10) Research for New Insights and Innovative Solutions to Health Problems. Sanitarian Update– Melanie Shaw discussed the following issues: 1) approximately 200 food establishments are licensed in Sanders County, 2) inspections of food establishments, 3) FDA Standardization for Retail Food, 4) very few septic systems being installed and permitted is low, 5) the annual septic installer and site evaluator workshop was given in February, 6) the Homeowners Installation Manual has been upgraded. There was no public comment.

Commissioner Cox left the meeting at 2:30 p.m. and returned at 3:30 p.m.

The Board met with: Keith Large, Montana Department of Environmental Quality (MTDEQ); Russ Forba, United States Environmental Protection Agency (USEPA); Diana Hammer, USEPA ; Joe Vranka, USEPA ; and Larry Scusa, MTDEQ; to discuss the Milltown Dam Project. Also present were: Paula Stobie; Dr. Robert Gregg, DVM; Melanie Shaw; Dr. Lulack, MD; Cindy Morgan, Dan Miles, Director of Land Services; Louis LaRock, Mayor of the City of Thompson Falls.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

March 12, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 12th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with: Cindy Morgan, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) Clean Indoor Air Act, 2) National Accreditation of Health Departments, 3) Board of Health training, 4) the county will possibly be receiving stimulus funds to be used by Public Health for economically challenged families, 5) quality improvement in the office, 6) office space issues, and 7) Clark Fork Valley Hospital Board.

The Board met with: Rita Lundgren, Thompson Falls Community Development Committee (TFCDC); Bruce Laube, TFCDC; and Diane Laube, TFCDC; to discuss Thompson Falls Beautification Days which will take place on April 16-18, 2009 and how Sanders County will participate. Howard Bakke, Thompson River Animal Care Shelter (TRACS); Rusti Leivestad, TRACS; and Warren Winter, TRACS; met with the Board to give an overview of TRACS and to discuss funding needs. Also present were: Ernest Scherzer; Tobo Leivestad; and Dave Hedley, Sheriff's Office.

As it was 3:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing to amend the Budget for Fiscal Year 2008-2009. There was no public present and no public comment. Staff present was: Dan Miles, Director of Land Services. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, was also present. Commissioner Patton motioned to amend the County Budget for Fiscal Year 2008-2009 as presented. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Brooker and Commissioner Cox met with the Trout Creek Park Board at 5:30 p.m. and discussed trails options.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Fireworks Display Permit for the July 4, 2009 fireworks display and the November 22, 2009 fireworks display.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

March 18, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 18th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Brenda Franck, Payroll Clerk; to discuss issues with Worker's Compensation.

The Board met with Jim Rummel, Custodian, to discuss him obtaining a Class II Boilers License.

Commissioner Patton motioned to approve Resolution 2009-08: Amending Budget for Fiscal Year 2008-2009. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, who presented the final plat for Owen Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.

Mr. Miles presented the preliminary minor plat of Amended Lot 5 of Mustang Haven II Subdivision for preliminary review and conditional approval. Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, VI-P. The exact method of compliance must be determined prior to final plat approval, 2) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 3) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 4) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater

Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 5) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Brooker seconded the motion. The motion was carried unanimously.

The Board attended the regularly scheduled Solid Waste meeting. Present was Jim Inman, Solid Waste Supervisor. The minutes for December 17, 2008 were motioned to be approved as corrected by Commissioner Patton. The motion was seconded by Commissioner Brooker. The motion was passed unanimously. Old Business: 1) the insurance company has not contacted Mr. Inman about installing handles on the recycling trailers. New Business: 1) The Board will sign the new Allied Waste Service Agreement after the County Attorney and Mr. Inman have approved it. 2) Solid Waste Appeals: 1) Commissioner Patton motioned to approve a refund for tax bill 1685. Commissioner Brooker seconded the motion. The motion was passed unanimously. 2) Commissioner Patton motioned to deny an appeal to change the number of solid waste units to zero for tax bill 14072. Commissioner Brooker seconded the motion. The motion was passed unanimously. Jim Inman's Updates-Recycle report: 24.61 tons of cardboard and 45.85 lbs of magazines were shipped. The metal is being crushed at the separate sites. Mr. Inman and one other Solid Waste personnel will be going to a Baler Training in Portland, Oregon. Public Comment: There was no public comment. The meeting was adjourned at 3:50 p.m. Commissioner Cox joined the Board at 3:15 p.m.

As it was the time and place for the preliminary decision of Big Fir Subdivision, Mr. Miles presented the plat for preliminary review and conditional approval to the Board. Commissioner Brooker opened the meeting to public comment which was accepted. Commissioner Cox motioned for preliminary approval adopting the submitted conditions and finding of fact. Commissioner Patton seconded the motion. The motion was passed unanimously. Audience present was: Ron Warren, Rocky Mountain Surveyors (RMS); Pat McKinzie; Don Gratz; Judy Gratz; Louis McKinzie; Shawn Allen; and Fred Brown. The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 19, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 19th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with: Lorri Woods, Plum Creek Timber (PCT), and Rett Parker, PCT; to discuss the following issues: 1) Montana Legacy Project, 2) Cost Share Roads between Plum Creek and the United States Forest Service, and 3) Plum Creek Land Sales. Dan Miles, Director of Land Services, was also present.

The Board proceeded to open the sealed bids for Advertising. One bid was received from: The Sanders County Ledger for Montana State Code less 30%. Commissioner Patton motioned to grant the Legal Advertising Bid to the Sanders County Ledger. Commissioner Brooker seconded the motion. The motion was unanimously carried. (Details on the Advertising Bid are on file in the Clerk & Recorder's files). Audience present was Bina Eggensperger, The Sanders County Ledger.

The Board proceeded to open the sealed bids for Printing. Two bids were received from: The Sanders County Ledger who bid Montana State Code of the allowable charges; and The Printery who bid Montana State Code less 10%. Commissioner Patton motioned to award the Printing Bid to The Printery. The motion was seconded by Commissioner Brooker. The motion was unanimously carried. (Details on the Printing Bid are on file in the Clerk & Recorder's files). Audience present was: Bina Eggensperger, The Sanders County Ledger; and Randy Garrison, The Printery.

The Board met with: Rod Stamm, House of Insurance; and Harold Savik; to discuss the County's property and liability insurance policy.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 24, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, March 24th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

Commissioner Cox left the meeting to attend the Flathead Valley Chemical Dependency meeting in Kalispell at 10:15 a.m.

The Board met with Dan Miles, Director of Land Services, who presented a request from Ron Warren requesting an extension of 180 days from the original November 11, 2008 deadline for submitting amendments to the county road petition and the final legal descriptions required by the Board of Commissioners. Commissioner Patton motioned to approve the extension. Commissioner Brooker seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 25, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, March 25th, 2009 at 1:00 p.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with: Gene Arnold, Sanders County Sherriff's Office (SCSO); Donna Neal, SCSO; Mark Denke, SCSO; and Rube Wrightsman, SCSO; to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with Ron Turk to discuss the fuel station lease at the Thompson Falls Airport.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Brooker signed three Federal Excise Tax Exemption Certificates for Les Schwab Tire Centers.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 26, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, March 26th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Cole Land Exchange, 2) Ponderosa subdivision extension, 3) Lawyer Nursery Agricultural lease, 4) Sanders County Jail Inquest, 5) Paradise Bar, and 6) the Board had to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
Lori Sharp, Sanders County Sherriff's Office, conducted: The Board; Melanie Shaw, County Sanitarian; and Cindy Morgan, Public Health Officer; on the annual Sanders County Jail Inspection.
Commissioner Cox motioned to approve Resolution 2009-09: Amended Resolution 2009-08 Adopting a Budget for Sanders County Fiscal Year 2008-2009. Commissioner Patton seconded the motion. The motion was passed unanimously.
Gwen Hansen, Council on Aging, stopped by to discuss senior citizen services with the Board.
The Board considered the recommendation of the Weed Board for the Herbicide Chemical Bid. Commissioner Patton motioned to accept the bid from Crop Production Services at terms advertised and the price list submitted. Commissioner Cox seconded the motion. The motion was passed unanimously.
Commissioner Cox motioned to accept Rod Stamm of the House of Insurance as the agent of record for the property and liability insurance for Sanders County. Commissioner Patton seconded the motion. The motion was passed unanimously.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
March 31, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Tuesday, March 31st, 2009 at 10:00 a.m. Commissioner Brooker and Commissioner Cox attended the Montana Association of County Road Supervisors (MACRS) Conference.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
April 1, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Wednesday, April 1st, 2009 at 10:00 a.m. Commissioner Brooker and Commissioner Cox attended the Montana Association of County Road Supervisors (MACRS) Conference.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
April 2, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 2nd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) the Herman inquest, 2) an update on the status of the nonsufficient fund check for the payment of taxes tax roll # 3889 to the county, 3) audit letter for the County's civil legal contracts, and 4) Paradise Bar fire clean up.

The Board met with: John Peterson, Architects Design Group (ADG); and Kenneth Huff, ADG; to discuss structural engineering needs for the Sanders County Weed Shop and structural engineering plans for the District #1 Road Shop, Courthouse and Sheriff's Office.

Commissioner Cox left the meeting at 12:30 p.m. to meet with the Montana Department of Transportation to discuss the Blue Slide Road Project.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) James LaRue Hot Springs Museum Land division, and 2) Paradise sewer and water. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The following elected officials were given permission to leave the state for short intervals of time during the next sixty days: Anthony B. Cox; J. Gail Patton; Carol Brooker; Jennine Robbins; Carol Turk; Donald Strine; Diane Rummel; Coleen Magera; Donna Neal; Gene Arnold; and Roberta Smith. The Board signed the Agreement between Sanders County and the Montana Department of Public Health and Human Services, Addictive and Mental Disorders Division.

Commissioner Brooker signed the Federal Excise Tax Exemption Certificate for Les Schwab Tire Centers.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 7, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 7th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to look at the proposed park land to be exchanged at Salish Shores Drive and off Mount Silcox Drive.

The Board met with Mr. Miles to discuss the following issues: 1) proposed Avista facilities, 2) Mr. Larson, 3) real property taxes on a piece of land being donated to Hot Springs LaRue Museum, and 4) Snowcap Vista Road.

Commissioner Cox motioned to approve Resolution #2009-11: A resolution entitled; "a resolution of the County of Sanders, approving a loan in the amount of \$5700.00, together with interest thereon at the rate of 1.625% per annum on the unpaid balance of the principal until paid, from the aeronautics division of the Department of Transportation of the State of Montana to the County of Sanders, for the purpose of: purchasing snow removal equipment and a constructing a structure to house them at the Thompson Falls Airport, located in Thompson Falls, Montana, providing for the repayment of loan, and the terms thereof." Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Resolution #2009-12: A resolution entitled; "a Resolution of the County of Sanders, approving a loan in the amount of \$5500.00, together with interest thereon at the rate of 1.625% per annum on the unpaid balance of the principal until paid, from the aeronautics division of the Department of Transportation of the State of Montana to the County of Sanders, for the purpose of: purchasing snow removal equipment and a constructing a structure to house them. At the Plains Airport, located in Plains, Montana, providing for the repayment of loan, and the terms thereof." Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Christie Deck, the newly hired Personnel Director, to discuss her hours, duties and issues that need her immediate attention.

The Board met with Pete vonHoltum, CHS, Incorporated/Cenex Energy, to discuss fuel supply and contracting.

The Board met with Owen Voigt, MACo Health Care Trust Administrator, to discuss the Montana Association of Counties (MACo) Employee's Health Insurance Plan.

Commissioner Cox motioned to appoint Wayne Newton to the Thompson Falls Television Board. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to accept Richard Prongua's resignation from the Sanders County Weed Board. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to accept Karen Wolf's resignation from the Sanders County Bookmobile Board. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending March/2008 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending March/2008.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 8, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 8th, 2009 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Anthony B. Cox, Commissioner.

The Board met with Gene Arnold, Sanders County Sheriff's Office (SCSO); Mark Denke, SCSO; Donna Neal, SCSO; and Thom Munden, Don Aadsen Ford; to discuss the Ford Municipal Finance Program for SCSO vehicles.

Commissioner Patton left the meeting to attend the Community Management Team Meeting at the State Building in Thompson Falls and rejoined the Board at 3:00 p.m.

The Board met with: Krista Standeford, Montana Community Change Program (MCCP); and Ivy McGowan, MCCP; to give the Board an update on the program.

The Board adjourned at 5:00 p.m.

J. Gail Patton, Acting Chairman

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 9, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 9th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and Anthony B. Cox, Commissioner.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) a conflict of interest for the Hot Springs Television District, 2) coroner inquests, 3) providing office space for District Court personnel.

The Board met with: Cindy Morgan, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) Public Health Week, 2) businesses going smoke free, 3) a smoke free step program for the fairgrounds, 4) immunizations, 5) family planning, and 6) computer issues.

Commissioner Patton joined the Board at 11:40 a.m.

The Board met with: Wanda Copp; Heather Copp; and Robert Copp III; to discuss an easement issue. Staff present was Dan Miles, Director of Land Services. Coleen Magera, County Attorney, was also present.

The Board met with Mark Denke, 911 Manager, to discuss new vehicles for the Sheriff's Office.

The Board signed the Noxious Weed Trust Fund project Grant Agreement Eurasian Watermilfoil-Thompson Falls/Noxon Rapids/Cabinet Gorge Reservoirs Number MDA 2009-040.

The Board proceeded to open the sealed bids for an Excavator. Also present for the bid opening was Ed Holderman, Rowand Machinery; Wayne Bouley, Triple W Equipment; Todd Kitch, Western States Equipment; and Neil Marjerrison, LM Machinery. Bids were received from: Rowand Machinery; Triple W Equipment; Western States Equipment; LM Machinery; and Modern Machinery. Commissioner Patton motioned to take said bids under advisement until April 22, 2009 at 4:00 p.m., seconded by Commissioner Cox. The motion was unanimously carried. (Details on Excavator Bids on file in the Clerk and Recorder's files).

The Board proceeded to open the sealed bids for a Grader for District #2. Also present for the bid opening was Ed Holderman, Rowand Machinery; Wayne Bouley, Triple W Equipment; Todd Kitch, Western States Equipment; and Neil Marjerrison, LM Machinery. Bids were received from: LM Machinery; Modern Machinery; Rowand machinery; Western States; and Triple W Equipment. Commissioner Patton motioned to take said bids under advisement until April 22, 2009 at 4:00 p.m., seconded by Commissioner Cox. The motion was unanimously carried. (Details on District #2 Grader Bids on file in the Clerk and Recorder's files).

The Board proceeded to open the sealed bids for a Truck for District #3. Also present for the bid opening was Ed Holderman, Rowand Machinery; Wayne Bouley, Triple W Equipment; Todd Kitch, Western States Equipment; and Neil Marjerrison, LM Machinery. Bids were received from: Missoula Freightliner; Bouma Truck Sales; LM Machinery; Kenworth Sales Company. Commissioner Cox motioned to take said bids under advisement until April 22, 2009 at 4:00 p.m., seconded by Commissioner Patton. The motion was unanimously carried. (Details on District #3 Truck on file in the Clerk and Recorder's files).

The Board proceeded to open the sealed bids for a Wheel Loader. Also present for the bid opening was Ed Holderman, Rowand Machinery; Wayne Bouley, Triple W Equipment; Todd Kitch, Western States Equipment; and Neil Marjerrison, LM Machinery. Bids were received from: LM Machinery; Modern machinery; Triple W Equipment; Western States Equipment; Rowand Machinery Company. Commissioner Patton motioned to take said bids under advisement until April 22, 2009 at 4:00 p.m., seconded by Commissioner Cox. The motion was unanimously carried. (Details on Wheel Loader Bids on file in the Clerk and Recorder's files).

Board proceeded to open the sealed bids for a Grader for District #3. Also present for the bid opening was Ed Holderman, Rowand Machinery; Wayne Bouley, Triple W Equipment; Todd Kitch, Western States Equipment; and Neil Marjerrison, LM Machinery. Bids were received from: LM Machinery; Modern Machinery; Triple W Equipment; Rowand Machinery Company; and Western States. Commissioner Patton motioned to take said bids under advisement until April 22, 2009 at 4:00 p.m., seconded by Commissioner Cox. The motion was unanimously carried. (Details on District #3 Grader Bids on file in the Clerk and Recorder's files).

As it was the time and place as advertised, Commissioner Brooker called to order the public hearing for the mapping and rural addressing price list. Staff present was: Dan Miles, Director of Land Services; and Cindy Mielke, Rural Addressing Specialist. There was no public present. Dan Miles presented the new price list. Commissioner Brooker closed the hearing. Commissioner Cox motioned to accept as presented the new mapping and rural addressing price list. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 14, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 14th, 2009 at 10:00 a.m. Present were

Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with: Paul Bradford, United States Forest Service (USFS); and Lee Kramer, USFS Cabinet Forest Ranger; to discuss the following issues: 1) Glenn Lake Irrigation District, 2) Forest Collaboration, 3) Graves Creek Watershed Project, 4) economic stimulus monies, 5) Rock Creek Mine Proposal, 6) Montanore Mine Proposal, 7) Grizzly Bear Access Amendment, 8) National Forest Plan Amendment, 9) Regional Road Map Discussion, 10) 1910 Fire 100th Celebration, 11) Resource Advisory Committee (RAC) Projects, 12) Little Beaver Creek Project, 13) Sanders-Mineral Counties Stakeholders Coalition Group.

The Board met with Donna Neal, Sanders County Sheriff's Office to discuss vehicles for the Sheriff's office.

As it was 3:00 p.m. and the time and place as advertised, Chairman Brooker opened the public hearing for Local Food Regulations Public Hearing. The following audience was present: Keith Steinbach, McGowan Commercial Company; Vicki Beitz, Sanders County Harvest Foods; Tina Wood, Heron Store and Café; Wanda and Herb Blakeman, Running Iron Restaurant. Staff present was: Dan Miles, Director of Land Services; and Melanie Shaw, County Sanitarian. Ms. Shaw presented and explained the proposed Local Food Regulations. Public comment was given by the following people: Mr. Blakeman; Mrs. Blakeman; Mrs. Beitz; and Mr. Steinbach; to discuss the following issues: plan review fees; serv-safe classes; licensing; communicable diseases, confidentiality laws; and bake sale waivers. Chairman Brooker closed the public hearing. Commissioner Patton motioned to take the matter under advisement until May 5, 2009 at 3:00 p.m. Commissioner Cox seconded the motion. The motion was passed unanimously. Commissioner Patton motioned to approve Resolution 2009-13: Resolution for the Appropriation of Credit Card Fees Received by Sanders County during County Fiscal Year 2008-2009. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to approve Resolution 2009-14: Resolution for the Appropriation of Grant Monies Received by Sanders County from the State of Montana for Disbursement to Sanders County Sheriff's Office During County Fiscal Year 2008-2009. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, to discuss: 1) Trailhead Ranches proposal for fire department water supply availability, 2) Exchange of Dedicated Park Lands Public Hearing, 3) Louis LaRock, Mayor of the City of Thompson Falls, was also present.

