



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 1, 2021 – November 5, 2021
AGENDA

Tuesday, November 2, 2021

- 10:00 a.m. Michael Feiger, District Ranger, Cabinet Ranger District and Dave Wroblewski, District Ranger, Lolo National Forest: Department Updates.
- 11:00 a.m. Administrative: routine county business.

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

Wednesday, November 3, 2021

The regular session is cancelled.

Thursday, November 4, 2021

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: McCrea Minor Subdivision for Preliminary Decision and Amended Lot 5B COS 3627RB (Smith Subsequent Minor) for Final Plat Approval.
- 1:00 p.m. ■ Commissioner Brooker: Montana Forest Collaboration Network Workshop, Zoom.
- 1:30 p.m. Administrative: Decision on Task Order No. 22-07-4-31-141-0 Amendment No. 1 for COVID Immunization Services between MT Dept. of Health and Human Services and Sanders County (under advisement from 10/27/2021 meeting); Draft Minutes Approval for October 13-27th, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only), and Financial Summary.

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

Friday, November 5, 2021

- 8:30 a.m. ■ Commissioner Brooker: Montana Forest Collaboration Network Workshop, Zoom.

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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.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 8, 2021 – November 12, 2021
AGENDA

Monday, November 8, 2021

- 9:00 a.m. ■ Commissioner Magera: Montana State University Extension: Sanders County Extension Agent Interview, State Building, Thompson Falls.
- 1:00 p.m. Sanders County Coroner: Interview No. 1.
- 2:00 p.m. Sanders County Coroner: Interview No. 2.
- 3:00 p.m. Sanders County Coroner: Interview No. 3.
- CANCELLED** Sanders County Coroner: Interview No. 4. (applicant removed name from the pool)
Public comment will be taken at the end of each agenda item.

Tuesday, November 9, 2021

- 10:00 a.m. Canvass Board: Municipal General Election.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 1:30 p.m. Administrative: Contract for Services between Sanders County and Jessica Connolly; Task Order No. 22-25-5-21-017-0 between MT Dept. of Health and Human Services and Sanders County for WIC Program Services and routine county business.
- 2:00 p.m. Shari Johnson, Engineer: Follow-up Discussion on American Rescue Plan Act (ARPA) Funding Projects.
- 3:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- Public comment will be taken at the end of each agenda item.***

Wednesday, November 10, 2021

- 10:30 a.m. Steve Kimball: Future of Sanders County Collaborative, Zoom.
- 11:30 a.m. Dan Briggs: Woodside Park Water/Sewer District ARPA Funding Request.
- 1:30 p.m. Bid Opening: Drainage Improvements & Resurfacing Thompson River Road and ACM Road.
- 2:00 p.m. Audit County Claims.
- 3:00 p.m. Administrative: Draft Minutes Approval for October 20-27th, 2021 & November 2-4th, 2021; Calendar/Agenda, and routine county business.
- 3:30 p.m. Ron Warren, Rocky Mountain Surveyors: Ponderosa Preserve Subdivision Road Access and Contract with Sanders County, Montana.
- Public comment will be taken at the end of each agenda item.***

Thursday, November 11, 2021

The Courthouse is closed for Veterans' Day.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 15, 2021 – November 19, 2021
AGENDA

Tuesday, November 16, 2021

The regular session is cancelled.

- 9:00 a.m. ■ Commissioner Brooker: Sanders County Community Housing Organization Strategic Meeting, Thompson Falls.
- 10:00 a.m. ■ Commissioner Magera: Western Montana Area VI, Agency on Aging Board Meeting, Polson, Montana.

Wednesday, November 17, 2021

- 10:00 a.m. Sanders County Refuse District Board Meeting: agenda posted separately.
- 11:00 a.m. Bid Decision: Drainage Improvements & Resurfacing Thompson River Road and ACM Road.
- 1:30 p.m. Administrative: Thompson Falls Airport Aircraft Hangar Ground Lease between Sanders County and Travis Carney and Jenny Lynn Burnett; Landowner Fuels Reduction Cost-Share Agreement No. 202, and routine county business.
- 2:00 p.m. Swearing in: Sanders County Coroner.

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

Thursday, November 18, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Public Hearing: Back 40 Ranch II, Subsequent 5 Lot Minor Subdivision.
- 11:30 a.m. Administrative: Draft Minutes Approval for October 20-28th, 2021 & November 2-10th, 2021; Calendar/Agenda, and routine county business.
- 1:30 p.m. Bid Opening: Free Standing Building for the Sheriff's Department.
- 2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.

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

Friday, November 19, 2021

- 10:00 a.m. Sanders County Board of Commissioner for District No. 1: Interview No. 1.
- 11:00 a.m. Sanders County Board of Commissioner for District No. 1: Interview No. 2.
- 1:00 p.m. Sanders County Board of Commissioner for District No. 1: Interview No. 3.
- 2:00 p.m. Sanders County Board of Commissioner for District No. 1: Interview No. 4.
- 3:00 p.m. Sanders County Board of Commissioner for District No. 1: Interview No. 5.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 22, 2021 – November 26, 2021
AGENDA

Tuesday, November 23, 2021

- 10:00 a.m. County Journal Voucher and Budget Review.
- 10:30 a.m. Administrative: Final Plat Approval of Reynolds Minor Subdivision; Draft Minutes Approval for November 4-17th, 2021; Calendar/Agenda, and routine county business.
- 11:00 a.m. ■ Commissioner Brooker: Sanders County Community Development Corp. Board Meeting, State Building, Thompson Falls.
- 1:30 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- CANCELLED** Joe Bache: Lease Agreement. **(Rescheduled for 12/1/2021)**
- 3:00 p.m. Audit County Claims.

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

Wednesday, November 24, 2021

The regular session is cancelled.

Thursday, November 25, 2021

The Courthouse is closed for Thanksgiving Day.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 29, 2021 – December 3, 2021
AGENDA

Monday, November 29, 2021

9:00 a.m. Audit County Payroll.

Tuesday, November 30, 2021

The regular session is cancelled.

Wednesday, December 1, 2021

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 1:30 p.m. Administrative: Draft Minutes Approval for November 4-23rd, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only), and Financial Summary.
- 2:30 p.m. Ray Brown, Executive Director, Sanders County Community Development Corp.: Request for Sanders County Support.
- 3:00 p.m. Joe Bache: Lease Agreement.
- 3:30 p.m. Naomi Leisz, County Attorney: Opioid Settlement and the New County Coroner.

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

Thursday, December 2, 2021

The regular session is cancelled.

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