



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
June 21, 2021 – June 25, 2021
AGENDA

Tuesday, June 22, 2021

- 10:00 a.m. County Journal Voucher and Budget Review.
10:00 a.m. ■ Commissioner Brooker: Sanders County Community Development Corp. (SCCDC) Board Meeting, State Building, Thompson Falls.
CANCELLED Katherine Maudrone, Director of Land Services: Caldwell Minor Subdivision- Subdivision Improvement Agreement.
11:00 a.m. Richard Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
1:30 p.m. Administrative: routine county business.
2:00 p.m. Dan Rowan, Mayor, Town of Plains: Plains City-County Library Discussion.
3:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
Public comment will be taken at the end of each agenda item.

Wednesday, June 23, 2021

The regular session is cancelled.

- 10:00 a.m. ■ Commissioner Brooker: Montana Association of Counties (MACo) Board of Directors and Trustees Joint Budget Adoption Meetings for HCT/WCT/PCT, Zoom.
11:00 a.m. Commissioner Brooker: Sanders County Community Housing Organization Board Meeting, Lutheran Church, Thompson Falls.
2:00 p.m. ■ Sanders County AIP Task Force Meeting, Courthouse, Thompson Falls.

Thursday, June 24, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
11:00 a.m. Ray Brown, SCCDC: Fiscal Year 2021-2022 Request for Continued Fiscal Sponsorship.
1:30 p.m. Administrative: Bid Decision: AIP Herbicide Treatment; FAA Grant Offer- Thompson Falls Airport, A.I.P. 3-30-0076-013-2021; LHC Construction Contract- Thompson Falls Airport; LHC Notice to Proceed- Thompson Falls Airport; Resolution 2021-07 Cancellation of Warrants in the Clerk and Recorder's Office; Draft Minutes Approval for June 9-10th, & June 16-17th, 2021; Calendar/Agenda and routine county business.
2:00 p.m. Audit County Claims.
Public comment will be taken at the end of each agenda item.

Friday, June 25, 2021

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

The Board of County Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending needs special assistance, please call 406-827-6942.

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

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