As it was 6:00 p.m. and the time and place as advertised, Chairman Brooker opened the Exchange of Dedicated Park Lands Public Hearing. The following audience was present: Cindy Bronner, Thompson Falls Community Development; Jennifer Fielder, Silverline Projects Incorporated; Shane Brown; Sherry Brown; Doug Duffield; Renae Duffield; Randy Hojem; Kathy Hojem; Bob Zimmerman; Dianne Zimmerman; Joe Gerald; Jack Stamm; Don Herberger; Bud Leufkens; Illegible signature; Diane Nolan; Randy Lyman; Sheryl Lymon; Illegible signature; Jessica Bronner; Noah Bronner; and Ryan Hanley. Staff present was: Dan Miles, Director of Land Services. Commissioner Brooker presented the project on a proposed park land exchange between Leufkens Company and Sanders County. The Leufkens Company is requesting that Sanders County exchange the existing County Park Land located at Salish Shores Drive for an equal amount of land located off Mount Silcox Drive east of the Senior Citizen Center. Commissioner Brooker opened the hearing to public comment and to hear testimony. Public comment was given by the following people: Doug Duffield; Renae Duffield; Shane Brown; Randy Hojem; Testimony was heard on the following issues: noise; objection to taking park land from Salish Shores Subdivision; noise; kids have better access, there was more land and better soil at the Mount Silcox Drive location. Chairman Brooker closed the public hearing.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor's Office for the period ending March 31, 2009.

The Board signed the application for Administrative Grant Funds for Eastern Sanders Conservation District through Montana Department of Natural Resource and Conservation for Fiscal Year 2010.

The Board adjourned at 6:38 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 15, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Wednesday, April 15th, 2009 to attend ICS 300 Training at the Ambulance Barn in Thompson Falls, Montana.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 16, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Thursday, April 16th, 2009 to attend ICS 300 Training at the Ambulance Barn in Thompson Falls, Montana from 8:00 a.m. until 3:00 p.m.

The Board met with: Carol Turk, Treasurer; and Coleen Magera, County Attorney; to work on canceling mobile home taxes. Commissioner Cox motioned to cancel mobile home taxes 2003 and older. An official list was provided by Carol Turk, Treasurer and cancelled according to 15-16-702 M.C.A. 2007. Commissioner Patton seconded the motion. The motion was passed unanimously.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
April 21, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 9th, 2009 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Anthony B. Cox, Commissioners.
Commissioner Cox motioned that the following Mobile home taxes be cancelled/abated due to several reasons of the following: natural disaster; sold; moved out of the county; repossessed; owner deceased; owner is a tribal member; returned mail no forwarding address; etc. Listed below are the Mobile home tax roll numbers:
300098, 394, 406, 564, 583, 636, 652, 807, 868, 1054, 1131, 1528, 1546, 1578, 1733, 2536, 2548, 2571, 3018, 3665, 3693, 4002, 4562, 5590, 5517, 5605, 5610, 5623, 6043, 6302, 6510, 7009, 7020, 7092, 7583, 7615, 7637, 7644
Commissioner Patton seconded the motion. The motion was passed unanimously.
The Board met with Larry Anderson, Field Representative for Representative Rehberg, to discuss the following issues: 1) Federal Stimulus Project Awards, 2) local economy, 3) Cogen Plant, 4) Eastern Sanders County Hospital District appropriations request, 5) Heron Bridge, 6) wolf management and endangered species delisting, and 7) the Horse Slaughter Bill.
The Board adjourned at 5:00 p.m.

J. Gail Patton, Acting Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
April 22, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 22nd, 2009 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; Anthony B. Cox, Commissioners.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) a date for the Road Standards meeting, 2) Park Land cleanup, 3) Lakes of Heron Subdivision litigation issues, 4) Lon LaBelle road abandonment, and 5) Mr. Triplett's gated road. Louis LaRock, Mayor of the City of Thompson Falls, was also present.
The Board attended the regularly scheduled Solid Waste meeting. Also present was Jim Inman, Solid Waste Supervisor. Commissioner Cox motioned to approve the March 18, 2009 minutes. Commissioner Patton seconded the motion. The motion was passed unanimously. There was no Old Business. There was no New Business. Recycle Report: 1406 lbs. magazines shipped. Jim Inman's Report: 1) There have been a lot of calls about container rental for people that have been bidding for the Paradise Bar clean up, 2) The new roll-off truck is ready for pick-up, 3) Mr. Inman gave the Board an overview of his baler training in Portland, and 4) Beautification Days. There was no public comment.
The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Ashley Creek Additions Park Lots Opinion, 2) Plains-Paradise Rural Fire Department Lease, 3) Heron Park Lease, 4) Lawyer Nursery Agricultural Lease, 5) Dixon Senior Center Council on Aging funding, 6) Hot Springs TV District conflict of interest, 7) Ron Stanton Gravel Pit contract, 8) office space for state personnel.
Commissioner Cox motioned to award the District #1 Hydraulic Excavator to Western States. Commissioner Patton seconded the motion. The motion was carried unanimously. (All bids are on file in the Clerk & Recorder's files).
Commissioner Cox motioned to award the District #2 Grader to Western States. Commissioner Patton seconded the motion. The motion was carried unanimously. (All bids are on file in the Clerk & Recorder's files).
Commissioner Cox motioned to reject all bids for the District #3 Truck. Commissioner Patton seconded the motion. The motion was carried unanimously. (All bids are on file in the Clerk & Recorder's files).
Commissioner Cox motioned to reject all bids for the District #3 Wheel Loader. Commissioner Patton seconded the motion. The motion was carried unanimously. (All bids are on file in the Clerk & Recorder's files).
Commissioner Cox motioned to award the District #3 Grader to Western States. Commissioner Patton seconded the motion. The motion was carried unanimously. (All bids are on file in the Clerk & Recorder's files).

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to reappoint Betty King to the Noxon/Heron Cemetery District for a three year term. Commissioner Patton seconded the motion. The motion was carried unanimously.
Commissioner Cox motioned to award the District #2 Road Shop Construction Bid to Massey Construction. Commissioner Patton seconded the motion. The motion was carried unanimously.
The Board adjourned at 5:00 p.m.

J. Gail Patton, Acting Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
April 28, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, April 28th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of Longhorn Subdivision for preliminary review and conditional approval. Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that Nob Hill Rd. is built to county standards, a maintenance agreement filed and a road name sign installed prior too or concurrent with final plat approval, 2) that all road cut and fill areas disturbed by road construction and required improvements be seeded with approved seed mix and adequate erosion control measures established prior to final plat approval, 3) that firewise landscaping and construction suggestions, especially creating a green space around structures, are provided to all lot owners, 4) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval and file a Notice of Weed Plan with the final plat, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) the proposed Thompson Falls sports complex, 2) possible tree theft at Vermilion Park, 3) Code of the West, 4) Cougar Peak Gravel Pit and 5) Lakes of Heron Subdivision. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

Commissioner Patton motioned to approve the request for the McPhail Family Conveyance on Deemer Ridge Road. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Resolution 2009-15: Resolution to Establish Mapping Products and Rural Addressing Fees.

Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Tina Wood to discuss concerns with the Heron Community Center Board the Drama Board and the Park Board president deciding things outside of meeting, illegal bid openings,

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

Commissioner Cox motioned to appoint Geri Lee to the Heron/Noxon/Trout Creek TV Board. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Coleen Magera, County Attorney, to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Journal Voucher Details for the period ending 3/09.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
April 29, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, April 29th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Bill Naegeli, Office of Emergency Management, to discuss the Fiscal Year 2009 Emergency Management Performance Grant.

The Board met with: Eric Barclay; Randy Hojem, Lolo National Forest Ranger; and Roger Mallory, Road Foreman District #1; to discuss the following issues: 1) Schedule A , and 2) the Big Rock Creek Bridge Project Agreement.

Commissioner Patton motioned to approve the Schedule A and Maintenance Plan with the Lolo National Forest. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board proceeded to open the sealed bids for Plains and Thompson Falls Airport Snow Removal Equipment. Audience present for the bid opening was: Bill Burkland, Robert Peccia and Associates; Dennis Doran, Cornerstone; Bruce Dimond, Dimond Custom Homes; Nolan Parker, Parker Contracting; Kelly Davidson, Davidson Construction; Tim Pearson, Pearson Construction; Kevin Grover, Jocko River Construction; Kristy Gillette, Gillette Construction; Mike Eichner, Eichner Builders; Wade Rehbein, Rehbein Ford Incorporated; Marvin Rehbein, R+L Fabrication; Mark Quinn, Western Interstate; Jake Susic, Susic Construction; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. One bid was received from Rehbein Ford, \$160,822.00. Commissioner Patton motioned to take the bid under advisement until May 7, 2009 at 3:00 p.m. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on bids are on file in the Clerk and Recorder's files)

The Board proceeded to open the sealed bids for Plains Airport Building: Audience present for the bid opening was: Bill Burkland, Robert Peccia and Associates; Dennis Doran, Cornerstone; Bruce Dimond, Dimond Custom Homes; Nolan Parker, Parker Contracting; Kelly Davidson, Davidson Construction; Tim Pearson, Pearson Construction; Kevin Grover, Jocko River Construction; Kristy Gillette, Gillette Construction; Mike Eichner, Eichner Builders; Mark Quinn, Western Interstate; Jake Susic, Susic Construction; and Jennine M. Robbins, Clerk and Recorder-Assessor-Surveyor.

Bids were received from the following: Davidson Construction, \$109,400.00; Western Interstate, \$89,705.95; Pearson Construction, \$94,600.00; Beachy Construction, \$88,519.88; Gillette Construction, \$79,705.00; Eichner Builders, \$108,214.00; Jocko River Construction \$86,875.00; Diamond Construction, \$110,647.40; Dimond Custom Homes and Additions, \$120,284.78; Susic Construction, \$93,605.61. Commissioner Patton motioned to take the bid under advisement until May 7, 2009 at 3:00 p.m. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on bids are on file in the Clerk and Recorder's files)

The Board proceeded to open the sealed bids for Thompson Falls Airport Building: Audience present for the bid opening was: Bill Burkland, Robert

Peccia and Associates; Dennis Doran, Cornerstone; Bruce Dimond, Dimond Custom Homes; Nolan Parker, Parker Contracting; Kelly Davidson, Davidson Construction; Tim Pearson, Pearson Construction; Kevin Grover, Jocko River Construction; Kristy Gillette, Gillette Construction; Mike Eichner, Eichner Builders; Mark Quinn, Western Interstate; Jake Susic, Susic Construction; and Jennine M. Robbins, Clerk and Recorder-Assessor-Surveyor. Bids were received from the following: Davidson Construction, \$109,498.44; Western Interstate Incorporated, \$94,228.80; Pearson Construction, \$97,700.00; Beachy Construction, \$91,834.04; Gillette Construction Incorporated, \$84,833.00; Eichner Builders, \$112,286.00; Jocko River Construction, \$87,149.00; Diamond Construction, \$113,298.20; Susic Construction, \$94,261.92. Commissioner Patton motioned to take the bid under advisement until May 7, 2009 at 3:00 p.m. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on bids are on file in the Clerk and Recorder's files)

Commissioner Patton motioned to award the Snow Removal Equipment bid for both the Plains and Thompson Falls Airports to Rehbein Ford as they were the lowest and best bid. Commissioner Cox seconded the motion. The motion was carried unanimously.

The Board met with: Ron Olfert, Sanders Natural Resource Committee (SNRC); Dieter Scholz, SNRC; John Trochmann, SNRC; Terry Caldwell, SNRC; and G. Newton Halebliau, SNRC; to discuss forest coordination and a Committee that will be formed to coordinate between Sanders County and other government entities.

Commissioner Patton motioned to abate mobile home taxes on tax #307601. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$667,524.53 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$356,326.54 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending 4/09 and instructed the Clerk to file said list.

The Board examined and signed the Quarterly Reports for the Sheriff's Office for the period ending March 31, 2009.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

April 30, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, April 30th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Treasurer investigation, 2) Plains Rural Fire District lease, 3) Heron Community Center, 4) Dixon Senior Center, 5) Hot Springs TV Board, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Patton motioned to reappoint Bruce Icenoggle to the Salary Compensation Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Ray Marshall, Sanders County Community Development Corporation (SCCDC), to discuss the following issues: 1) proposed Eastern Sanders County Clinic Project, 2) overview of Mr. Marshall's activities, 3) update on new projects, and 4) budget for fiscal year 2009-2010. Also present were: Bruce Laube, SCCDC; Dan Whittenberg, SCCDC; Laurence Walchuk, SCCDC; John Halpop, SCCDC; Ray Marshall, SCCDC; and Milanna Shear, SCCDC.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2009-2010.

The Board attended the Salary Compensation Board (SCB) meeting. Attending the meeting were: Christie Deck, Personnel Director; and Rube Wrightsman, Undersheriff; Bruce Icenoggle, SCB Chair; Gene Arnold, Sheriff; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Barbara Wooden, SCB and Coleen Magera, County Attorney. Carol Brooker opened the meeting and turned the meeting over to Bruce Icenoggle, Chairman of the Salary Compensation Board. The minutes were approved as presented. There was no Old Business. New Business: 1) There was discussion about Sanders County Elected Official's compensation. Barbara Wooden motioned to approve the following proposal: a 3.8% cost of living increase and a single party insurance coverage. Coleen Magera seconded the motion. The motion was passed unanimously. 2) A date was set for a public hearing to be held on June 4, 2009 at 5:00 p.m. The meeting was adjourned at 4:25 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 4/09 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

May 5, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 5th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

Mr. Miles presented the final plat for Three Corners Meadow Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for approval. Commissioner Cox seconded the motion. The motion was carried unanimously. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board met with Dan Miles, Director of Land Services, to discuss the following: 1) a junk vehicle issue, 2) Lakes of Heron Subdivision, 3) James LaRue Hot Springs Museum land division, 4) Louis LaRock, Mayor of the City of Thompson Falls, was also present.

Commissioner Patton motioned to approve the request for an extension for the paving of roads in the Panorama Mountain View Estates Subdivision until no later than the end of August. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2009-2010.

As it was the time and place, Chairman Brooker opened the meeting for the decision of the Proposed Local Food Regulations (PLFR). Melanie Shaw, Sanders County Sanitarian, presented the PLFR, and the answers to any questions that had come up at the public hearing for the PLFR.

Commissioner Cox motioned to approve the Proposed Local Food Regulations and Fee Schedule as presented. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Cooperative Wildlife Management Operating Plan between the Montana Department of Natural Resources and Conservation, Plains Unit Office; the Dixon, Noxon, Plains/Paradise, Thompson Falls, Trout Creek, Rural Fire Districts; the Plains, Thompson Falls City Fire Departments; the USDA Forest Service, Lolo National Forest; the Confederated Salish and Kootenai Tribes; and the USDA Forest Service, Kootenai National Forest.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

May 7, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 7th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) office space, 2) meetings with Department Heads, 3) Sheriff's Office, 4) Insurance Committee, 5) revamping the Sanders County Personnel Policies, 6) Teamster #2 Union Negotiations, 7) information from Malin Johnson, 8) salary analysis, 9) budgeting process, and 10) the Board had to discuss personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Anthony B. Cox, Commissioner, joined the Board at 1:00 p.m.

The Board met with Jim Rummel, Custodian, to discuss purchasing an air conditioning unit for the Courtroom in the Courthouse.

The Board proceeded to open the sealed bids for Asphalt. There was no public present for the bid opening. Two bids were received from: Treasure State Concrete, \$55.00 a ton, hot mix picked up at Polson plant; and Knerr Incorporated, \$55.00 a ton, hot mix to be picked up at Thompson Falls Redi-Mix. Commissioner Cox motioned to award the bid to Knerr Incorporated. The motion was seconded by Commissioner Brooker. The motion was unanimously carried. (Details on bids are on file in the Clerk and Recorder's files).

The Board proceeded to open the sealed bids for Oil. There was no public present for the bid opening. One bid was received from: Montana Refining Company, \$74,352.00. Commissioner Cox motioned to take said bids under advisement until May 12 at 11:00 a.m. The motion was seconded by Commissioner Patton. The motion was unanimously carried. (Details on bids are on file in the Clerk and Recorder's files).

The Board proceeded to open the sealed bids for a Plains Road Shop Addition Bid Opening. Also present for the bid opening was: Tim Pearson, Pearson Construction; Kelly Davidson, Davidson Construction; Kristy Gillette, Gillette Construction; Troy Gunlock, Kramer Enterprises; and Bill Susic. Bids were received from: Kramer Enterprises \$156,660.00; Davidson Construction, \$139,000.00; Pearson Construction, \$162,900.00; Susic Construction, \$183,408.00; Gillette Construction, \$178,500.00. Commissioner Cox motioned to take said bids under advisement until May 12, 2009, 11:20 a.m. The motion was seconded by Commissioner Patton. The motion was unanimously carried. (Details on bids are on file in the Clerk and Recorder's files).

The Board proceeded to open the sealed bids for Culverts. There was no public present for the bid opening. Bids were received from: Roscoe Steel and Culverts; and Contech. Commissioner Cox motioned to take said bids under advisement until May 12, 2009 at 11:30 a.m. The motion was seconded by Commissioner Patton. The motion was unanimously carried. (Details on bids are on file in the Clerk and Recorder's files).

The Board met with Jennine M. Robbins, Clerk and Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2009-2010.

As it was the time and place for the decision for the Plains Airport Improvements, AIP 3-30-0059-007-2009, Schedule I & II, Commissioner Cox motioned to award Schedule I (Snow Removal Equipment) to Rehbein Ford and Schedule II (34' x 34' wood frame, steel sided, heated SRE building) to Gillette Construction. Commissioner Patton seconded the motion. The motion was passed unanimously.

