



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
February 7, 2022 – February 11, 2022  
**AGENDA**

**Tuesday, February 8, 2022**

2:00 p.m. Ian Wargo, Robert Peccia & Associates via teleconference: Plains Airport AWOS Weather Station Project Discussion and Decision.

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

**Wednesday, February 9, 2022**

***The regular session is cancelled.***

6:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

**Thursday, February 10, 2022**

10:00 a.m. Katherine Maudrone, Director of Land Services: Resolution 2022-03 A Resolution for Road Easement Acceptance (Coyote Gulch Road No. 13951).

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: Draft Minutes Approval for February 1-3<sup>rd</sup>, 2022; 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.***

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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  
February 14, 2022 – February 18, 2022  
**AGENDA**

**Monday, February 14, 2022**

10:00 a.m. Swearing in: Claude Burlingame for District No. 1 Commissioner.

**Tuesday, February 15, 2022**

***The regular session is cancelled.***

10:00 a.m. ■ Commissioner Magera: Western Montana Area VI, Agency on Aging Board Meeting, Polson, MT.

**Wednesday, February 16, 2022**

10:00 a.m. Sanders County Refuse District Board Meeting: agenda posted separately.

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: routine county business.

2:00 p.m. Beth O' Hallaran, Kaleva Law Office: Fee Agreement.

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

6:00 p.m. ■ Sanders County Collaborative Board Meeting, Limberlost Brewery, Thompson Falls.

**Thursday, February 17, 2022**

11:00 a.m. Bid Opening: County Printing and County Legal Advertising.

11:30 a.m. Administrative: Draft Minutes Approval for February 8-10<sup>th</sup>, 2022; Calendar/Agenda, and routine county business.

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

**Rescheduled** ■ Commissioner Magera: Sanders County Council on Aging Board Meeting, Senior Center, Thompson Falls. **(Rescheduled for 2/25/2022)**

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
February 21, 2022 – February 25, 2022  
**AGENDA**

**Monday, February 21, 2022**

*Courthouse Closed for Presidents Day.*

**Tuesday, February 22, 2022**

*The regular session is cancelled.*

11:00 a.m. ■ Sanders County Community Development Corp. Board Meeting, State Building, Thompson Falls.

**Wednesday, February 23, 2022**

10:00 a.m. County Journal Voucher and Budget Review.

11:00 a.m. Bill Naegeli, Office of Emergency Management: Department Update.

1:30 p.m. Administrative: Bid Decision: County Printing and County Legal Advertising; Sanders County Health Department Communicable Disease Surveillance Protocol; Plains Airport FAA Grant Application, Sponsor Certification, and Task Orders No. 12-14; Thompson Falls Airport FAA Grant Application, Sponsor Certification, and Task Order No. 15, and routine county business.

2:00 p.m. Nick Bailey, Montana Rail Link via Zoom: Harlow Road.

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

**Thursday, February 24, 2022**

10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.

11:00 a.m. Morgan Hirschenberger, Payne West Insurance via Zoom: Health Insurance Claims Review and Renewal Planning.

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. Sheriff's Office: Possible Proposals for the Upcoming Collective Bargaining Agreement Negotiations.

3:00 p.m. Administrative: Draft Minutes Approval for February 16-17<sup>th</sup>, 2022; Calendar/Agenda, and routine county business.

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

**Friday, February 25, 2022**

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**PUBLIC MEETING**  
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February 21, 2022 – February 25, 2022

**AGENDA**

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

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