

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 4, 2022

The Board of Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 4, 2022, at 10:00 a.m. Present were Glen E. Magera, Presiding Officer and Anthony B. Cox, Commissioner.

The Board met with Michael Feiger, District Ranger, Cabinet Ranger District and Dave Wrobleski, District Ranger, Lolo National Forest to discuss: district updates. Also in attendance were: Bill Naegeli, Office of Emergency Management and Dawn Gandalf. Michael Feiger provided updates on wildland fire/prescribed fire, recreation, vegetation management/timber activity, range-noxious weeds, transportation management/roads/engineering, minerals, the Kootenai National Forest, and vacancies in the workforce. Dave Wrobleski provided updates on staffing, prescribed fuels, and timber salvages. Mr. Wrobleski requested a status update on the Sanders County Collaborative. Commissioner Magera advised the Sanders County Commissioners met with Steve Kimball and Tim Love to discuss the Sanders County Collaborative. Mr. Wrobleski stated when there is no forest service bashing it's a friendlier environment when attending the Collaborative meetings.

The Board met with Shari Johnson, Technical Advisor to discuss: the American Rescue Plan Act (ARPA) funds for Sanders County, Montana. Also in attendance were: Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools; Dan Brigg, Project Administrator, Woodside Park Water/Sewer District; Dawn Gandalf, and Claude Burlingame. Ms. Johnson provided a spreadsheet for proposed Sanders County ARPA water/sewer projects. Dan Briggs discussed Woodside Park's request for ARPA match monies. The deadline for the competitive grants is January 14, 2022. The Board will provide an answer to Woodside Park Water/Sewer District by Thursday, January 6, 2022, at 11:30 a.m.

The Board adjourned at 12:25 p.m. and resumed the regular session at 1:30 p.m.

ROUTINE COUNTY BUSINESS

Commissioner Cox motioned to execute the Cooperative Agreement between the Montana Department of Health and Human Services and Sanders County for inspections of licensed establishments. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board requested to meet with Naomi Leisz, County Attorney as she was not scheduled, to discuss: re-posting for District No. 1 Commissioner. The applicant chosen has denied the appointment. Ms. Leisz advises re-posting and re-interviewing possible candidates for the open elected position.

The Board met with Rich Wallace, Director of Human Resources (HR) to discuss: Safety Report/Incident Update- 54 days without injury. The Sanders County Employee Safety Committee has a meeting scheduled for Wednesday, January 12, 2022, at 2:00 p.m. Open County Positions: there are none at this time. Mr. Wallace provided an HR Personnel Action Form. The Board has a consensus to execute the HR Personnel Action Form for Josh Doble starting December 23, 2021, as a Temporary Heavy Equipment Operator. Further discussion was on the Sheriff's Department and Stonegarden.

The Board adjourned at 3:00 p.m.

ATTEST:

Glen E. Magera, Presiding Officer

Nichol Scribner
Clerk and Recorder/Treasurer/Superintendent of Schools

BY: _____, Secretary
Jennifer Ekberg

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 6, 2022

The Board of Commissioners of Sanders County, Montana, met in regular session on Thursday, January 6, 2022, at 10:00 a.m. Present were Glen E. Magera, Presiding Officer and Anthony B. Cox, Commissioner.

The Board met with Katherine Maudrone, Director of Land Services to discuss: Bronner Minor Subdivision. Commissioner Cox motioned to approve the preliminary plat approval of Bronner Minor Subdivision with following conditions: 1) that a controlled access easement be placed along the Blue Creed Road and Cherry Creek Road frontages of these lots. 2) that approach permits be obtained from the county and drive approaches built and inspected prior to final plat, as required by the Road Foreman. 3) that a Waiver of the Right to Protest a Rural Special Improvement District for the purposed of road construction, road maintenance which the County may require, be filed with final plat. 4) that the subdivider contact the Sanders County Land Services Department for a Noxious Weed and Revegetation Plan within 30 days of preliminary plat approval, provide for initial treatment of weeds and file the approved plan with final plat. 5) that the subdivision complies with the Sanders County Subdivision Regulations for Fire Protection. The exact method of compliance must be determined and met prior to final plat approval. 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 § 76-3-501(9). 7) that the final subdivision shall comply with all requirements of the Sanders County Subdivision Regulations, Sanders County Wastewater Regulations, Montana Department of Environmental Quality and the laws and administrative rules of the State of Montana. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Rich Wallace, Director of Human Resources (HR) to discuss: Safety Report/Incident Update- 48 days without injury. Open County Positions: there are none at this time. Further discussion was held on a Road employee that will need to utilize the Family Medical Leave Act.

The Board adjourned at noon and resumed the regular session at 1:30 p.m.

ROUTINE COUNTY BUSINESS

The Board has a consensus to execute the Independent Contractor Insurance Requirements for Susic Construction and John S. Chamblin.

Commissioner Cox motioned to provide American Rescue Plan Act (ARPA) match indirect funds in the amount of \$650,000.00 to Woodside Park Water/Sewer District and \$650,000.00 direct match funds in the amount of \$650,000.00 to Woodside Park Water/Sewer District for a total of \$1,300,000.00. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board adjourned at 2:30 p.m.

ATTEST:

Glen E. Magera, Presiding Officer

Nichol Scribner
Clerk and Recorder/Treasurer/Superintendent of Schools

BY: _____, Secretary
Jennifer Ekberg