As it was the time and place for the decision for the Thompson Falls Airport Improvements, AIP 3-30-0076-006-2009, Schedule I & II, Commissioner Cox motioned to award Schedule I (Snow Removal Equipment) to Rehbein Ford and Schedule II (34' x 34' wood frame, steel sided, heated SRE building) to Gillette Construction. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with: Gene Arnold, Sanders County Sheriff's Office (SCSO); Donna Neal, SCSO; and Rube Wrightsman, SCSO; to discuss the following issues: 1) reorganizing two positions in the Sheriff's Office, and 2) Sheriff's office budget. Also present was Christie Deck, Personnel Director.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
May 12, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 7th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Dan Miles, Director of Land Services, discuss the following issues: 1) new funds for the Food Standards, 2) Evans interior Subdivision roads, 3) Paradise bar clean up, 4) Mr. LaRue Hot Springs Museum land division, 5) Rural Addressing, 5) Riverview at Rimrock, and 6) Red Fir Lane. Louis LaRock, Mayor of the City of Thompson Falls, was also present.
Commissioner Patton motioned to grant the Oil Bid to Montana Refining Company. Commissioner Cox seconded the motion. The motion was unanimously carried. (Details on the Oil Bid are on file in the Clerk & Recorder's files). There was no audience present.
Commissioner Cox motioned to grant the Culvert Bid to Roscoe Steel and Culvert. Commissioner Patton seconded the motion. The motion was unanimously carried. (Details on the Culvert Bid are on file in the Clerk & Recorder's files). There was no audience present.
The Board made the decision to postpone the motion for the Plains Road Shop Addition Bid until they could talk to an architect about the bids.
The Board met with Jerry Shively to discuss the issue at Blossom Lake involving the endangered species Bull Trout and the Brook Trout that have been introduced to the lake. The group that met with the Board are in disagreement with the proposal that the Fish Wildlife and Parks have made public. Also present were: Brenda Shively; Jerry Deal; and Monty Smith.
The Board met with Krista Standeford, Montana Community Change Program (MCCP), to discuss the program objectives to prevent alcohol use in minors. The following issues were discussed: 1) the first wave of compliance checks have been completed in Sanders County, 2) MCCP is working toward unification of western Montana in compliance checks, and 3) support from the Board for the MCCP.
Commissioner Patton motioned to appoint Jane Harmon to the Bookmobile Board. Commissioner Cox seconded the motion. The motion was passed unanimously.
Commissioner Cox motioned to appoint Robert Harker to the Heron Rural Fire District. Commissioner Patton seconded the motion. The motion was passed unanimously.
Commissioner Cox motioned to accept the resignation of Nate Hall from the Noxon-Heron Public Hospital District. Commissioner Patton seconded the motion. The motion was passed unanimously.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
May 13, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, May 13th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with: John Peterson, Architects Design Group (ADG); and Kenneth Huff, ADG; to discuss: 1) the bids for the District #1 Road Shop, 2) structural engineering needs for the Sanders County Weed Shop, and 3) structural engineering plans for the Courthouse and Sheriff's Office. Christie Deck, Personnel Director, was also present.
The Board met with Christie Deck, Personnel Director, to discuss personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) fenced off road in Camas Townsite, 2) Dixon Senior Center mill levy, and 3) ethics review panel.
The Board met with: Mike Hashisaki, Fair Manager; Carol Turk, Treasurer; Glen Magera, Fair Board; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on the Sanders County Fair Budget for fiscal year 2009-2010.
The Board met with: Rick Hagedorn, Hagedorn Incorporated; and Ron Warren, Rocky Mountain Surveyors; to discuss road standards. Staff present was: Dan Miles, Director of Land Services; Kathy Mathew, Assistant Planner; and Roger Mallory, Road District #1 Foreman.
Commissioner Patton motioned to award the Plains Road Shop Addition Bid to Davidson Construction. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Supplemental Nutrition Assistance Program Education Support Agreement between Montana State University Extension and the Montana Department of Public Health and Human Services.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
May 19, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 19th, 2009 at 9:00 a.m. Present were Carol Brooker, Chairman; and Anthony B. Cox, Commissioner.
The Board met with Billie Lee, Lake County Community Development Corporation, to discuss funding issues
Commissioner Brooker left the meeting to attend the Sanders County Community Development Corporation meeting in Trout Creek. She rejoined

the Board at 1:30 p.m.

Commissioner Patton joined the Board at 1:00 p.m.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) personnel policy manual, 2) hiring procedures, and 3) to discuss personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Heron Rural Fire District pump, 2) Leufkens proposed land swap, 3) Hot Springs Junk Vehicle Yard theft, 4) Camas road closure, 5) Mr. LaRue Hot Springs Museum land division, and 6) Mr. LaBelle's road abandonment.

Mr. Miles presented the final plat for Timber Meadows II Major Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.

Mr. Miles presented the final plat for Wallace Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Laws motioned for approval. Commissioner Patton seconded the motion. The motion was carried unanimously.

The Board attended the Special Board of Health meeting. Also attending were: Dr. Jacob Lulack, MD, Member; Dr. Robert Gregg, DVM, Member; Cindy Morgan, Public Health Director; Melanie Shaw, R.S., Sanders County Sanitarian; Lisa Hampton; Claude Burlingame; Bobbie Abbot; Christie Deck, Personnel Director; and Dan Miles, Land Services Director. As the Riverfront Motel and RV Park are in the process of being sold, the special Board of Health meeting was convened to discuss its septic issues. Ms. Shaw gave an overview of the history of the septic work that county has knowledge of. After discussion of issue, it was decided that the owner's representatives will come up with a proposal for moving ahead with making the septic system legal and present it to the Board of Health at the next scheduled meeting. The meeting adjourned at 5:00 p.m.

The Board adjourned at 5:15 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

May 20, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 7th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board proceeded to open the sealed bids for a Wheel Loader. Also present for the bid opening was Todd Kitch, Western States Equipment. Bids were received from: Triple W Equipment; \$160,000; and Western States Equipment, \$168,000.00. Commissioner Cox motioned to take said bids under advisement until May 26 at 11:30 a.m. The motion was seconded by Commissioner Patton. The motion was unanimously carried. (Details on Wheel Loader Bids on file in the Clerk & Recorder's files.)

The Board met with: Jon Hanson from Fish, Wildlife and Parks; to discuss Blossom Lake and Creek Fisheries Rehabilitation Project where Brook Trout are displacing the native species of Native Bull Trout and Cutthroat Trout. Also present were: Jerry Shively; Brenda Shively; Pat Ingraham, Representative for House District 13; Greg Hinkle, Senate District 7; Robert Flansaas; Jerry Deal; and Virginia Brown.

Commissioner Patton motioned to appoint Judy Stephens to the Paradise Cemetery Board for a year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to take \$15,000.00 out of Special Projects Fund for matching funds in the planning grant for the proposed sewer project for Paradise. Commissioner Cox seconded the motion. The motion was passed unanimously.

Chairman Brooker opened the meeting and turned the meeting over to Commissioner Patton. Coleen Magera, County Attorney, was present. Also present were: Harvey Gould; Marie Ardis; Stanley Barnes; Margie Gould; Sharon Cole; Audrey Bullork; Coleen Magera, County Attorney; Liz Fee, County on Aging (COA); Gwen Hansen, COA; Kathleen O'Rourke Mullins, Attorney; Sarah Lopez; Son Burrell Clara Herman and Carol Webb.

Commissioner Patton gave an overview of the Council on Aging mill levy and how senior centers use the money, how the funds have been divided and that they require auditing and accountability. The Sanders County Council on Aging is able to match these dollars with Federal and State dollars to greatly increase the money available for food, center cooks, in-home care and transportation. Commissioner Patton opened the meeting to public comment by the following: Kathleen Mullins, Attorney, spoke on behalf of the Dixon Senior Center; Liz Fee, Council on Aging; Sharon Cole; and Gwen Hansen. Commissioner Brooker motioned to take the information that they received today and to make a decision on May 28 at 1:30 p.m.

Commissioner Cox seconded the motion. The motion was passed unanimously. The meeting was closed.

Commissioner Cox motioned to appoint Jane Harmon to the Sanders County Bookmobile to serve out the remainder of Karen Wolf's term which expires June 1, 2011. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Eve Stuckey to the Thompson Falls T.V. Board for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Bruce Laube to the Thompson Falls T.V. Board for a two year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Anthony Francesconi, Department of Revenue, to discuss a refund for tax roll #6479.

Commissioner Patton motioned to approve a refund for tax roll #6479 in the amount of \$1300.00 and it will be corrected for the new tax year through the Department of Revenue. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

May 21, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 21st, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Bill Naegeli to discuss issues pertaining to the Office of Emergency Management.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Red Fir Lane, 2) blocked off Street B in Camas Townsite.

The Board met with Bob Zimmerman, Contract Attorney, to discuss Plains Airport (Pennstor Airfield).

The Board proceeded to open the sealed bids for Sheriff's Office Vehicles. Also present for the bid opening was Gene Arnold, Sheriff. Bids were received from: DePratu Ford, \$27,088.28; Wendle Motors, \$28,887.28, Bison Ford, \$28,773.10; and Rehbein Ford, \$28,887.28. Commissioner Patton motioned to take said bids under advisement until May 26th at 11:45 a.m. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on Bids are on file in the Clerk & Recorder's files.)

Commissioner Patton motioned to approve Budgetary Authority Resolution No. 2009-18: Resolution for the Appropriation of Grant Monies Received by Sanders County from the State of Montana for Disbursement to Sanders County Sheriff's Office during County Fiscal Year 2008-2009. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Budgetary Authority Resolution No. 2009-19: Resolution for the Appropriation of Grant Monies Received by Sanders County from the Montana Department of Agriculture Noxious Weed Trust Fund for Disbursement to Sanders County Weed District during County Fiscal Years 2008-2009. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the contract with Davidson Construction for the Plains Road Department Addition.

The Board signed the Special County and Reservation Noxious Weed Grant application.

Commissioner Patton motioned to reappoint John Jack Stamm to the Park Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Phil Crismore to the Park Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Mike Nolan to the Park Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Mark Loraas to the Hot Springs Airport Board for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to reappoint Scott McCoy to the Hot Springs Airport Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

May 26, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 26th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

Commissioner Patton motioned to postpone the Wheel Loader bid until the County has the ability to inspect the machine. Commissioner Brooker seconded the motion. The motion was carried unanimously.

Commissioner Patton motioned to award the Sheriff's Office Vehicles bid to Rehbein Ford. Commissioner Brooker seconded the motion. The motion was carried unanimously.

The Board met with Kenneth Huff, Architects Design Group, to discuss the following issues: 1) siding and plans for the District #1 Road Shop, 2) District #3 Road Shop plans, 3) Contractor's first payment on District #1 Road Shop.

Anthony B. Cox rejoined the Board at 3:00 p.m.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) workers compensation claims, 2) payroll process, 3) health insurance meeting, and 4) personnel policies.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Cooperative Agreement between the Montana Department of Public Health and Human Services and the Sanders County Board of Health.

The Board signed the Task Order No 10-07-5-01-045-0 to the Sanders County Master Contract between the Department of Public Health and Human Services and Sanders County that covers the period July 1, 2005 through June 30, 2012.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

May 27, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, May 27th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with: Shane Stack, Montana Department of Transportation (MDT); Doug Moeller, MDT, Jack May, MDT; and Ben Emily, MDT; to discuss MDT projects in Sanders County.

The Board met with: Gary Hablutzel, Joint Powers Trust; and Pete Shatwell, Two Medicine; to discuss the Health Assessment Report the Sanders County employees participated in. Also present were: Christie Deck, Personnel Director; Brenda Franck, Deputy Clerk and Recorder; and Jennine M.

Robbins, Clerk & Recorder-Assessor-Surveyor.

The Board met with: Bud Leufkens, Leufkens Company (LC); Todd Wakefield, LC; Jason Rice, Territorial Landworks (TLI); and Tanner Wilson, TLI; to discuss an extension on the water main from Salish Shores utility to the airport and beyond. Also present were: Chip VonHeeder, and Bill Hagedorn. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner.

The Board met with: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to discuss the following issues: 1) Junk Vehicle Contract, 2) Noxon County Shop, 3) road inspections, and 4) Lakes of Heron Subdivision.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

Commissioner Cox motioned to approve the 2007-2008 CTEP allocation funds to the High Bridge Project. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to renew the contract with Valley Towing for the Junk Vehicle Bid. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

May 28, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, May 28th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Jennifer Fielder to discuss recreation and tourism.

The Board met with Coleen Magera, County Attorney, via teleconference, to discuss the following issues: 1) senior mill levy, and 2) Camas Townsite road closure.

The Board postponed their decision on Dixon Senior Center Mill Levy Funds as their Legal Counsel was unavailable.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

Commissioner Patton motioned to award the Wheel Loader Bid to Triple W Equipment. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to abate tax roll # 3060. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$368,211.22 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$ 348,350.86 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending 5/09 and instructed the Clerk to file said list.

The Board signed the 2009-2010 Joint Powers Insurance Authority Property and Liability Renewal.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

June 2, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 2nd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and Anthony B. Cox, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Junk Vehicle Contract, 2) The New Code of the West, 3) Red Fir Lane, 4) traffic counts, 5) proposed land exchange with Leufkens Company, 6) airport zoning, 7) Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Hatch Act, 2) personnel policies.

Commissioner Patton joined the Board at 1:15 p.m.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) ballot language vs. resolution language for the senior mill levy, 2) Hot Springs Clinic, and 3) letter from the County Attorney about Camas road closure.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 3, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 3rd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Jill Lundstrom, to discuss her taxes. The Board made the unanimous decision to correct her taxes on tax bill #10799 based on valuation of commercial to residential.

Commissioner Patton motioned to approve Budget Amendment Resolution No. 2009-16: Resolution for the Appropriation of Grant Monies Received by Sanders County from the Montana Department of Agriculture Noxious Weed Trust Fund for Disbursement to Sanders County Weed District during County Fiscal Year 2008-2009. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to approve Resolution 2009-17: Plains and Thompson Falls Airports Snow Removal Grant Funds. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to approve Budgetary Authority Resolution No. 2009-20 - Amended Resolution 2009-19: Resolution for the Appropriation of Grant Monies Received by Sanders County from the Montana Department of Agriculture Noxious Weed Trust Fund for Disbursement to Sanders County Weed District during County Fiscal Years 2008-2009 and 2009-2010. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to approve Resolution No. 2009-21: A Resolution Approving the Sanders County DUI Task Force Program for Fiscal Years Beginning 2009-2010 and Approving the Transfer of Certain Assets and Providing for an Effective Date Herein. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Mark Denke, Sheriff's Office, to discuss a proposal for a contractual agreement for emergency radio upkeep.

The Board met with Tina Wood to discuss issued pertaining to Heron Boards.

The Board met with: Gene Arnold; Sanders County Sheriff's Office (SCSO); Rube Wrightsman, SCSO; Mark Denke; Donne Neal, SCSO; and Teresa Milner, SCSO; to discuss property disposal from unpaid taxes.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 4, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 4th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Heron Community Boards, 2) Television District fee, 3) update on panel for Treasurer's ethics review, and 4) costs for involuntary commitments.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

The Board met with: Gene Arnold; Sanders County Sheriff's Office (SCSO); Rube Wrightsman, SCSO; Mark Denke; Donne Neal, SCSO; and Teresa Milner, SCSO; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on Sheriff's Office budgets for fiscal year 2009-2010.

The Board met with: Dianne Rummel, Clerk of Court; Christie Deck, Personnel Director; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on Clerk of Court budgets for fiscal year 2009-2010.

The Board met with: Donald Strine, Justice of the Peace; Christie Deck, Personnel Director; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on Justice Court budgets for fiscal year 2009-2010.

Commissioner Brooker left the meeting at 3:00 p.m. to attend a High Bridge meeting and rejoined the Board at 4:00 p.m.

Bruce Icenoggle, Salary Compensation Board (SCB) Chairman, opened the Salary Compensation Public Hearing. Present for the meeting were: Carol Turk, Treasurer/Superintendent of School; Bruce Icenoggle, SCB Chair; Gene Arnold, Sheriff; Coleen Magera, County Attorney; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Barbara Wooden, SCB. The proposal put forth by the Salary Compensation Committee was read as follows: 2.8% cost of living increase and a single party insurance coverage. There was no public comment. Mr. Icenoggle closed the public hearing.

The Board adjourned at 5:30 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 8, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, June 8th, 2009 at 10:00 a.m. in Pablo, Montana for an intergovernmental meeting between the Confederated Salish & Kootenai Tribes Council & the Sanders County Board of Commissioners.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 9, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 9th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with: Bill Naegeli, Office of Emergency Management; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on Office of Emergency Management budgets for fiscal year 2009-2010.

The Board met with Bob Zimmerman, Contract Attorney, to discuss a litigation issue.

The Board met with: Gene Arnold; Sanders County Sheriff's Office (SCSO); Rube Wrightsman, SCSO; Mark Denke; Donne Neal, SCSO; and Teresa Milner, SCSO; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

The Board met with: Roberta Smith, County Coroner; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

The Board met with Christie Deck, Personnel Director, to discuss personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Patton motioned to send a new tax bill with adjustments for tax #2880 and a refund for 2008. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 10, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 10th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Dixon Senior Center mill levy funds, 2) SART grant, 3) a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Brooker opened the meeting for Red Fir Lane. Audience present was: Dave Stewart; Carrie Stewart; Judith Simonson; Mary Ann Torp; Emil Torp; Scott Simonson; and Jon Krueger. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. There was testimony from: Mr. Torp, Jay Simons and Mr. Krueger; against moving Red Fir Lane into the county easement established for this road. Dave and Carrie Stewart gave testimony in favor of moving the road. Commissioner Brooker closed the meeting. Commissioner Cox motioned to take the matter under advisement until June 18, 2009 at 10:00 a.m. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board attended the regularly scheduled Board of Health meeting. The Board of Health (BOH) meeting was called to order by Commissioner Brooker at 1:35 pm. Present were: Carol Brooker, J. Gail Patton and Anthony B. Cox, Sanders County Commissioners; Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Cindy Morgan, Public Health Director; Melanie Shaw, Sanders County Sanitarian; Bonnie Abbott, Sue Manley Real Estate; Claude Burlingame, Attorney; Randy Pirker, Realty Northwest; and Dan Miles, Land Services Director. Old Business: 1) Claude Burlingame brought forth to the Board septic system testing reports which were completed on June 5, 2009 and a proposal for correcting the existing inadequate system for the Riverfront Motel and RV Park. A motion was made by Dr. Lulack to accept the proposal adding the wording: 1) per Melanie Shaw's inspection and approval 2) the septic drainfield for tank #2 is functional. The motion was seconded by Commissioner Patton. The motion was passed unanimously. New Business: 1) Melanie Shaw presented to the Board a request for a variance from JB Enterprise of Noxon. Dr. Gregg motioned to grant the variance to the home owner. The motion was seconded by Dr. Lulack. The motion was passed unanimously. 2) Ms. Shaw discussed the high number of failed septic systems on the hill in Thompson Falls leading to the installation of inadequate systems due to the small lot sizes. She requested to be able to approve the replacement systems of the failed systems without needing to convene the Board of Health to approve a "variance" since the lots are too small to accommodate the linear drainfield. Public Health Update - Cindy Morgan: 1) Cindy Morgan distributed The State of the Public Health Department with explanations of the statistics. 2) The Health Department received notice that Dixie Carmen will no longer be available to draw blood for drug and alcohol testing at the jail. Ms. Morgan raised the question of who is responsible with helping the jail determine their medical staff needs. 3) The follow-up jail inspection to determine if Melanie's earlier findings have been corrected will be June 23 2009 at 2:00 p.m. 4) Ms. Morgan distributed the Public Health and Safety Division 2009 Legislature - Highlights, mentioning those legislative bills that will most impact the local Public and Environmental Health Departments. Tobacco Prevention News: 1) The fairgrounds were going to have a designated smoking area this year during the fair. The fair manager changed his mind about supporting this idea, so Jan Parmelee plans to move forward with tobacco free county properties policies that will include the courthouse campus and county shops but not the fairgrounds. 2) The \$20,000 school grant that Plains school received the past 3 years has not been renewed. Office of Public Instruction (OPI) will hire additional regional staff to supplement the current OPI tobacco prevention specialist and provide services more statewide. 3) The Montana Tobacco Use Prevention Program will be finalizing the administrative rules for the Clean Indoor Air Act; this will result in Tobacco Prevention working with the Sanitarian, County Attorney and Sheriff on local violations. Sanitarian Update - Melanie Shaw: Melanie Shaw handed out two graphs demonstrating septic system permits issued and septic systems installed from 2007 to present. Public Comment: 1) Gail Patton informed the members of a septic system pumper truck that inadvertently went into the Clark Fork River on June 4, 2009. 2) Carol Brooker updated the members on the Paradise Water Board's efforts to provide a community sewer system. A planning grant was submitted to fund the feasibility study. 3) Gail Patton updated the members on the progress on replacing the Hot Springs Medical Clinic facility. The meeting was adjourned at 3:00 p.m.

