



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 6, 2018 – August 10, 2018
AGENDA

Monday, August 6, 2018

1:30 p.m. Bid Opening: Sanders County Solid Waste Systems Improvement Project.
Public comment will be taken at the end of each agenda item.

Tuesday, August 7, 2018

Regular session is cancelled due to scheduling conflicts.

Wednesday, August 8, 2018

Regular session is cancelled due to scheduling conflicts.

Thursday, August 9, 2018

10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
1:30 p.m. Administrative: Schedule A Agreement between Sanders County and the Kootenai National Forest Service; Landowner Fuels Reduction Cost-Share Agreement No. 115; Draft Minutes Approval for July 31st and August 1-2nd, 2018; Calendar/Agenda and routine county business.
2:00 p.m. Audit County Claims.
4:00 p.m. Open House: Blue Slide Road Status Update, Justice Courtroom.
Public comment will be taken at the end of each agenda item.
7:00 p.m. ■ Paradise Elementary School Preservation Committee Meeting, The Paradise Center, Paradise.

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As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest.

■ Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 13, 2018 – August 17, 2018
AGENDA

Tuesday, August 14, 2018

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 11:30 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 2:00 p.m. Sonny Capece, Western MT Field Representative (Congressman Gianforte).
- 2:30 p.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations.
- 4:00 p.m. Sanders County Bookmobile Advisory Board: FY 2018/2019 Budget Preparations.
- 4:30 p.m. Administrative: routine county business.

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

Wednesday, August 15, 2018

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations.
- 1:30 p.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations continued.
- 4:00 p.m. Administrative: Montana Wool Growers Association Predator Control Fund: Memorandum of Understanding; Draft Minutes Approval for July 31st, 2018 and August 1-6th, 2018; Calendar/Agenda and routine county business.

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

- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

Thursday, August 16, 2018

Regular session is cancelled due to scheduling conflicts.

- 11:00 a.m. ■ Montana Association of Counties Summer District 10 & 11 Meeting, Missoula, MT.

Friday, August 17, 2018

- 9:00 a.m. ■ Commissioner Magera, Community Action Partnership of Northwest Montana Board Meeting, Kalispell, MT.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 20, 2018 – August 24, 2018
AGENDA

Monday, August 20, 2018

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations.
1:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations continued
Public comment will be taken at the end of each agenda item.

Tuesday, August 21, 2018

- CANCELLED** Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations.
10:00 a.m. ■ Commissioner Magera: Western MT Area VI, Agency on Aging Board Meeting, Polson, MT.
CANCELLED Administrative: Land Owner Fuels Reduction Cost-Share Agreement No. 110 & 119 and routine county business.
CANCELLED Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations continued.
Public comment will be taken at the end of each agenda item.
6:30 p.m. ■ Sanders County Weed Board Meeting, Courthouse, Thompson Falls.

Wednesday, August 22, 2018

- 10:00 a.m. Tom Rummel, Sheriff: FY 2018/2019 Budget Preparations.
1:30 p.m. Administrative: Draft Minutes Approval August 6, 2018 & August 9, 14-15th, 2018; Calendar/Agenda and routine county business.
2:00 p.m. Audit County Claims.
CANCELLED Road Foreman: FY 2018/2019 Budget Preparations.
Public comment will be taken at the end of each agenda item.
2:00 p.m. ■ Sanders County Employee Safety Committee Meeting, Courthouse, Thompson Falls.

Thursday, August 23, 2018

- 10:00 a.m. Shawna Chenoweth, Detention/Dispatch: FY 2018/2019 Budget Preparations.
11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations.
1:30 p.m. Public Meeting: Request for Change of Use Permit in the Limited Development Area of the Thompson Falls Airport.
2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations continued.
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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 27, 2018 – August 31, 2018
AGENDA

Monday, August 27, 2018

- 11:00 a.m. Jessica Connolly, Chief Financial Officer: FY 2018/2019 Budget Preparations.
- 1:30 p.m. Pre-Bid Conference/Meeting: Sanders County Solid Waste System Pre-Load Fill Placement Project.
- 2:30 p.m. Jason Peterson, Sanders County Solid Waste Refuse District Supervisor-Recycling.
- Public comment will be taken at the end of each agenda item.***

Tuesday, August 28, 2018

Regular session is cancelled due to scheduling conflicts.

Wednesday, August 29, 2018

Regular session is cancelled due to scheduling conflicts.

Thursday, August 30, 2018

- 9:00 a.m. Audit County Payroll.
- 1:30 p.m. Bid Opening: Sanders County Solid Waste System Pre-Load Fill Placement Project.
- 2:00 p.m. Administrative: Resolution 2018-18 A Resolution Rescinding Stage I Fire Restrictions; Resolution 2018-19 A Resolution of the County Commission of Sanders County, Montana Calling for a General Election in Non-Partisan Offices (**was not executed**); Land Owner Fuels Reduction Cost-Share Agreement No. 93; Draft Minutes Approval for August 15-23rd, 2018; Calendar/Agenda and routine county business.
- Public comment will be taken at the end of each agenda item.***

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