Commissioner Patton left the meeting to attend a conference call.

The Board met with Dan Miles, Director of Land Services, who presented a request for an extension of the preliminary plat approval for one year for Dougherty Acres Subdivision. Commissioner Cox motioned to approve the request. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

June 16, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 16th, 2009 at 9:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with: Gene Arnold; Sanders County Sheriff's Office (SCSO); Rube Wrightsman, SCSO; Mark Denke; Christie Deck, Personnel Director; and Teresa Milner, SCSO; to work on personnel redistribution and budgets for fiscal year 2009-2010.

The Board attended the Sanders County Community Development Corporation meeting in Plains, Montana and returned to the Sanders County Courthouse at 2:15 p.m.

The Board met with Coleen Magera, County Attorney, to discuss the Red Fir Lane issue. Dan Miles, Director of Land Services, was also present.

The Board met with: Dave Montelius, Western States Insurance; and Rod Stamm, House of Insurance; to discuss the County's liability and worker's compensation insurance renewal. Also attending was: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Christie Deck, Personnel Director.

The Board met with Christie Deck, Personnel Director, to discuss personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Cheryl Burt to discuss road conditions on McLaughlin Creek Road.

Commissioner Patton motioned to approve Resolution No. 2009-22: Resolution to Submit Application and Commit Funds Per for Paradise Wastewater Treatment System. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Request and Authorization for Record Disposal or Destruction for the Sanders County Clerk and Recorder.

The Board signed the MACo Workers Compensation Trust Agent Appointment Service Agreement A with Dave Montelius.

Commissioner Brooker signed a Federal Excise Tax Exemption Certificate for Les Schwab Tire Centers.

The Board signed the Sanders County DUI Task Force Plan.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

June 17, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 17th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board attended a special Safety Committee meeting. Emelia McEwen, MACo Loss Control Specialist, met with the Safety Committee to conduct the Safety Program Evaluation. Present for the meeting was: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Mike Chenoweth, Weed Supervisor; Jim Rummel, Maintenance; and Bill Naegeli, Office of Emergency Management; Roger Mallory, Road Foreman District #1; Dan Miles, Land Services Director; Jeff Freisz, Road District #2; Jim Inman, Solid Waste Supervisor; Teresa Milner, Sheriff's Office; Christie Deck, Personnel Director; Donald Strine, Justice of the Peace; Karen Dwyer, Public Health; Ray Marshall, Community Development Corporation; and Dianne Rummel, Clerk of Court.

The Board attended the regularly scheduled Safety Committee/Department Head meeting. Commissioner Brooker opened the meeting at 2:00 p.m. Carol Turk motioned to approve the minutes. Bill Naegeli seconded the motion. The motion was passed unanimously. Present were: Carol Turk, Treasurer; Donald Strine, Justice of the Peace; Teresa Milner, Sheriff's Office; Amy Kennison, Deputy County Attorney; Dan Miles, Director of Land Services; Jim Rummel, Custodian; Dianne Rummel, Clerk of Court; Bill Naegeli, Office of Emergency Management; Jeff Freisz, Road District #2; Christie Deck, Personnel Director; and Roger Mallory, District #1 Road Foreman. There was no Old Business. New Business: 1) Ms. Rummel gave an overview of a seminar that County personnel attended, 2) Mr. Naegeli presented accident reports from the Weed Shop and the Sheriff's Office; the incidents were discussed and prevention scenarios were shared, 3) Commissioner Brooker reminded Department Heads that Budgets are due, 4) Four day work week possibilities were discussed, 5) Christie Deck presented Sanders County Personnel Action Form for Department Heads to use. Department Head Updates: 1) Carol Turk: Ms. Turk and Mrs. Robbins went to a legislative update meeting to learn about laws that will impact their offices. 2) Commissioner Patton gave an overview of the Inter-governmental meeting that took place in Pablo between the Board of Commissioners and the Confederated and Salish Kootenai Tribes. 3) Bill Naegeli and Carol Turk discussed the ICS300 Class. The meeting was adjourned at 2:00 p.m.

The Board attended the regularly scheduled Solid Waste meeting. Carol Brooker, Chairman, opened the meeting at 2:00 p.m. Present were Jim Inman, Solid Waste Supervisor, Commissioner Brooker, Commissioner Cox and Commissioner Patton. The minutes for April 22, 2009 were motioned to be approved by Commissioner Cox. The motion was seconded by Commissioner Patton. The motion was passed unanimously. Old Business: There was no old Business. New Business: 1) The Board will discuss reviewing the bylaws with the County Attorney; 2) The Board reviewed the Fiscal Year 2009-2010 Budget for the Solid Waste Department. Jim Inman's Updates: Recycle report: 9096 lbs of paper and 32.74 tons of cardboard were shipped. Public Comment: There was no public comment. The meeting was adjourned at 2:42 p.m.

The Board invited Charlie Wright, Montana Department of Commerce, to give a presentation about economic development opportunities within the Montana Economic Development Program. Audience present was: Sandra Gubel, Sanders County Ledger; Charlotte Rowe, The Quilting House; Anne Pierce, Whistlestop B & B and Laundry; Chip VonHeeder, Blackjack Custom Log Homes, Incorporated; Maria Morton, Mountain Machines; Bee White, Mountain Machines; Stan Mortin, Mountain Machines; Jodi Nason, Northwest Office Solutions; Laura Howard, Calvin Howard & Sons (CHS); Roy Howard, CHS; Lorie Wigan, Mark Wigan Timber Materials (MWTM); Mark Wigan, MWTM; Patrick Legard, Legard's Mobile Power

Wash; Billie Lee, Lake County Community Development Corporation; Milanna Shear, Sanders County Community Development Corporation; Christie Deck, Sanders County Personnel Director; Pat Ingraham, State Representative HD 13; Ron Chisenhall; Jim Garrison, Briney Sea Delicacies (BSD); and Jay Garrison, BSD.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 18, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 18th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
As it was the time and place, Commissioner Brooker opened the meeting for the decision for Red Fir Lane. Commissioner Cox motioned that the Board remove themselves from making any decision on the issue. The road in question is not a County road and has never been maintained by the County. Commissioner Patton seconded the motion. The motion was passed unanimously. Audience present was: Judith Simonson; David Scott Simonson; Dave Stewart; and Carrie Stewart.
The Board met with: Warren Winter, Thompson River Animal Care Shelter (TRACS); Rusti Leivestad, TRACS; and Howard Bakke, TRACS; who gave an overview of the program and discussed funding needs.
The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Jeff Friesz, District #2 Road Foreman; Donald Kuhn, District #3 Road Foreman; and Roger Mallery, District #1 Road Foreman; to work on the County Road budgets for fiscal year 2009-2010.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Junk Vehicle Crushing Contract, 2) Lakes of Heron Subdivision, 3) petition to move a road easement, 4) budgets for FY 2010.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 23, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, June 23rd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) addressing issues in the voting software, 2) the Lakes of Heron Subdivision, and 3) LaBelle Road Abandonment II.
Mr. Miles presented the final plat for Whitetail Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.
Mr. Miles presented the plat for Trailhead Ranches III Subdivision preliminary review and conditional approval to the Board. Commissioner Patton moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that 10 feet be added to the existing 50 foot easement along Rice Draw Road for a total easement width of 60 feet, granted to Sanders County, 2) that a no-access easement be established on the Rice Draw Road frontage of these lots with the agreed upon exceptions. That the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 4) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 5) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 6) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Brooker seconded the motion. The motion was passed unanimously.
The Board met with Christie Deck, Personnel Director, to discuss personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with: John Halpop, Sanders County Weed Board (SCWB); Dale Neiman, SCWB; and Mike Chenoweth, SCW Shop Supervisor; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on Weed District budgets for fiscal year 2009-2010.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.
Commissioner Cox joined the Board at 4:30 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Conservation Districts Grant Program HB223 Grant Application.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 24, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, June 24th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

The Board met with Tom Peterson to discuss the possibility of creating the position of a Bridge and Culvert Foreman and what that might entail. Christie Deck, Personnel Director, was also present.

The Board met with: Cindy Morgan, Public Health Director; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on Public Health Department budgets for fiscal year 2009-2010.

The Board met with: Cindy Morgan, Public Health Director, who gave the Public Health Department Updates as follows: 1) Ms. Morgan has applied for the Voluntary Accreditation and Standardization Grant, 2) the Health Department is getting a new car with grant money, and 3) CDL drug and alcohol testing.

Commissioner Patton motioned that of the three new senior citizen mills levied, 6/7 of the three mills will go to the Council on Aging and 1/7 will go to the Dixon Senior Center. In addition, the Dixon Senior Center will submit Transportation and Senior Citizens Center Expenses quarterly to the Sanders County Clerk and Recorder. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Kim Roberts to the Thompson Falls Airport Board for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Jim Gipe to the Thompson Falls Airport Board for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint James Garrison to the Thompson Falls Airport Board for a two year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Peter Linzmaier to the Thompson Falls Airport Board for a two year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with: Coleen Magera, County Attorney; Gene Arnold, Sheriff; and Aaron Westphal; Assistant Commander of the Northwestern Montana Drug Task Force; to discuss Northwest Drug Task Force Memorandum of Understanding.

Commissioner Patton motioned to allow the Chairman to sign the following agreement: Northwest Drug Task Force Local Drug Task Force Agreement For Fiscal Year 2009-2010 between the following local government jurisdictions: City of Kalispell; City of Whitefish; Lincoln County; Flathead County; Lake County; Confederated Salish and Kootenai Tribe; Mineral County; and Sanders County. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 25, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, June 25th, 2009 at 9:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met to attend a statewide conference call in which the Department of Revenue gave a Reappraisal Update and discussed other issues. Also attending the conference call with the Board was: Carol Turk, Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Camas road closure, 2) Dixon Senior Center, 3) Red Fir Lane, and 4) the effect of bankruptcy on subdivision letters of credit.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Coleen Magera, County Attorney; to work on the County Attorney Office budgets for fiscal year 2009-2010.

The Board met with members of the Heron Community Park Boards to discuss the following issues: 1) change the name of Heron County Park District. The Board will do an amendment to Resolution 2006-03 and the word 'county' out of the name to alleviate confusion, 2) Heron County Park District governs the mill levy money and the Heron Board members had questions about the auxiliary checking account, 3) Board procedures and 4) the Old Heron Park Board would like to return the parkland lease to the County. Present for the meeting were as follows: Geri Lee, Heron County Park District; Debbie Lyman; Sue Moffet; Jack Moffet; Joanna Ueland; Kathy Gray; Bill Eckloff, Heron County Park District/Heron Community Center; Marlin Grey; Irvin Ray; Judy Hutchins, Heron Park Board; Judy Bernier; Jo McLinden; Kathy Hale, Heron Community Center Treasurer; Tina Wood; and Richard Hale, Heron Community Center President.

The Board met with Donna Berg to discuss abatement on her taxes for years 2007 and 2008. Commissioner Cox motioned to approve abatement on property tax #14291 for years 2007 and 2008. Commissioner Patton seconded the motion. The motion was passed unanimously.

As it was the time and the place, Commissioner Brooker opened the public hearing for the LaBelle Road Abandonment II. Claude Burlingame, Attorney for the petitioner, said the petition spoke for itself. Audience present was: Diane Haskins; Lon LaBelle; Chelsea LaBelle; Claude Burlingame; Don Cheff; Susie Kayser; David Kayser; Chris Tessmann; Judy Weare; Richard Weare; Leanna Pardee; Karen Danser; and Lou Tessmann. Staff present was: Dan Miles, Director of Land Services. Mr. Miles read two letters into the record: one from Blackfoot

Telecommunications and one from Northern Lights. (Both letters are on file in the Land Service files.) Brooker opened the hearing to public comment: audience members who gave testimony against closing Cayenne Lane (LaBelle Road): Diane Haskins; Judy Weare; Susie Kayser; Chris Tessmann; Lou Tessmann; Karen Danser; and David Kayser. Audience members who gave testimony in favor of closing Cayenne Lane (LaBelle Road): Lon LaBelle and Don Cheff. Commissioner Brooker closed the hearing. Commissioner Patton motioned to take the matter under advisement until July 16, 2009 at 11:00 a.m. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
June 29, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, June 29th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and Anthony B. Cox, Commissioner.
Commissioner Brooker proceeded to audit County payroll claims in the amount of \$392,183.40 instructed the Clerk to draw warrants from respective funds in payment of the same.
Commissioner Brooker proceeded to audit County Claims in the amount of \$1,035,146.45 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Carol Brooker, Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
SANDERS COUNTY, MONTANA

July 1, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 1st, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and Anthony B. Cox, Commissioner.
Mr. Miles presented the final plat for Williams Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.
Mr. Miles presented the Amended Tract II of Certificate of Survey of 2553MS for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Cox motioned for approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) junk vehicle car crushers are working in Trout Creek, 2) statute issues involved in the Junk Vehicle Program, 3) signage for Junk Vehicle car lots, 4) quarterly food inspections, and 5) proposed Leufkens land swap. Louis LaRock, Mayor of the City of Thompson Falls, was also present.
The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Kimberly Bates, Administrative Assistant; to work on Central Supply budgets for fiscal year 2009-2010.
The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Jim Rummel, Custodian; to work on Central Supply budgets for fiscal year 2009-2010.
The Board met with Krista Standeford, Montana Community Change Program, to discuss the program objectives to prevent alcohol use in minors.
The Board met with: Cindy Bronner; Theresa Becker; and Raoul Ribeiro; to discuss the Thompson Falls Sports Complex. The Thompson Falls Community Board informed the Board of Commissioners that they have filed for 501C3 status. A plan for the roads needs to be in place and agreed upon between the County and Mr. Leufkens and the Proposed Sports Complex Group. Access/easement documents for the land need to be filed. At that point, the land in question may be swapped for use of the proposed sports complex.
The Board met with Judge Strine to discuss the Misdemeanor Probation Officer Grant.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board reviewed and signed the follow-up jail inspection report.
The Board examined and signed the Claims Approval List for the period ending 7/09 and instructed the Clerk to file said list.
Commissioner Brooker signed the Oath of Office to appoint James Henry to the Plains-Paradise Rural Fire District.
The Board signed the Whitefish Donation Request Form on behalf of the Sanders County Historical High Bridge Project.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

July 2, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 2nd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and Anthony B. Cox, Commissioner.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and John Halpop, Montana State University Extension Agent; to work on Extension Budgets for fiscal year 2009-2010.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Dixie Nichols, Computer Manager; to work on Computer Budgets for fiscal year 2009-2010.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Carol Turk, Treasurer-Superintendent of Schools; to work on Treasurer-Superintendent of Schools Budgets for fiscal year 2009-2010.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Yvonne Hatler, Search and Rescue (S&R) Treasurer; Michael Bedick, S&R President; Mary Lou Johnson, S&R Secretary; and Danielle Johnson; to work on S&R budgets for fiscal year 2009-2010.

The Board met with Joseph Rocheleau, to discuss the kiosk by the courthouse which was funded by the Tourism Assessment Grant.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 6/09 and instructed the Clerk to file said list.

The Board signed the Grant Agreements for the Plains and Thompson Falls Airports.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

July 7, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 7th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Junk Vehicle Program, 2) Finley Flats, and 3) road issues.

The Board met with Mark Denke, 911 Manager, to discuss a radio contract proposal.

The Board met with Christie Deck, Personnel Director, to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Don Strine, Justice of the Peace, to discuss the Misdemeanor Probation Officer Grant.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the contract between the Community Action Partnership and Sanders County.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

July 8, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 8th, 2009 at 10:00 a.m. Present were J. Gail Patton, Acting Chairman; and Anthony B. Cox, Commissioner.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) representatives from Senator Tester's office and Senator Baucus's office will be visiting the Board to discuss proposed appropriation funded projects, 2) Blue Slide Road reconstruction, 3) Sanders County Community Development Corporation, and 4) Sanders County mill levy. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board met with Bill Naegeli, Office of Emergency Management, to discuss the United States Department of Homeland Security Emergency Management Performance Grant.

Commissioner Cox motioned to sign the US Department of Homeland Security Emergency Management Performance Grant. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Mike Chenoweth, Weed Shop Supervisor, to discuss spraying weeds on county roads.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Quarterly Reports for the Sheriff's Office for the period ending June 30, 2009.

The Board adjourned at 5:00 p.m.

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

July 9, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 9th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Reviewing the By-laws of the Solid Waste District, 2) Recall petition for Heron County Board Members, 3) Update on Camas issue, 4) Wayne Cole land swap, 5) Rewrite Resolution 2006-03 to not include the word 'county', 6) Department of Public Health and Human Services Caseworkers in Sanders County, 7) Sexual Assault Response Team (SART) Grant Signatures and budget match, 8) Part time position advertisement will be handled by Christie Deck, Personnel Director, 9) Witness Reimbursement, 10) Victim Witness Advocate use of County vehicle, 11) Recruitment for a part time Receptionist and a Victim/Witness Advocate position, 12) County insurance liability issues.

The Board met with: Cindy Morgan, Public Health Director: 1) a new car for the Public Health Department (PHD) that will be funded by grants money, 2) office and clinic space for the department, 3) ongoing education for the PHD staff, 4) Part-time nursing staff for the PHD, 5) contract with Mineral County, and 6) a new refrigerator to store vaccinations in.

The Board met to attend a statewide conference call in which the Department of Revenue gave a Reappraisal Update and discussed other issues. Also attending the conference call with the Board was: Carol Turk, Treasurer; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

Commissioner Patton motioned to reappoint Judy Stephens to the Plains Library as the County Representative for a five year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Sexual Assault Response Team (SART) Grant.

The Board examined and signed the Claims Approval List for the period ending 6/09 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

July 14, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 14th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and Anthony B Cox, Commissioner.

The Board met with Dan Miles, Director of Land Services, who presented the Approved Amended Covenants and Restrictions for Timbers Meadows and Timber Meadows II Subdivisions. Commissioner Cox motioned to accept the Approved Amended Covenants and Restrictions for Timbers Meadows and Timber Meadows II Subdivisions. Commissioner Brooker seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, who presented a letter to the Board on behalf of the owner of the subdivision.

Commissioner Cox motioned to approve the proposal to change the Public Access of Plat of Timber Meadows II to a Private Access. Commissioner Brooker seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls was also present.

J. Gail Patton, Commissioner, joined the Board.

The Board met with: Virginia Sloan, Field Director for Senator Jon Tester; Kirby Campbell-Rierson, Field Director for Senator Baucus; to discuss the following issues: 1) Council on Aging and Transportation, 2) Hot Springs Medical Clinic, 3) unemployment rate, Heron bridge funding, and 4) tourism.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) County policies, 2) wage classification study, 3) interviews for a Misdemeanor Probation Officer, 4) an immunization nurse has been hired for the Public Health Office, 5) a Full Time Equivalency for Sanders County District Court, 6) Teamster negotiation session, 7) visitation to Solid waste Transfer Station and Road Shops, 8) Insurance Committee

meeting, and 9) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the quarterly reports for the Clerk of Court for the period ending March 31, 2008.
The Board examined and signed the quarterly reports for the Clerk of Court for the period ending June 30, 2008.
The Board examined and signed the quarterly reports for the Clerk of Court for the period ending September 30, 2008.
The Board examined and signed the quarterly reports for the Clerk of Court for the period ending December 31, 2008.
The Board examined and signed the quarterly reports for the Clerk of Court for the period ending March 31, 2009.
The Board examined and signed the quarterly reports for the Clerk of Court for the period ending June 30, 2009.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 16, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 16th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
As it was the time and place for the decision of the LaBelle Road Abandonment on the abandonment of a portion of land described as follows: A portion of the Old Bull River Road located in the SW ¼ of section 18, T27N R32W MPM approximately at the 5.5 mile marker on Highway 56; Chairman Brooker opened the floor for a motion. Commissioner Cox motioned to deny the road abandonment petition. Commissioner Patton seconded the motion. The motion was passed unanimously.
The Board met with Sharon and George Guenzler to discuss money which paid tax bill #3889.
The Board met with: Gene Arnold; Sanders County Sheriff's Office (SCSO); Rube Wrightsman, SCSO; Donna Neal, SCSO; Shawna Chenoweth, SCSO; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to work on budgets for fiscal year 2009-2010.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 21, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 21st, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Charlie Brisko, Morrison Maierle Incorporated, via teleconference, to discuss the Trout Creek Bay Bridge.
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) update on the Wage Classification Schedule, 2) Insurance Committee, 3) Misdemeanor Probation Officer position, 4) Sick Leave Direct Grants, 5) a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Heron Fire Department, and 2) Floodplain Permits.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.
Commissioner Patton motioned to sign the contract for Noel Williams for Fiscal Year 2009-2010. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor's Office for the period ending June 30, 2009.
The Board examined and signed the Claims Approval List for the period ending June 30, 2009 and instructed the Clerk to file said list.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 22, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 22nd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.
The Board met with Billie Lee, Lake County Community Development Corporation, to discuss the following issues: 1) stimulus funds, 2) an energy plan for Sanders County, 3) low income housing opportunities in Plains.
The Board met with Pam Brown to discuss her property taxes.
The Board adjourned at 3:30 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

Approved by:

Tony _____

Gail _____

Dan _____

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 23, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 23rd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) fairgrounds building permit, 2) Heron Park Board, Incorporated Dissolution and Lease, 3) Arlee Fire District proposed detraction change, 4) Camas dispute, 5) update on county lease synchronization.
The Board met with: Ron Olfert, Sanders Natural Resource Committee (SNRC); John Trochmann, SNRC; Terry Caldwell, SNRC; Greg Hinkle, SD 7; Dick Wells, SNRC; Roger Lund, SNRC; and G. Newton Halebliau, SNRC; to discuss forest coordination between Sanders County and other government entities. Mr. Olfert presented a letter to the Board from Richard Vinson and read it into the minutes.
The Board met with Larry Anderson, Field Representative for Congressman Rehberg, to discuss the following issues: 1) stimulus funding, 2) Secure Rural Schools and Community Self-Determination Act funds, 3) Law Enforcement funding, 4) assistance to local lumber companies, 5) County energy plan, 6) Council on Aging and Transportation, 2) Hot Springs Medical Clinic, 3) unemployment rate, 4) grasshoppers effects on crops, and 5) tourism.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the MDA 2009-039, Eurasian Watermilfoil Education Coordinator Supplemental Grant Agreement between Montana Department of Agriculture and Sanders County Weed District.
The Board signed the Memorandum of Agreement between the Department of Public Health and Human Services (DPHHS), Public Health and Safety Division, and Sanders County Health Department to initiate the installation of a satellite phone base station in the Local Health Jurisdiction at a constantly monitored location (the Sheriff's Office) and to be part of the DPHHS Health Alert Network.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

Approved by:

Tony _____

Gail _____

Dan _____

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 28, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, July 28th, 2009 at 2:00 p.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Worker's Compensation loss ratio, 2) Wage Classification Study, 3) New position in County Attorney's office, 4) Insurance Committee, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
Commissioner Patton motioned to appoint John Clawson to the Sanders County Agency on Aging as the County Representative for a three year term. Commissioner Cox seconded the motion. The motion was passed unanimously.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

Approved by:

Tony _____

Gail _____

Dan _____

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 29, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, July 29th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Heron Park Board funds, 2) gravel pit, 3) CTEP funding within city limits, 4) sediment sampling for the Environmental Protection Agency, 5) signing at the Junk Vehicle Lot, 6) Copper King Estates, and 7) Clark Fork Road. Louis LaRock, Mayor of the City of Thompson Falls, was also present.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.
The Board attended a retirement party for Mark Denke, Sheriff's Office, which took place in the Courtroom.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

Approved by:

Tony _____

Gail _____

Dan _____

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
July 30, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, July 30th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.
The Board proceeded to open the sealed bids for Big Rock Creek Bridge. Also present for the bid opening was Sandra Muster and John Muster. Bids were received from: Cretex Concrete Products, (bidding for Item #1 only) \$40,125; Muster Construction, (total for both items) \$50,000; and Central Pre-mix Pre-stress Company, (bidding for Item #1 only) \$40,951. Commissioner Patton motioned to take said bids under advisement until 11:30 a.m. on Tuesday, August 4, 2009. The motion was seconded by Commissioner Cox. The motion was unanimously carried. (Details on Big Rock Creek Bridge Bids on file in the Clerk and Recorder's files.)
The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Mike Chenoweth, Weed Department Supervisor; to work on Weed Department Budgets for fiscal year 2009-2010.
As it was the time and place as advertised, Commissioner Brooker, Commissioner Patton and Commissioner Cox attended a Public Hearing which was held in conjunction with the Town of Plains for the purpose of obtaining public comment regarding the needs and priorities of Sanders County citizens, organizations and communities in the areas of economic development, public infrastructure and affordable housing. (Detailed minutes of this meeting are on file in the Commissioner's files.)

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending 4/09 and instructed the Clerk to file said list.
The Board examined and signed the County's Cash Report for the period ending 5/09 and instructed the Clerk to file said list.
The Board examined and signed the County's Cash Report for the period ending 6/09 and instructed the Clerk to file said list.
The Board examined and signed the Journal Voucher Details for the period ending 4/09.
The Board examined and signed the Journal Voucher Details for the period ending 5/09.
The Board examined and signed the Journal Voucher Details for the period ending 6/09.
The Board examined and signed the Claims Approval List for the period ending 7/09 and instructed the Clerk to file said list.
The Board adjourned at 5:00 p.m. and reconvened at 6:30 p.m. at the City Hall in Plains, Montana.
The Board adjourned at 8:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

Approved by:

Tony _____

Gail _____

Dan _____

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
SANDERS COUNTY, MONTANA
August 4, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 4th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Junk Vehicle Lots signage, 2) Firewise funding, 3) James LaRue Hot Springs Museum land division, 4) Sanders County Park Board, 5) High Bridge Appropriations, 6) Trails Projects, and 7) Leufkens Water Main Extension to Thompson Falls Airport. Louis LaRock, Mayor of the City of Thompson Falls, was also present.
The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) victim/witness assistant position, 2) immunization nurse position expansion, 3) wage and classification study, 4) negotiations with teamsters, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.
The Board met with: Carla Fleury, Aflac; and Joni Nava, Aflac; to discuss the following issues: 1) the County's employee cancer policy, and 2) the coverage that Aflac offers.
The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.
Commissioner Patton motioned to approve Budgetary Authority Resolution No. 2009-23: Resolution for the Increase of Senior Citizen and Ambulance Expenditure Budget during Fiscal Year-2009. Commissioner Cox seconded the motion. The motion was passed unanimously.
Commissioner Patton motioned to make adjustments to tax roll #11361 and to refund \$955.58 to the property owner. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Contract between Denning, Downey and Associates, P.C. and Sanders County. (On file in the Clerk and Records Office.)
The Board signed the Agreement between Flathead County Library System and Sanders County Commissioners for Book Rental for Sanders County Bookmobile. (On file in the Clerk and Records Office.)
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

Approved by:

Tony _____

Gail _____

Dan _____

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
August 6, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, August 6th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.
The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Victim Witness/VOCA Grant, 2) Bache Gravel Pits, 3) Search and Rescue Lease, 4) Heron Park funds, 5) Heron Park Board Member recall, 6) Triplett Road Encroachment, 7) County Attorney/SCCF Status, 8) Involuntary Commitments – WMMH Center, 9) Heron Park District Resolution, 10) how bankruptcy can affect subdivision letters of credit, 11) extension of the Plains/Paradise Fire District, and 12) Christie Deck, Personnel Director joined the meeting to discuss a personnel issue,

therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Cindy Morgan, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) grant funded vehicle for the Public Health Department, 2) Mineral County WIC contract, 3) the Montana Clean Indoor Air Act, 4) the Sanders County Quiltline, 5) The Heart Institute Women's Health Heart Study, 6) immunization nurse position expansion through grant funds, 7) office space issues, and 8) Public Health attendance at a Health Care Reform seminar. Christie Deck, Personnel Director, was also present.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

The Board met with Lindley Dupree, Development Officer for the Community Action Partnership (CAP) of Northwestern Montana, who introduced: Rachael Milne, CAP AmeriCorps Volunteer and Service to America (VISTAS); Laura Yoder, CAP VISTAS; and Jenn White, CAP VISTAS; to discuss the following issues: 1) 2008-2009 Workplan and Budget for the Community Services Block Grant, and 2) contracts for Federal Stimulus funds.

The Board met with Christie Deck, Personnel Director, to discuss a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Patton motioned to award the Big Rock Creek Bridge Bid to Central Premix Corporation. Commissioner Cox seconded the motion.

The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the COPS Hiring Recovery Program (CHRP) Final Funding Memorandum Grant #: 2009RKWX0533 Agreement between the U.S. Department of Justice and Sanders County.

The Board signed the HB645 Local Government Infrastructure Grant #STMGF-60-CP-046 Agreement for the High Bridge Reconstruction between the Montana Department of Commerce and Sanders County.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

Approved by:

Tony _____

Gail _____

Dan _____

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

August 11, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 11th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented the preliminary minor plat of McCrea Minor Subdivision for review and conditional approval. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that before additions are added to existing structures or further development occurs on lots a permit must be obtained from the county floodplain administrator, 2) that the subdivider contact the Sanders County Weed Control Board for a Noxious Weed and Revegetation Plan prior to final plat approval, 3) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District with the final plat, 4) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 5) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls, was present and had no comment.

The Board met with Dan Miles, Director of Land Services, who presented a request to give Waterfront West Subdivision an extension of one year. Commissioner Patton motioned to approve the request. Commissioner Cox seconded the motion. The motion was passed unanimously. Louis LaRock, Mayor of the City of Thompson Falls, was present and had no comment.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Gravel Pit closures, 2) Triano property, 3) Title III Firewise funds, 4) Leufkens Water Main Extension to Thompson Falls Airport, 5) DNRC Urban Interface Fire Regulations, 6) Finley Point railroad crossing, and 7) James LaRue Hot Springs Museum land division. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Dixie Nichols, Computer Manager; to work on Computer Budgets for fiscal year 2009-2010.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor to work on Public Health Department budgets for fiscal year 2009-2010.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Donald Strine, Justice of the Peace; to work on Misdemeanor Probation Officer budgets for fiscal year 2009-2010.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Mike Chenoweth, Weed Supervisor; to work on Weed Department budgets for fiscal year 2009-2010.

The Board met with: Bud Leufkens, Leufkens Company; and Todd Wakefield, Leufkens Company; to discuss the Leufkens Water Main Extension to Thompson Falls Airport. Staff present was: Dan Miles, Director of Land Services.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Gene Arnold, Sheriff's Office (SO); Rube Wrightsman, SO; Donna Neal, SO; and Chad Cantrell, SO; to work on Sheriff's Office budgets for fiscal year 2009-2010.

The Board met with Ron Paulson, Solid Waste District, to discuss the following issues: 1) temporarily taking the Leadman position until a new Solid Waste Supervisor is hired, and 2) hiring an extra truck driver.

Commissioner Patton motioned to approve Budgetary Authority Resolution No. 2009-24: Resolution for the Appropriation of Additional Grant

Monies Received by Sanders County for Fiscal Year 2008-2009 from the Montana Department of Public Health and Human Resources, Montana Tobacco Use Prevention Program. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the State Highway Traffic Safety Bureau Standard Agreement between the Montana Department of Transportation and the Sanders County Commissioners for the Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grants awarded by the National Highway Traffic Safety Administration.

The Board signed the Recovery Act Edward Byrne Memorial Justice Assistance Grant Agreement between the Department of Justice and Sanders County.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

Approved by:

Tony _____

Gail _____

Dan _____

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

August 12, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 12th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Krista Standeford, Montana Community Change Program, to discuss the program objectives to prevent alcohol use in minors.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) temporary Leadman, 2) search for a replacement Solid Waste Supervisor, 3) Misdemeanor Probation Officer, 4) Victim/Witness Position, 5) Insurance Committee Meeting, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Brooker left the Board at 1:00 to attend the Community Management Team meeting at the State Building and rejoined the Board at 3:00 p.m.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

August 13, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 13th, 2009 at 1:00 p.m. Present were Carol Brooker, Chairman; and Anthony B. Cox, Commissioner.

The Board met with Jim Scoles, Morrison Maierle Incorporated, for a pre-construction conference for the High Bridge. Also attending the meeting were the following attendees: Eric Wurke; Paul Hendricks; Greg Nemoff, Sirius Construction; Pat Haffner, Industrial Services Company (ISC); Corey Haffner, ISC; Jim Smith, Adams and Smith Incorporated; Mike Eichner, Eichner Builders Incorporated; Mark Johnson, Westway Construction; Justin McGline, Cop Construction; Dave Murray, Industrial Technology Corporation (ITC); Lyle Hech, ITC; Duane Buck, Buck Construction; and Richard American.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

August 25, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, August 25th, 2009 at 10:00 a.m. Present were

J. Gail Patton, Acting Chairman; and Anthony B. Cox, Commissioner.

The Board met with: Jim Ledger, Bureau of Land Management (BLM); and Nancy Anderson, BLM; to discuss land owned by BLM within Noxon Townsite that they would be interested in turning it over to the County, for park and road uses. Staff present was Dan Miles, Director of Land Services.

The Board met with Lee Kramer, Kootenai National Forest Ranger, to discuss the following issues: 1) Little Beaver Hazardous Fuels Reduction Project, 2) Timber Sales for 2010, 3) Timber Sales for 2011, 4) firewood roads, 5) Scotchman Peak Mine, 6) a new geologist position, 7) unauthorized grazing up Swamp Creek, 8) the area around the Trout Creek Ranger Station is being closed to shooting for safety reasons, and 9) forest fire update.

The Board adjourned at 5:00 p.m.

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

August 26, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, August 26th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met to appoint election judges for the September 15, 2009 City of Thompson Falls Municipal Election. Commissioner Patton motioned to appoint the Judges as follows: Jan Jorgensen; Barb Farrington; and Linda Rocheleau, alternate. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton left the meeting to attend a Eurasian Watermilfoil meeting at the State Building.

The Board met with Dan Miles, Director of Land Services, to discuss designation of Secure Rural Schools (SRS) funds. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board met with: Jane Bates, Plains Library Board; and Carrie Terrell, Plains Library Director; to discuss the following issues: 1) Plains library employee health insurance, and 2) library mill levy.

The Board met with: Gene Arnold, Sheriff's Office (SO); Martin Spring, SO; Mike Hashisaki, Fair Manager; and Don Strine, Justice of the Peace; to discuss stop lights at the Sanders County Fairgrounds to be used during the Sanders County Fair.

Commissioner Cox motioned to amend the July 30, 2009 minutes to include the following:

The Board proceeded to audit County payroll claims in the amount of \$383,863.59 instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$675,090.54 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Patton rejoined the Board at 3:15 p.m.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Wage Classification Study, 2) AFLAC insurance, 3) Conference: Labor Law Update, 4) Vacant positions, 5) Access to Black Mountain, 6) Personnel Issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) LBS Gravel pit, 2) Montana preference under the bid law, 3) Plains Library mill levy, 4) County Mental Health Crisis Response, and 5) Budget.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Phil Lewis was appointed by acclamation to the Thompson Falls Fire District.

The Board attended a meeting in the Commissioners Conference Room to discuss a proposal for HB130.

The Board signed The Board adjourned at 7:25 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

September 1, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 1st, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Tri- State grant, 3) floodplain mapping, 4) Clark Fork River 404 Core of Engineer (C.O.E.) Permit for Cherry Creek Boat Ramp.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Solid Waste Supervisor position, 2) District #2 Heavy Equipment Operator position, 3) Victim/Witness position, 4) wage classification presentation, and 5) personnel issues, therefore according to 2-3-203

(3) MCA, the meeting was closed to the public.

The Board met with: Krista Standeford, Montana Community Change Program; and Gayle Seratt, Flathead Valley Chemical Dependency Clinic; to discuss the program objectives to prevent alcohol use in minors.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

Commissioner Patton motioned to approve Resolution 2009-25: Resolution of Intent to Amend Resolution No. 2006-03 to Delete the Word "County" from the Title of the Heron Park District. Commissioner Brooker seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to approve \$58,000.00 from the Water Supply Cash-in-lieu Fund for the Trout Creek Rural Fire District to purchase a pumper/tender truck. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending August 2009 and instructed the Clerk to file said list.

The Board signed the Project Agreement #09-RO-11011600-046 between the County of Sanders and the US Forest Service, Lolo National Forest, to reconstruct the Finley Flat access road and railroad crossing on FDR 7654.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

September 3, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 3rd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

Commissioner Patton motioned to grant the High Bridge Bid to Wesslen Construction as it is the best and lowest bid. Commissioner Cox seconded the motion. The motion was unanimously carried. (Details on High Bridge Bid on file in the Clerk and Recorder's files.) Also present was Sandy Gubel, Sanders County Ledger.

Commissioner Cox motioned to grant the Trout Creek Bridge Bid to Industrial Services of the Rockies Incorporated as it is the best and lowest bid. Commissioner Patton seconded the motion; roll call vote Carol Brooker - aye, J. Gail Patton - nay, Anthony B. Cox - aye, The motion was carried. (Details on Trout Creek Bridge Bid on file in the Clerk and Recorder's files.) Also present was Sandy Gubel, Sanders County Ledger.

The Board adjourned at 11:00 a.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

September 8, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 8th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Hot Springs landfills, 2) Tripp tire disposal, 3) Ponderosa Pines Subdivision hearings and railroad crossing grant, 4) subdivision road standards and possible inspections, and 5) Hot Springs Junk Vehicle site. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board met with: Jim Kerins, Communication and Management Services, LLC (CMS); Drew Geiger, CMS; and Christie Deck, Personnel Director, to discuss the Wage Classification Analysis Summary Report that was done for the County.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Veteran's Preference policy, 2) open positions: Solid Waste Supervisor; Victim/Witness Assistant; Heavy Equipment Operator, 3) Worker's Compensation Conference Call, 4) Teamster negotiations, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on County Budgets for Fiscal Year 2009-2010.

Commissioner Patton motioned to approve Budgetary Authority Resolution No. 2009-27: Resolution for the Appropriation of Supplemental Grant Monies (MDA 2009-039) Received by Sanders County from the Montana Department of Agriculture Noxious Weed Trust Fund for Disbursement to Sanders County Weed District during County Fiscal Year 2009-2010. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Montana Wool Growers Association Predator Control Fund Memorandum of Understanding. Present were: Coleen Magera, County Attorney; and Gene Arnold, County Sheriff.

The Board signed the Scope and Fee Request for the High Bridge between Morrison Maierle Incorporated and Sanders County.

The Board signed the Award Summary for the High Bridge between Morrison Maierle Incorporated and Sanders County.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 9, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 9th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Bob Zimmerman, Contract Attorney, to discuss the Plains Airport.

The Board met with Carla Fleurly, AFLAC, to discuss the County's cancer policy.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

The Board attended the regularly scheduled Board of Health (BOH) meeting which was called to order by Commissioner Brooker. Present were: Carol Brooker, J. Gail Patton and A. B. Tony Cox, Members of the BOH; Dr. Jacob Lulack, MD, Member BOH; Cindy Morgan, Public Health Director; Melanie Shaw, Sanders County Sanitarian; and Dan Miles, Land Services Director. Commissioner Cox motioned to approve the minutes as corrected for the June 10, 2009 meeting minutes. Commissioner Patton seconded the motion. The motion was approved unanimously. Old Business:

1) The Riverfront Motel and RV Park: The County Sanitarian has ruled that there has not been any additional work or investigation with the drainfield and the property has not yet been sold. 2) The Board discussed the Ring Systems on the hill in Thompson Falls. Their direction was to maximize the number of seepage pits based on property size. New Business: 1) The Board discussed a Request for Septic installer's license revocation: If installers do not have their As-builds to the Land Services Office within 10 Days, steps may begin in the process to withdraw their license. Public Health Update - Cindy Morgan: 1) Cindy Morgan discussed her department's budget. 2) Influenza Update: Pandemic Influenza Immunization Plan: Concept of Operations. Sanitarian Update – Melanie Shaw: 1) Update on Licensed establishments: 246 inspections in 2009; 37 at the County Fair; 7 people were license at the County Fair. 2) Septic Update: FDA Standardization. Public Comment: None. The meeting was adjourned at 2:45 p.m.

The Board met with Robert Smith to discuss space issues for the Coroner.

The Board met with Tim Stine to discuss the Finley Flat railroad crossing.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Victims of Crime Act (VOCA) Grant #09-V01-90480 MOU between the Sanders County Attorney's Office and the Sanders County Coalition for Families.

The Board signed the Recreational Trails Project Agreement #RT2009-28 between Fish, Wildlife and Parks and Sanders County.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 10, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 10th, 2009 at 9:30 a.m. Present were Carol Brooker, Chairman; and Anthony B. Cox, Commissioners.

Commissioner Cox left the regular session of the Board to attend the Arrest grant meeting in Plains.

Commissioner J. Gail Patton joined the Board at 10:00 a.m.

The Board met with: Ryan Jones, Morrison Maierle Incorporated (MMI); and William Buxton, MMI; to discuss a Rural Development Planning Grant for a city sewer system for the town of Paradise.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains-Paradise Rural Fire District extension, 2) Wayne King road contract, 3) Lawyer's Nursery Agricultural contract, 4) organization of county leases, 5) Heron Board/ dissolution and lease, 6) How bankruptcy can affect subdivision letters of credit, 7) Resolution – State v. Fishbaugh DC 09-29, 8) Victim Witness Grant, and 9) Plains District Library.

The Board met with: Cindy Morgan, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) new Public Health Department vehicle funded by grant funds, 2) influenza precautions for county employees, 3) Clean Indoor Air Act, 4) immunizations, 5) WIC voucher changes, and 6) Ms. Dwyer will be going to computer training.

Commissioner Cox rejoined the Board at 1:00 p.m.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for fiscal year 2009-2010.

The Board met with: Patricia Stauffer, Bookmobile Board (BB); Janie Harmon, BB; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on the Bookmobile Budget for Fiscal Year 2009-2010.

The Board met with: Coleen Magera, County Attorney; to discuss the following issues: 1) courtroom technology proposal, and 2) salary requests; for Fiscal Year 2009-2010. Dixie Nichols, Computer Manager; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; were also present

The Board met with: Charlie Brisco, Morrison Maierle Incorporated (MMI); and Jim Scoles, MMI; via teleconference, to discuss the High Bridge and the Trout Creek Bridge.

As it was the time and place as advertised, Commissioner Brooker called to order the public hearing to Levy Tax for Employee Health Insurance Premium Increase and gave an explanation of the levy. Staff present was Christie Deck, Personnel Director. Public present was: Dennis Newman; David Tallat; Patrick Legard; and Mike Hashisaki. Also present was Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor. Public comment was taken by: Dennis Newman; David Tallat; Mike Hashisaki; Jennine M. Robbins; and Patrick Legard. The public hearing was closed at 5:13 p.m.

Commissioner Patton motioned to approve Resolution #2009-28: Resolution Authorizing Appointment of Special Deputy County Attorney. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Memorandum of Agreement between the Montana Department of Transportation and Sanders County for Air Quality Equipment to address the need for reducing PM-10 Particulate matter in Sanders County. The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 11, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Friday, September 11th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B Cox, Commissioners. The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2009-2010. The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 15, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 15th, 2009 at 8:30 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners. The Board met to conduct interviews for the solid Waste Supervisor position. The Board met with Dan Miles, Director of Land Services, who presented a request to allow an agricultural exemption for Mr. and Mrs. Pitts. Commissioner Patton motioned to approve the request. Commissioner Cox seconded the motion. The motion was passed unanimously. The Board met with Dan Miles, Director of Land Services, to discuss Saner Floodplain Variance. Louis LaRock, Mayor of the City of Thompson Falls, was also present. The Board met with Carol Turk, Treasurer, via teleconference, to discuss budgets for Fiscal Year 2009-2010. The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) a letter to employees from Communication and Management Services, LLC (CMS), 2) AFLAC renewal, 3) interviews for Heavy Equipment Operator, 4) Solid Waste Supervisor position, 5) Department Head meeting agenda, 6) Worker's compensation update, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public. The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Brenda Franck, Deputy Clerk & Recorder; to work on budgets for Fiscal Year 2009-2010. As it was the time and place as advertised, Chairman Brooker called to order the public hearing for the request for a floodway variance for Mr. and Mrs. Saner. Public present was: Ron Warren, Rocky Mountain Surveyors; and Ken Saner, Property Owner. The variance request was presented by Ron Warren, the consultant representing the owner. Dan Miles, Director of Land Services, presented staff findings. Chairman Brooker closed the hearing. Commissioner Patton motioned to take the matter under advisement until September 17, 2009 at 2:00 p.m. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined the securities from First State Bank of Thompson Falls and Rocky Mountain Bank of Plains. The following elected officials were given permission to leave the state for short intervals of time during the next sixty days: Anthony B. Cox; J. Gail Patton; Carol Brooker; Jennine Robbins; Carol Turk; Donald Strine; Diane Rummel; Coleen Magera; Donna Neal; Gene Arnold; and Roberta Smith. The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 16, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, September 16th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board attended the regularly scheduled Safety Committee/Department Head meeting. Commissioner Brooker opened the meeting at 2:00 p.m. Bill Naegeli approved the minutes. Commissioner Patton seconded the motion. The motion was passed unanimously. Present were: Ronda Heise, Treasurer's Office; Donald Strine, Justice of the Peace; Donna Neal, Sheriff's Office; Amy Kennison, Deputy County Attorney; Dan Miles, Director of Land Services; Jim Rummel, Custodian; Bill Naegeli, Office of Emergency Management; Jeff Freisz, Road District #2; Christie Deck, Personnel Director; Mike Chenoweth, Weed Supervisor; Gene Arnold, Sheriff; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Dixie Nichols, Computer Manager. Old Business: The Budget for Fiscal Year 2009-2010 will be adopted on September 17, 2009. New Business: 1) Influenza Memo from the Public Health Department 2) AFLAC Memo from the Commissioners Office, 3) Communication Management Services Memo, 4) Road Liability Tort Seminar, 5) Use of Information Technology Resources, 6) Christmas Party, 7) Ms. Deck presented an accident report from the Sheriff's Office. The incident was discussed and prevention scenarios presented. Department Head Updates were discussed. The meeting was adjourned.

The Board met with: Gene Arnold, Sheriff's Office, (SO); Donna Neal, SO; Rube Wrightsman, SO; Christie Deck, Personnel Director; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on the Sheriff's budgets for Fiscal Year 2009-2010.

As it was the time and place as advertised, Commissioner Brooker called to order the public hearing for Big Fir Estates II. Public present was: Ron Warren, Rocky Mountain Surveying. Staff present was: Dan Miles, Director of Land Services; Kathy Matthew, Assistant Planner; and Lynne Burns, Plat Clerk. Ron Warren, the consultant representing the owner presented the project. Dan Miles read the staff conditions as follows: 1) that the private roads are constructed to county subdivision road standards and an approved turnaround must be constructed at the end of Big Fir Lane. Road name signs must be installed prior to or concurrent with final plat approval, 2) that a 1 foot no-access easement be established on the Harlow Road frontage of lots 6 & 7, 3) that Big Fir Drive have a hard surface apron where it connects with Harlow Road, 4) that these additional lots be included in the Maintenance Agreement filed with Big Fir Estates Subdivision and dust suppression practices be implemented as this is located just outside a designated nonattainment area, 5) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, IV-A-17. The exact method of compliance must be determined prior to final plat approval, 6) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 7) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District for reconstruction and maintenance of Harlow Road with the final plat, 8) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 9) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. There was no Public Comment. Chairman Brooker closed the meeting. Commissioner Patton motioned to take the matter under advisement until October 6, 2009 at 10:30 a.m. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

Approved by:

Tony _____

Gail _____

Dan _____

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 17, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, September 17th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met in special session with the Board of Health to discuss an issue with a septic installer. Present via teleconference was: Dr. Jacob Lulack, MD, Board of Health Member (BOH); and Dr. Bob Gregg, DVM, BOH. Staff present was Melanie Shaw, Sanders County Sanitarian.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to work on budgets for Fiscal Year 2009-2010.

Commissioner Patton motioned to approve Resolution 2009-29: A Resolution of the County Commissioners of the County of Sanders, to Authorize Application for funds to obtain financial assistance in the form of a planning grant for the preparation of a Preliminary Engineering Report for the Paradise Sewer District (once formed) Wastewater System. Commissioner Cox seconded the motion. The motion was passed unanimously. (Original resolution on file in the Clerk & Recorder-Assessor's Office).

Commissioner Patton motioned to approve Resolution 2009-30: Resolution Authorizing Appointment of Special Deputy County Attorney in the case of DC-09-16, State v Issac Paul Lozeau. Commissioner Cox seconded the motion. The motion was passed unanimously. (Original resolution on file in the Clerk & Recorder-Assessor's Office).

The Board held the public final budget hearings. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor met with the Board for the final budget hearings throughout the day. Public present for the hearing was: Danielle Switarski: Sanders County Valley Press; Mike Hashisaki; Mary Reeser; and Mark Reeser.

Commissioner Laws motioned to adopt Resolution 2004-23: Adopting a Budget for Sanders County for Fiscal Year 2009-2010, seconded by Commissioner Brooker and unanimously carried. (Original resolution on file in the Clerk & Recorder-Assessor's Office).

Commissioner Patton motioned to approve the amendment to the Hot Springs Solid Waste Refuse Disposal Board Bylaws. Commissioner Cox seconded the motion. The motion was passed unanimously. (Amended Bylaws on file in the Clerk & Recorder-Assessor's Office).

As it was the time and place for the decision for Saner Floodplain variance, Chairman Brooker opened the meeting. Commissioner Patton motioned to approve the variance regulation with the attached conditions (on file in the Land Services files). Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to adopt Resolution #2009-31 adopting a budget for Sanders County for Fiscal Year 2009-2010, seconded by Commissioner Cox and unanimously carried. (Original resolution on file in the Clerk and Recorder-Assessor-Surveyor's Office). Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor met with the Board to present the following mill levies for Fiscal Year 2009-2010 and entitlement disbursements for Fiscal Year 2009-2010. It was the consensus of the Board to authorize the entitlement disbursements and mill levies as presented

(recorded and on file in the Clerk & Recorder-Assessor-Surveyor's Office).

COUNTY LEVIES

FUND

LEVY

COUNTY WIDE SCHOOLS

FUND

LEVY

GENERAL

23.830

GENERAL ELEMENTARY

7805

33.000

ROAD

2110

14.780

GENERAL HIGH

7810

22.000

BRIDGE

2130

1.140

HIGH RETIREMENT

7820

WEED

2140

2.500

COUNTY TRANSPORTATION

7830

FAIR

2160

4.000

ELEMENTARY RETIREMENT

7840

AIRPORT

2170

0.000

TOTAL

55.000

COMPREHENSIVE INS.

2190

0.500

ELEMENTARY SCHOOL DIST. LEVIES

#REF!

#REF!

CO. FREE LIBRARY

2220

1.500

#1 PLAINS

7700

CO. AMBULANCE

2230

2.000

#2 THOMPSON FALLS

SENIOR CITIZENS

2280

5.390

#3 HERON

PUBLIC SAFETY

2300

40.000

#6 TROUT CREEK

PERMISSIVE MEDICAL LEVY

2372

2.510

#8 PARADISE

SEARCH AND RESCUE

2382

0.500

#9 DIXON

OEM

2958

1.000

#10 NOXON

#11 CAMAS PRAIRIE

#14 HOT SPRINGS

#7J CHARLO

#8J ARLEE

TOTAL COUNTY LEVIES

99.650

HIGH SCHOOL DIST. LEVIES

TOTAL COUNTY CITY LEVIES

84.870

#1 PLAINS

7701

CITY LEVIES

#2 THOMPSON FALLS

THOMPSON FALLS

7850

#10 NOXON

PLAINS

7860

#14 HOT SPRINGS

HOT SPRINGS

7870

#7J CHARLO

STATE LEVIES

#8J ARLEE

UNIVERSITY MILLAGE

7521

6.00

SPECIAL DIST. LEVIES

STATE EQUAL. AID

7527

40.00

PARADISE IMPROVEMENT

2400

46.550

SPECIAL ASSESSMENTS

EASTERN SANDERS SOIL

7290

2.270

SANDERS CO REFUSE

5410

125.00

PLAINS CEMETERY

7310

3.700

HOT SPRINGS REFUSE

7240

125.00

PARADISE CEMETERY

7315

4.000

DIXON REFUSE

7245

140.00

PLAINS RURAL FIRE

7320

23.590

THOMPSON FALLS TV

7270

15.00

HOT SPRINGS RURAL FIRE

7330

17.500

JOCKO IRRIGATION

7280

HERON RURAL FIRE

7340

23.940

FLATHEAD IRRIGATION

7300

T FALLS RURAL FIRE

7345

11.690

HOT SPRINGS TV

7375

15.00

DIXON RURAL FIRE

7350

45.550

PLAINS TV

7380

15.00

NOXON RURAL FIRE

7355

9.480

T.C./NOXON/HERON TV

7390

0.00

TROUT CREEK RURAL FIRE

7360

6.310

STATE FIRE PROTECTION

7564

WHITEPINE/T.C. CEMETERY

7365

3.100

HERON/NOXON CEMETERY

7370

2.770

NOXON-HERON PUBLIC HOSPITAL

7371

3.130

TROUT CREEK PARK

7372

0.750

HERON COUNTY PARK

7373

9.000

GREEN MOUNTAIN SOIL

7385

1.500

EAST SAND CO. HOSPITAL

7395

6.380

THOMPSON FALLS LIBRARY (TLIB)

7852

7.000

Road: 28,999,956

PLAINS LIBRARY (PLIB)

7865

13.050

31,874,284 = 1 MILL

HOT SPRINGS LIBRARY

7875

12.300

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to approve the Extension Services agreement between MSU Services and Sanders County. Commissioner Patton seconded the motion. The motion was passed unanimously.
Commissioner Patton motioned to approve reimbursement from the State of Montana for Department Environmental Services Coordinator. Commissioner Cox seconded the motion. The motion was passed unanimously.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 21, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Monday, September 21st, 2009 to attend the Annual Conference for the Montana Association of Counties which took place in Helena, Montana. Present were Carol Brooker, Chairman; and A.B. (Tony) Cox, Commissioner.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 22, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Tuesday, September 22nd, 2009 to attend the Annual Conference for the Montana Association of Counties which took place in Helena, Montana. Present were Carol Brooker, Chairman; and A.B. (Tony) Cox, Commissioner.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 23, 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Wednesday, September 23rd, 2009 to attend the Annual Conference for the Montana Association of Counties which took place in Helena, Montana. Present were Carol Brooker, Chairman; and A.B. (Tony) Cox, Commissioner.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
September 30, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, September 30th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail and Anthony B. Cox, Commissioners.

The Board met with: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; who presented the preliminary minor plat of Grouse Meadows Minor Subdivision for review and conditional approval. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the access road be built to county subdivision road standards with an approved turnaround constructed and verify that a road name sign has been installed prior to or concurrent with final plat approval, 2) that the existing access permit from MDOT be updated for additional residential lots, 3) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 4) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 5) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Dan Miles, Director of Land Services, and Kathy Matthew, Assistant Planner; to discuss issues at the Junk Vehicle Lot at Hot Springs.

The Board met with: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; who presented a request for a one year extension for Morten Minor Subdivision. Commissioner Cox motioned to approve the request. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with: Kathy Matthew, Assistant Planner; and Dan Miles, Director of Land Services; who presented to the Board of Commissioners, the intention of David Cooperman and Julie Fuller to enter into a conservation easement with the Montana Land Reliance over property that they own in Sanders County. The Board registered no objection to the conservation easement. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

Commissioner Cox motioned to approve Resolution 2009-26: A Resolution of the County Commissioners of the County of Sanders, to Authorize that the Governor Recommend a Secretarial Disaster Designation for Sanders County. Commissioner Patton seconded the motion. The motion was passed unanimously.

Jennine M. Robbins, Election Administrator; and Lisa Wadsworth, Election Administrator Assistant; met with the Board to appoint election judges for the November 3, 2009 General Municipal Mail Ballot Election for the following precincts: Precinct #5-Thompson Falls, Precinct #6-Plains, and Precinct #7-Hot Springs. It was the unanimous decision of the Board to appoint the Judges to conduct the November 3, 2009 non-partisan Primary Election as follows: Phyllis Craddick; Jan Jorgenson; Anne Katsaris; Debbie Watts-Gaydos; Joyce Lafriniere (alternate); and Barbara Farrington (alternate).

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Amendment Task Order Contract #10-07-6-11-047-0 Sanders County Unified Contract that Covers the Period of July 1, 2009 through June 30, 2012 (Office of Public Health Emergency Preparedness and Training).

The Board examined and signed the Claims Approval List for the period ending 9/09 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF

SANDERS COUNTY, MONTANA

October 1 , 2009

The Board of County Commissioners of Sanders County, Montana, met in special session on Thursday, October 1st, 2009 to attend the Avista celebration which took place in Noxon, Montana which celebrated the Noxon Dam's 50th anniversary. Present were Commissioner Patton, Chairman; and Commissioner A.B. (Tony) Cox.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

October 6, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 6th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, who presented the final plat for Amended Lot 5 Mustang Haven II Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Tort Liability Training, 2) Rowland Environmental Consulting Incorporating Contract, 3) Sanders County Park Board, 4) Trails funds, 5) Junk Vehicle Lot, 6) Hot Springs Museum, 7) traffic counts, 8) Louis LaRock, Mayor of the City of Thompson Falls, was also present.

As it was the time and place for the decision for the Big Fir II Subdivision, Chairman Brooker opened the meeting. Audience present was: Ron Warren, Rocky Mountain Surveyors, the consultant representing the owner. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board met with Dixie Nichols, Computer Manager, to discuss the Sanders County Website.

The Board met with: Jean Morrison; Lee Good, Rural Television Service; and Bob Zimmerman, Attorney; to discuss a digital grant for the Plains-Paradise Television District. Also present was Mike Hashisaki.

The Board met with: Brian Burky, Evasive Watermilfoil Task Force (EWM); Heidi Sedivy, EWM; and John Halpop, EWM; to discuss Evasive Watermilfoil.

Commissioner Patton motioned to pass Resolution 2009-32: Authorize the Submission of the NSP Application to the Montana Department of Commerce for Community Development Block Grant (CDBG) funds for Neighborhood Housing Stabilization funds on behalf of the Sanders County Community Housing Organization, Inc. (SCCHO) to purchase properties in foreclosure in the Town of Plains for purposes of providing rental housing for low-income families. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

Commissioner Cox motioned to accept Bud Leufkens resignation from the Thompson Falls Rural Fire Department. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Teresa Phillips to finish out Bud Leufkens term in the Thompson Falls Rural Fire Department.

Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to accept Andy Cristaldi resignation from the Thompson Falls Rural Fire Department. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Robyn Largent to finish out Andy Cristaldi's term in the Thompson Falls Rural Fire Department.

Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Patton motioned to classify Sanders County as a Class 2 County for CY 2010 Classification. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board signed the Montana Department of Commerce State Community Development Block Program Certifications for Application Authorization to submit the application.

The Board examined and signed the quarterly reports for the Clerk & Recorder-Assessor's Office for the period ending September 30, 2009.

The Board re-signed the Extension Services Agreement between MSU and Sanders County.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

October 7, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 7th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with: Douglas Gunderson; Duane Mevchel; Dan Lord and Claude Burlingame; to discuss Cougar Peak Gravel Pit.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) status of wage study, 2) victim/witness assistant position, 3) Solid Waste Supervisor, 4) Worker's Compensation Report, 5) AFLAC, 6) Teamster's Contract, 7) access to Black Mountain tax program, 8) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Jennine M. Robbins, Clerk and Recorder-Assessor-Surveyor, to discuss the Management Discussion and Analysis Report (MD&A) required to meet GASB (Government Accounting Standards Board) requirements for the County's Fiscal Year 2008-2009 Annual Financial Report.

The Board met with Kathy McEldery, Deputy County Superintendent of Schools, to discuss school mill levies for FY 2009-2010.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

October 8, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 8th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with, Coleen Magera, County Attorney, to discuss the following issues: 1) Rowland Environmental Construction Contracting, 2) Plains/Paradise Rural Fire District, 3) personnel salary, 4) Human Rights Commission Complaint, 5) District #2 truck without a title, 6) Victim Witness/VOCA Grant, 7) Bache Gravel Pit, 8) Search and Rescue Lease, 9) Heron Park funds, 10) Heron Park Board Member recall, 11) Camas dispute, 12) County Attorney/SCCF Status, 13) Involuntary Commitments - WMMH Center, 14) Camas Road Encroachment, 15) Heron Park District Resolution, 16) How bankruptcy can affect subdivision letters of credit, 17) Extension of the Plains/Paradise Fire District. Dan Miles, Director of Land Services, was also present.

The Board took part in a Watermilfoil meeting via teleconference.

The Board met with Jennine M. Robbins, Clerk and Recorder-Assessor-Surveyor, to discuss the Management Discussion and Analysis Report (MD&A) required to meet GASB (Government Accounting Standards Board) requirements for the County's Fiscal Year 2008-2009 Annual Financial Report.

The Board met with: Cindy Morgan, Public Health Director; Jan Parmelee, Tobacco Prevention Specialist; Gene Arnold, Sheriff; and Coleen Magera, County Attorney to discuss the following issues: 1) enforcement of the Clean Indoor Air Act, 2) H1N1 vaccine, 3) office space, 4) immunizations, 5) Women's Heart Disease Outreach Clinic, 6) Women, Infants and Children (WIC) in Hot Springs, 7) approval of job description for the classification compensation study, 8) grant paid wages and 9) family planning.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

October 13, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 13th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

Mr. Miles presented the final plat for Big Fir Estates Minor Subdivision first filing for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Brooker seconded the motion. The motion was carried unanimously.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Planning Board, 2) Community Transportation Enhancement Program (CTEP), 3) proposed Thompson Falls Sports Complex Land Swap, 4) Triano floodplain issue, and 5) floodplain violation. The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss CTEP funds.

Chairman Brooker administered the Oath of Office to Cindy Mielke as Deputy Emergency Management Coordinator. Dan Miles, Director of Land Services, and Bill Naegeli, Office of Emergency Management Coordinator was also present.

The Board met with Bill Naegeli, Office of Emergency Management Coordinator, to discuss the following issues: 1) Update on the Homeland Security Grant, and 2) Pre-Disaster Mitigation Plan. Dan Miles, Director of Land Services, was also present.

Commissioner Cox joined the Board at 1:00 p.m.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the quarterly reports for the Clerk of Court for the period ending October 31, 2009.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

October 14, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 14th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) Heron Bridge, 2) Hot Springs Clinic, 3) wage classification analysis, and 4) County Classification.

The Board met with Andre Vachon, Solid Waste Supervisor, to discuss Solid Waste Department issues.

Commissioner Brooker attended the DUI taskforce meeting and rejoined the Board at 1:30 p.m.

Commissioner Patton attended the Sanders County Housing Organization meeting and rejoined the Board at 1:30 p.m.

Commissioner Brooker attended the Community Management Team meeting and rejoined the Board at 3:15 p.m.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

October 15, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 15th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) District 2 truck without a title, 2) Bache Gravel Pits, 3) Search and Rescue Lease/Dixon Fire District, 3) Heron Park funds, 4) Camas Road Encroachment, 5) How bankruptcy can affect subdivision letters of credit, 6) Extension of the Plains-Paradise Fire District, 7) Human Rights Commission Complaint, 8) Stanton Stone Gravel Pit, and 9) Plum Creek – Rock Removal Permit 2009-10.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) tax appeal secretary paid position, 2) Victim Witness Position, 3) Personnel Policies, 4) Insurance Committee meeting in a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 21, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 21st, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) a grant for railroad crossing improvements at Ponderosa Pines Subdivision, 2) the meeting list for the Room to Roam meeting, 3) Noxon land acquisition from Bureau of Land Management. Mr. Miles presented a request to the Board for a variance for Best View Subdivision. Commissioner Patton motioned to approve the request for a one year extension. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board attended the regularly scheduled Solid Waste Department meeting. Carol Brooker, Chairman, opened the meeting at 2:00 p.m. Also present was André Vashon, Solid Waste Supervisor. The minutes for June 17, 2009 were motioned to be approved by Commissioner Cox. The motion was seconded by Commissioner Patton. The motion was passed unanimously. Old Business: 1) Department of Environmental Protection (DEP) Agency Non-Compliance issues update: Mr. Vachon met with a DEP agent and the Solid Waste Department is well on its way to meeting the DEP standards. 1) Container Insurance Liability: Mr. Vachon discussed raising the containers at the refuse sites to decrease the danger of people falling into them. New Business: 1) Update on Refuse Site clean-up, 2) New locks and keys on the Transfer Station have been installed, 3) There is a new Oil Disposal System at the refuse sites, 4) The Solid Waste crew will be burning the wood piles at the refuse sites soon, 5) New truck: the truck that needs fixing would cost more to fix in the long run than buying a new truck, 6) It was decided that gutters needed to be put on the Transfer Station to cut down on ice hazard, 7) There was discussion about snowplow and sand truck for winter plowing. André Vachon's Updates & Recycling Report: Two Bales of newspaper and 56 bales of cardboard were shipped. There was no public comment. The meeting was adjourned at 2:56 p.m.

The Board met with the Sanders County Television Districts to discuss a Digital Television Grant. Attending the meeting were the following: Bruce Laube, Thompson Falls Television Board (TFTB); Rich Welty, Plains-Paradise Television Board (PPTB); Howard Bakke, Trout Creek-Heron-Noxon Television Board (TCHNTB); Wayne Vannice, PPTB; Lee Good; Justin Harris; and Jean Morrison.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Memorandum of Understanding for the Thompson Falls Airport Advanced Weather Operating System.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 22, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 22nd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and Anthony B. Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Human Rights Commission Complaint, 3) District #2 truck without a title, 4) Bache Gravel Pit, 5) Search and Rescue Lease, 6) Heron Park funds, 7) Camas Road Encroachment, 8) How bankruptcy can affect subdivision letters of credit, and 9) Sanderson Stewart: New Copy of Agreement.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) tax appeal secretary paid position, 2) Victim Witness Position, 3) Personnel Policies, 4) Insurance Committee meeting, and 5) a personnel issue, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board attended a ground breaking ceremony commemorating the Thompson Falls High Bridge.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 27, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, October 27th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the Wildland Urban Interface (WUI) regulations and how it can be interfaced with subdivision regulations.

Commissioner Brooker and Commissioner Patton attended the Sanders County Housing Organization meeting.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) grant funded position in the Sheriff's Office, 2) Worker's Compensation, 3) Unemployment Claims, 4) road foreman vacation approval, 5) sharing of road equipment, 6) road supervisor, 7) new Workers Compensation claim filed, 8) Insurance Committee: AFLAC presentation; Benefits Fair in June; Gary Hablutzel, 9) Teamster negotiations, and 10) Human Resource Director Seminar in Helena, 11) paying for Health insurance while workers are on Workers Compensation, 12) tax appeal secretary, 13) Family Medical Leave Act, 14) Sheriff's Office Administrative Assistant Pay, 15) personnel policies, and 16) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Donna Berg to discuss McLaughlin Creek Road maintenance issues. The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 28, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, October 28th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioners.
The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
October 29, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, October 29th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and Anthony B Cox, Commissioner.
The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) Human Rights Commission Complaint, 3) District #2 truck without a title, 4) Bache Gravel Pit, 5) Search and Rescue Lease, 6) Heron Park funds, 7) Camas Road Encroachment, 8) How bankruptcy can affect subdivision letters of credit, 9) Sanderson Stewart: New Copy of Agreement, and 10) Sanders County Community Development Corporation.
The Board attended the ribbon cutting ceremony for the Thompson Falls Airport commemorating the new building for the snow plowing equipment.
The Board attended the ribbon cutting ceremony for the Plains Airport commemorating the new building for the snow plowing equipment.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$357,413.81 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board proceeded to audit County Claims in the amount of \$ 552,364.49 and instructed the Clerk to draw warrants from respective funds in payment of the same.
The Board adjourned at 3:00 p.m.

Carol Brooker, Chairman
ATTEST:
Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
SANDERS COUNTY, MONTANA

November 3, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 3rd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and Anthony B. Cox, Commissioners.
The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Sanders County Park Board, 2) Sanders County Weed Department, 3) culvert maintenance, 4) Room to Roam, 5) State of Montana meeting about the Hot Springs Landfill, 6) Jacques Road encroachment, and 7) airport influence area.
Mr. Miles presented the preliminary minor plat of Aspen Meadows Minor Subdivision for review and conditional approval. Commissioner Cox moved for preliminary approval adopting the submitted conditions and finding of fact as follows: 1) that the width of Klister Lane is verified and if necessary look to installing turnouts in specific locations in order to minimize impact of having a road wider than needed for the proposed increase in traffic and a maintenance agreement filed before final plat, 2) that a utility easement be provided within the 30 foot road right-of-way of Klister Lane, 3) that a 1 foot no-access easement be established on the Childs Road frontage of lots 1 & 2, 4) that the subdivision complies with the Sanders County Subdivision Regulations, Fire Protection, VI-P. The exact method of compliance must be determined prior to final plat approval, 5) that the subdivider contact the Sanders County Weed Control Board for A Noxious Weed and Revegetation Plan prior to final plat approval, 6) that this subdivision files a Waiver of the Right to Protest a Rural Special Improvement District, for the road maintenance and improvements of Childs Road, with the final plat, 7) that the subdivision complies with the design standards adopted by the Montana Department of Environmental Quality and the Sanders County Wastewater Regulations. Prior to Final Plat approval all lots less than 20 acres in size must be approved by the Montana DEQ as the reviewing authority under MCA 76-4-101, 8) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, and the laws and administrative rules of the State of Montana. Commissioner Brooker

seconded the motion. The motion was passed unanimously.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Sheriff's Office administration wage, 2) tax appeal secretary, 3) Worker's Compensation Program, 4) Deputy Candidate Consortium, and 5) Emergency Management Training, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending September 30, 2009 and instructed the Clerk to file said list.

The Board examined and signed the County's Cash Report for the period ending August 31, 2009 and September 30, 2009 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending August 31, 2009 and September 30, 2009.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

November 5, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 5th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) District #2 truck without a title, 2) Plains/Paradise Rural Fire District Extension, 3) Victim Witness use of a vehicle, 4) New phone line for County Attorney Office, 5) Plains/Paradise Rural Fire District Lease, 6) use of special counsel in Fishbaugh v. Sanders County, and 7) The Paradise Sewer Project forming a Water-Sewer District.

The Board met with Mark Denke, Contract Radio Coordinator, to discuss 2012 radio changes.

The Board met with: Cindy Morgan, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; Marcy Hanson, Public Health Nurse; and Jan Parmelee, Tobacco Prevention Specialist; to discuss the following issues: 1) changes in WIC packages, 2) H1N1 update, 3) seasonal flu vaccine, 4) Sexual Abuse

Response Training which was attended by Public Health personnel, and 5) Jan Parmelee presented Sandra Gubel with the Advocate of the Year award.

Jennine M. Robbins, Elections Administrator; and Lisa Wadsworth, Administrative Assistant; met with A. B. (Tony) Cox and Carol Brooker, Sanders County Commissioners, and Carol Turk, Sanders County Treasurer, acting as the County Canvassing Board of Sanders County, Montana for the November 3, 2009 City of Thompson Falls General Election, Town of Plains General Election and Town of Hot Springs General Election held in Sanders County. The results of the elections are on pages 300 through 302 of Book 2 of Abstract of Election Returns.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

November 10, 2008

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 10th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Sanders County Weed Department Subdivision approval issues, 2) traffic counts in Sanders County, 3) New Code of the West, 4) proposed Paradise Sewer District, 5) Room to Roam Seminar, 6) Ponderosa Pines Subdivision, 7) Jacques Lane annexation, 8) airport road easement, and 9) Thayer land transfer.

Mr. Miles presented the final plat for McCrea Minor Subdivision first filing for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Brooker seconded the motion. The motion was carried unanimously. Louis LaRock, Mayor of the City of Thompson Falls and, was also present.

Commissioner Brooker and Commissioner Patton attended the Sanders County Housing Organization meeting.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) policy manual, 2) Cafeteria Plan Enrollment, 3) Deputy Sheriff Search, 4) Teamster Union Negotiations, and 5) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Task Order Amendment Number 10-07-6-11-047-0 for Emergency Preparedness between Sanders County Health Department and the Montana Department of Public Health and Human Services.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 12, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 12th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Weed Department Issue: noncompliance form, 2) new phone line for County Attorney Office, 3) updated Sanderson-Stewart Contract, 4) Plains/Paradise Rural Fire District Quit Claim Deed, 5) Paradise Sewer Project forming Sewer District, 6) Arrest Grant, and 7) Plains Library District Mill Levy.

The Board met with Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, to discuss the Thompson Falls High Bridge.

The Board met with: Rebecca McGeary, Sanders County Coalition For Families (SCCF) Board of Directors; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Coleen Magera, County Attorney; Donna Neal, Sanders County Sheriff's Office (SCSO); Rube Wrightsman, SCSO; Chad Cantrell, SCSO; and Gene Arnold, SCSO; to discuss issues with funding the Grant to Encourage Arrest and Enforcement of Orders of Protection Grant funds (ARREST Grant). Ms. McGeary recommended that SCCFF's claim to payment come off the table due to their personnel's mismanagement of the ARREST Grant's funds. It was agreed that the funds that are available will be used to pay the claims for Lake County. Any funds that are left after that will be used to pay Sanders County claims.

Commissioner Patton motioned to approve the Quit Claim Deed for the Plains-Paradise Fire District as follows: A portion of the Southwest quarter of Section 22, Township 20 North, Range 26 West, M.P.M., Sanders County, Montana. Further described as Parcel 3 of Certificate of Survey No. 2314-RB, filed for record December 16, 2002, Sanders County records. (On file in the Clerk and Recorder's Office).

The Board met with: Jennifer Nelson, Northwest Economic Development District (NEDD); and John Konzen, Lincoln County Commissioner; to discuss the NEDD and the following issues: 1) Sanders County funding match for NEDD, 2) the role of NEDD in Sanders County, 3) filling the position of Executive Director of Sanders County Community Development Corporation (SCCDC), 4) funding to increase tourism in Sanders County, 5) industry in Sanders County. Howard Bakke, SCCDC, was also present.

The Board met with Randy Hojem, Lolo National Forest Ranger, to discuss the following updates: 1) Swampfields Project, 2) Fishtrap Project, 3) Chippy Creek Project, 4) McGuinness Project, 5) Tabletop Project, 6) Shorty Gulch Sale, 7) Antimony Fuel Reduction Project, 8) St-Regis Cutoff Project, 9) Clear Creek Project, 10) Resource Advisory Committee, 11) Trails work, 12) Thompson River Road, 13) Forest Planning, and 14) the Sanders Natural Resource Plan. Dan Miles, Director of Land Services, was also present.

The Board adjourned at 5:15 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 17, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, November 17th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board attended the regularly scheduled Sanders County Community Development Corporation meeting at the Rimrock in Thompson Falls.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) Thompson Falls Airport Manager, 2) Detention Officer Position, 3) Deputy Sheriff Position, 4) personnel evaluations personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) CTEP application for a trail by the Fairgrounds, 2) fairgrounds concessions buildings, 3) Subdivision Weed Plans, and 4) Stanton gravel pit.

Mr. Miles presented the final plat for Majestic View Minor Subdivision first filing for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Professional Services Agreement between Sanderson Steward and Sanders County for the initial phased of work on the Paradise Sewer District.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 18, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 18th, 2009 at 1:00 p.m. Present were, J. Gail Patton, Acting Chairman; and A. B. (Tony) Cox, Commissioner.

The Board attended the regularly scheduled Solid Waste meeting. Commissioner Patton opened the meeting at 2:00 p.m. Present was André Vachon, Solid Waste Supervisor. The minutes for October 21, 2009 were motioned to be approved by Commissioner Cox. The motion was seconded by Commissioner Patton. The motion was passed unanimously. Old Business: 1) Department of Environmental Quality (DEQ) Agency Non-

Compliance issues update: Mr. Vachon met with a DEQ agent and the Solid Waste Department has met the DEQ standards and the non-compliance issue has been closed out. 2) Container Insurance Liability: Different ideas were discussed-, raising the containers at the refuse sites to decrease the danger of people falling into them, using restriction barriers to deep people from backing into them for now. 3) Update on Refuse Site clean-up. 4) New locks and keys on the Transfer Station have been installed. 5) There is a new Oil Disposal System at the refuse sites. 6) The Solid Waste crew will be burning the wood piles at the refuse sites soon. 7) The new truck has been picked up and the old truck was used to trade-in. 8) It was decided that gutters needed to be put on the Transfer Station to cut down on ice hazard, so Mr. Vachon put the job out to bid. 9) There was discussion about buying a snowplow and sander from the Hot Springs Road Shop to plow the refuse sites. 10) The stairs on the recycle bins need handles. New Business: 1) Insulation and a waste oil furnace will be installed at the shop at the Transfer Station. 2) Appeals: a. Tax bill # 1756 has been denied as there are no solid waste charges on this bill and have not been in the following three years during which the Solid Waste Board would entertain a motion for a refund. b. Tax bill # 4829 has been denied. The property must be reclassified through the Department of Revenue before the Solid Waste fees can be removed from the bill. c. Tax bill # 5149 was approved to be reduced to one solid waste fee unit with a refund of one solid waste unit. 3) An Operations Maintenance Manual needs to be written for the Solid Waste District. 4) The Trout Creek Refuse Site needs to be fenced in for liability purposes. 5) Mr. Vachon's working hours were discussed. 6) A hole needs to be dug at the Transfer Station for run-off water. 7) Mr. Vachon is having all attendants write receipts for every transaction on site. André Vachon's Updates & Recycling Report: 36 Bales of newspaper and 10 bales of cardboard were shipped. There was no public comment. The meeting was adjourned at 3:15 p.m. The Board adjourned at 5:00 p.m.

J. Gail Patton, Acting Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

November 19, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, November 19th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) donation of property to the County Park Board for a county park, 2) donation of funds to Sanders County toward a community center, 3) Plains/Paradise Rural Fire District Extension, 4) Road District #2 truck without a title, 5) Bache Gravel Pit, 6) Search and Rescue Lease, 7) Heron Park funds, 8) Triplett Road Encroachment, 9) Sanders County Weed Department Issue: noncompliance form, 10) Paradise Sewer Project forming Water-Sewer District, 11) Plains Library District Mill Levy: Library trustees campaigning for ballot issues, 12) Non-partisan election, 13) Equipment for courtroom, and 14) Larchwood South RSID. Commissioner Brooker left the meeting at 1:15 p.m.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Carol Turk, Treasurer-Superintendent of Schools; and Dan Miles, Director of Land Services; to discuss the Larchwood South Rural Special Improvement District (RSID).

Commissioner Patton motioned to appoint Craig Weirather to the Sanders County Weed Board for a two year term. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Marion Swanson to discuss property for a Church to buy.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board re-signed the Reclamation and Development Grants Program Project Planning Grant Application between the Montana Department of Natural Resources and Conservation and Sanders County.

The Board signed the Domestic Violence Education and Services (DOVES) agreement between Lake County Commissioners and the Sanders County Sheriff's Office.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

November 25, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, November 25th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) the fence at the Plain's Airport, 2) a site visit to Mr. Keith's property, and 3) Ponderosa Pines Subdivision roadways.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) MACo Annual Loss Control Conference, 2) Foreman meeting, 3) search for Deputy Sheriff, 4) managers meeting: input for evaluations, 5) supervisor's evaluation, 6) teamster union negotiations, and 7) update on personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with: Jeff Friesz, Road Foreman District #2; Don Kuhn, Road Foreman District #3; and Roger Mallery, Road Foreman District #1; to discuss road issues in Sanders County.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
November 27, 2009

Commissioner Cox proceeded to audit County payroll claims in the amount of \$371,903.69 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Commissioner Cox proceeded to audit County Claims in the amount of \$1,030,711.63 and instructed the Clerk to draw warrants from respective funds in payment of the same.

Anthony B. Cox, Commissioner

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 9, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 9th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Pat Ingraham, Representative for House District 13, to discuss the following issues: 1) Sanders County Community Development Corporation, 2) Council on Aging, 3) mail in ballot elections, 4) license plate recognition, 5) license plate tag validation, 6) Elected Official's Salary, 7) MERLIN- State Treasurers computer program, and 8) tax reappraisal.

The Board attended the regularly scheduled Board of Health (BOH) meeting. The meeting was called to order by Commissioner Brooker. Present were: Dr. Jacob Lulack, MD, Member; Dr. Bob Gregg, DVM, Member; Cindy Morgan, Public Health Director; and Melanie Shaw, Sanders County Sanitarian. Commissioner Patton motioned to approve the minutes as corrected for the September 9, 2009 meeting minutes. Dr. Lulack seconded the motion. The motion was approved unanimously. Old Business: 1) The Riverfront Motel and RV Park: the property has not yet been sold, 2) nothing new has happened with the Ring Systems on the hill in Thompson Falls, 3) Request for Septic Installer License Revocation criteria. New Business: 1) Request for Variance Form. Public Health Update - Cindy Morgan: 1) H1N1 campaign effort: the Public Health Team has been to every community with a school, 2) Implementation team, 3) State religious exemption for immunization requirements, 4) Smoke free Indoor Air Act complaint process update. Sanitarian Update - Melanie Shaw: 1) Findings of Fact/Conclusion of Law workshop tailored to Environmental Health, 2) Bar graphs of Septic Permits issued and installed for the year, 3) Took down concession booths at the fairgrounds and are looking at new septic drainfield proposals, 4) Ms. Shaw was accepted to a food training course in the spring. There was no public comment. The meeting was adjourned at 4:40 p.m. The Board met with Carol Turk, County Treasurer, to discuss protested taxes. It was the consensus of the Board to have the treasurer to put the pending protested taxes in the protested tax fund.

Commissioner Cox motioned to appoint Kim Roberts as the Thompson Falls Airport Manager. Commissioner Patton seconded the motion. The motion was passed unanimously.

Commissioner Cox motioned to appoint Alan Netz to the Thompson Falls Airport Advisory Board for a three year term. Commissioner Patton seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board of Commissioners voted against participating in the Northwest Montana Economic Development District. It was the consensus of the Board to pay \$1366 against County Obligation and Contributions for grant extension approved September 16, 2008 for period Oct 1 thru Dec 31, 2009.

The Board examined and signed the Claims Approval List for the period ending November 30, 2009 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 10, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 10th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Coleen Magera, County Attorney, to discuss the following issues: 1) Plains/Paradise Rural Fire District Extension, 2) District #2 truck without a title, 3) Bache Gravel Pit, 4) Search and Rescue Lease, 5) Heron Park funds, 6) Triplett Road Encroachment, 7) Weed Department noncompliance form, 8) Plains Library District Mill Levy: Library trustees campaigning for ballot issues, 9) Donation of property to the county Park Board for a County Park, 10) Larchwood South RSID, 11) Non-Partisan Election, 12) Anonymous donation for a community center, 13) Paradise Sewer Project forming Water-Sewer District, 14) Equipment for courtroom, 15) Juvenile detention, 16) Thompson Falls Airport Snowplowing Contract, 17) Phone line budget, and 18) Photo release form to use photos on the County web site.

The Board met with: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to discuss public participation in the subdivision process. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

The Board met with: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner; to discuss the following issues: 1) the VonHeeder Family Conveyance, 2) Old Airport Road Certificate of Survey, 3) Shawn Rowland Environmental Engineering Contract, 4) meeting with Mr.

Burbach about Ponderosa Preserve Subdivision Roads, and 5) abandoned vehicles. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

Commissioner Patton motioned to approve Rex Conklin's Letter of Credit #164 Panorama Mountains Island View Subdivision. Commissioner Cox seconded the motion. The motion was passed unanimously.

Mr. Miles presented the final plat for Grouse Meadows Minor Subdivision for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Cox seconded the motion. The motion was carried unanimously.

As it was the time and the place, Chairman Brooker opened the meeting for the VonHeeder Family Conveyance. Public present for the meeting was Chip VonHeeder, Owner. Staff present was: Dan Miles, Director of Land Services. Mr. VonHeeder presented the request. Commissioner Patton motioned to accept the proposed exemption. Commissioner Cox seconded the motion. The motion was passed unanimously.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) tentative agreement with teamsters, 2) status of hiring: a Deputy Sheriff and a Detention Officer, 3) evaluation of employees reporting to the Commissioners, 4) status of Worker's Compensation Claims: injury reports to be discussed at the next Safety Committee meeting, 5) Ms. Deck's work schedule, 6) Supervisors Meeting: evaluation process, 7) MACo's internet use computer policy, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

Commissioner Patton motioned to approve Resolution 2009-33: Resolution Authorizing Appointment of Special Deputy County Attorney, Claude Burlingame, should be appointed in the matter of State v. Lozoya. Commissioner Cox seconded the motion. The motion was passed unanimously.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board signed the Task Order 10-07-5-21-017-0 Sanders County Unified Government Master Contract that Covers the period of July 1 2005 – June 30, 2012 Sanders County WIC Program between the Montana Department of Public Health and Human Services and Sanders County.

The Board examined and signed the County's Cash Report for the period ending October 30, 2009 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending October 30, 2009.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

December 16, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 16th, 2008 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton, Commissioner.

The Board met with Gene Arnold, County Sheriff, to discuss the Sheriff's Office Budget.

The Board attended the regularly scheduled Solid Waste meeting. The meeting opened at 2:00 p.m. Present were: André Vachon, Solid Waste Supervisor; and Robert Stowe. The minutes for November 18, 2009 were motioned to be approved by Commissioner Patton. The motion was seconded by Commissioner Cox. The motion was passed unanimously. Old Business: 1) Container Insurance Liability: Different ideas were discussed- raising the containers at the refuse sites to decrease the danger of people falling into them, using barriers to restrict people from backing into them for now. 2) Appeals: a. Tax bill # 1756 has been denied as there are no solid waste charges on this bill to refund. b. Tax bill # 4829 has been denied. The property must be reclassified through the Department of Revenue before the Solid Waste fees can be removed from the bill. c. Tax bill # 5149 was approved to be reduced to one solid waste unit with a refund of one solid waste unit. 3) An Operations Maintenance Manual needs to be written for the Solid Waste District, DEQ is sending a format to Mr. Vachon, 4) The Trout Creek Refuse Site needs to be fenced for liability purposes, 5) Mr. Vachon's working hours were discussed, 6) Gravel was brought to the Transfer Station to help with the run-off water situation, 7) Mr. Vachon is having all attendants write receipts for every transaction on site, 8) It was decided that gutters needed to be put on the Transfer Station to cut down on ice hazard, so Mr. Vachon put the job out to bid, 9) There was discussion about buying a snowplow and sander from the Hot Springs Road Shop to plow the refuse sites, 10) The stairs on the recycle bins need handles. New Business: 1) Insulation at the shop at the Transfer Station has been bid on and a decision needs to be made. After the insulation has been installed, a waste oil furnace will be put in, 2) Mr. Vachon discussed implementing an out-of-county pay to dump program in Sanders County. 3) Appeals: a. Commissioner Patton motioned to refund tax # 5284 for 2005 and 2006. Commissioner Brooker seconded the motion. The motioned was passed unanimously. b. Commissioner Patton motioned to refund tax # 5149, #16400, and # 5526 for 2008 and 2007. Commissioner Brooker seconded the motion. The motioned was passed unanimously. 4) The Trout Creek Refuse Site needs to be fenced in the spring, due to liability purposes. André Vachon's Updates & Recycling Report: 22 bales of cardboard were shipped and aluminum has been recycled. There was no public comment. The meeting was adjourned.

The Board met with: Deb Pier, Eastern Sanders County Hospital District (ESCHD); and Ray Flesch, ESCHD; to discuss a grant for the Hot Springs Medical Clinic. Coleen Magera, County Attorney, was also present.

The Board met with Steve Burbach to discuss Ponderosa Preserve Subdivision. Staff present was: Dan Miles, Director of Land Services; and Kathy Matthew, Assistant Planner. Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor, was also present.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the Claims Approval List for the period ending 11/09 and instructed the Clerk to file said list.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA

December 17, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Thursday, December 17th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with: Cindy Morgan, Public Health Director; Karen Dwyer, Women, Infants and Children (WIC) Aide/Receptionist; and Marcy Hanson, Public Health Nurse; to discuss the following issues: 1) a pilot food program for school-age children, 2) Public Officer's Training, 3) an issue with an establishment dealing with the smoke-free legislation, 4) WIC computer system training in January, and 5) vaccination updates. The Board attended the regularly scheduled Department Head-Safety Committee meeting. Commissioner Brooker opened the meeting at 10:30 p.m. Present were: Teresa Milner, Sheriff's Office; Coleen Magera, County Attorney; Dan Miles, Director of Land Services; Jim Rummel, Custodian; Bill Naegeli, Office of Emergency Management; Jeff Freisz, Road District #2; Roger Mallery, Road District #1; Christie Deck, Personnel Director; Mike Chenoweth, Weed Supervisor; Gene Arnold, Sheriff; Dianne Rummel, Clerk of District Court; Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; Cindy Morgan, Public Health Officer; and André Vachon, Solid Waste Supervisor. There was no Old Business. New Business: 1) Employee evaluations, 2) MACo Loss Control Conference, 3) Accident Reports were presented from the following offices and prevention scenarios were presented: Commissioners Office, Road Department #3, Land Services Department, Road Department #1, and Sheriff's Office. 4) Continuity of operations during disasters. 5) Courthouse Employees that work in Disaster Organizations. Department Head Updates: Dianne Rummel-Sanders County averages 440-450 new cases in District Court per year; this year we are at 490 new cases. Cindy Morgan-Public Health has hired a new nurse with H1N1 grant funds. André Vachon-getting the collection sites cleaned up and fenced, viable alternates to raising the solid waste containers, training employees to deal with public situations; upgrading equipment; and putting handles on the recycling containers. Coleen Magera-the County Attorney's office has hired a new Victim Witness Assistant. Gene Arnold- a new deputy is being hired under the COPS grant. Carol Brooker- we are looking into contracting someone to refill the County's fire extinguishers. The meeting was adjourned at 11:50 a.m.

The Board met with Kim Maines, United States Department of Agriculture Rural Development, to discuss the following issues: 1) Hot Springs Medical Clinic, 2) Dixon School, 3) Paradise Sewer Planning Grant, 4) Dixon Fire Station, and 5) Library Grant.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) hiring another sanitarian, 2) Ponderosa Pines Subdivision, 3) Lakes of Heron Subdivision, and 4) Community Information Officer.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 22, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 22nd, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Loss Control Conference, and 2) county road signs. Mr. Miles presented the final plat for Hinchwood Creek Homesteads Minor Subdivision first filing for final approval and signatures as all conditions of preliminary approval are satisfied. Commissioner Patton motioned for final approval. Commissioner Brooker seconded the motion. The motion was carried unanimously. Louis LaRock, Mayor of the City of Thompson Falls was also present.

Commissioner Brooker and Commissioner Patton attended the Sanders County Housing Organization meeting.

The Board attended a conference call with: Toby McClue, Morrison Maierle Incorporate (MMI); Lynn Roberts, Wesslen Construction; Tyler Reed, MMI; Jim Scoles, MMI; and Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; to discuss the Thompson Falls High Bridge.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) supervisor evaluations, 2) cell phone reimbursement policy, 3) Joint Powers Trust Seminar, 4) Two Medicine education sessions, 5) interviews for Deputy Sheriff, 6) insurance committee meeting, and 7) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

The Board met with John Lawrence and Lori Jo Francis, to discuss a tax appeal for the Rimrock Lodge.

Commissioner Cox motioned to approve the Thompson Falls Airport lease agreement with AI Netz. Commissioner Patton seconded the motion. The motion was passed unanimously.

The Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 23, 2009

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Wednesday, December 23rd at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary
Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 29, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Tuesday, December 29th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; and J. Gail Patton, Commissioner.

The Board met with Dan Miles, Director of Land Services, to discuss the following issues: 1) Cabinet Mountain Vistas Subdivision, 2) Green Mountain Conservation issues, 3) Sanders Natural Resource Plan, and 4) airport influence area. Louis LaRock, Mayor of the City of Thompson Falls, was also present.

Mr. Miles presented the following issue: It was the consensus of the Board to approve the Subdivision improvement agreement for Hinchwood Creek Subdivision.

A. B. (Tony) Cox, Commissioner, joined the Board at 3:20 p.m.

The Board met with Christie Deck, Personnel Director, to discuss the following issues: 1) cell phone policy, 2) health care bill, 3) snow plow policy, 4) OSHA 300 form, 5) hiring a Deputy Sheriff, and 6) personnel issues, therefore according to 2-3-203(3) MCA, the meeting was closed to the public.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board examined and signed the County's Cash Report for the period ending November 30, 2009 and instructed the Clerk to file said list.

The Board examined and signed the Journal Voucher Details for the period ending November 30, 2009.

The Board signed the agreement between the Montana Arts Council and Sanders County for Grant #1503. (On file in the Clerk & Recorder-Assessor's Office).

The Board signed the Snow Plow Agreement between DST Rentals, LLC and Sanders County. (On file in the Clerk & Recorder-Assessor's Office). Board adjourned at 5:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 30, 2009

The Board of County Commissioners of Sanders County, Montana, met in regular session on Wednesday, December 30th, 2009 at 10:00 a.m. Present were Carol Brooker, Chairman; J. Gail Patton and A. B. (Tony) Cox, Commissioners.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Lisa Wadsworth, Assistant Election Administrator; to discuss non-partisan elections.

The Board met with: Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor; and Carol Turk, County Treasurer; to discuss the budgeting of a donation that was received by the County.

ROUTINE COUNTY BUSINESS AS FOLLOWS:

The Board proceeded to audit County payroll claims in the amount of \$374,683.62 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board proceeded to audit County Claims in the amount of \$ 709,616.37 and instructed the Clerk to draw warrants from respective funds in payment of the same.

The Board examined and signed the Claims Approval List for the period ending December 31, 2009 and instructed the Clerk to file said list.

The Board signed the Grant Agreement No. RITP-10-0034 Managing Invasive Aquatic Weeds in Noxon and Cabinet Reservoirs between the State of Montana Department of Natural Resources and Conservation and Sanders County.

The Board adjourned at 5:00 p.m.

The Board attended a Sanders Natural Resource Committee meeting at the Rimrock Lodge in Thompson Falls at 7:00 p.m.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
December 31, 2009

The Board of County Commissioners of Sanders County, Montana, was scheduled to meet in regular session on Thursday, December 31st at 10:00 a.m., but due to a lack of quorum the meeting was cancelled.

Carol Brooker, Chairman

ATTEST:

Jennine M. Robbins, Clerk & Recorder-Assessor-Surveyor

BY: _____, Secretary

Kimberly Bates

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