



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 28, 2022 – March 4, 2022
AGENDA

Tuesday, March 1, 2022

The regular session is cancelled.

10:00 a.m. ■ Commissioner Magera: Council on Aging Board Meeting, Polson, Montana.

Wednesday, March 2, 2022

- 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 Plat Approval and Cabinet View Ranches Preliminary Plat Approval.
- 1:30 p.m. Administrative: Road Project Agreement between Sanders County and the Lolo National Forest for the Graves Creek Temporary Bridge; Modification of Grant or Agreement for 56 Thompson River Road Resurface; ~~Modification of Grant or Agreement No. 21-RO-11011600-018~~; Modification of Grant or Agreement for 9991 ACM Road Resurface; Draft Minutes Approval for February 23-24th, 2022; 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.
- 3:30 p.m. Denning, Downing, and Associates: Audit Exit Interview.

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

Thursday, March 3, 2022

The regular session is cancelled.

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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
March 7, 2022 – March 11, 2022
AGENDA

Tuesday, March 8, 2022

- 10:00 a.m. Glen Cameron, Montana Department of Transportation: Trout Creek East Speed Study.
- 11:00 a.m. Rich Wallace, Director of Human Resources (HR): Safety Report/Incident Update, Open County Positions, and routine county business.
- 1:30 p.m. Dave Wrobleski, District Ranger, Lolo National Forest: Fire Suppression in Sanders County.
- Public comment will be taken at the end of each agenda item.***

Wednesday, March 9, 2022

- 10:00 a.m. Quarterly Department Head Meeting: Performance Appraisals, Requests for Exceptions for Wage Increase/Budget Discussion, 2022 HR Personnel Policy Handbook, and Open Discussion.
- 11:00 a.m. Michael Feiger, District Ranger, Cabinet Ranger District and Dave Wrobleski, District Ranger, Lolo National Forest: District Updates.
- 1:30 p.m. Naomi Leisz, County Attorney: Airport Leases and Collections.
- 1:45 p.m. Administrative: Road Project Agreement between Sanders County and the Lolo National Forest for the Ferry Landing Boat Ramp Access Expansion and Maintenance; Agreement between Montana Rail Link and Sanders County for the Installation of a Concrete Crossing Surface at Marten Creek Road (DOT# 091154J); Landowner Fuels Reduction Cost-Share Agreement No. 206, and routine county business.
- Public comment will be taken at the end of each agenda item.***
- 6:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

Thursday, March 10, 2022

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Jerry McDonald, Big Sky Passenger Rail Authority: Exploratory Budget for Fiscal Year 2023.
- 1:30 p.m. Administrative: Draft Minutes Approval for February 23-24th & March 2, 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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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
March 14, 2022 – March 18, 2022
AGENDA

Tuesday, March 15, 2022

The regular session is cancelled.

- 9:30 a.m. ■ Commissioner Cox: Clark Fork Management Spring Committee Meeting, Microsoft Teams.

Wednesday, March 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 (HR): Safety Report/Incident Update, Open County Positions, and routine county business.
- 1:30 p.m. Administrative: 2022 Invasive Milfoil Management Grant No. AIS-22-0027; Termination of Thompson Falls Airport Hangar Ground Lease for Lot 19, and routine county business.
- 2:00 p.m. Vonn Briggs: Thompson Falls Old Jail Museum.
- 3:00 p.m. Ben Bache, Foreman, Road District No. 1&2: Discussion on the 2022 Asphalt Bid and Gravel Crushing.

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

Thursday, March 17, 2022

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Bronner Minor Subdivision Final Plat Approval and an Extension Request for Preliminary Plat Approval of Baldy View Estates 3.
- 11:00 a.m. Kate Hardman: Discussion on the Sanders County Communicable Disease Surveillance Protocol.
- 1:30 p.m. Administrative: Draft Minutes Approval for March 2, & 8-10th, 2022; Calendar/Agenda, and routine county business.

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

Tuesday, March 22, 2022

The regular session is cancelled.

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

Wednesday, March 23, 2022

- 10:00 a.m. County Journal Voucher and Budget Review.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update, Open County Positions, and routine county business.
- 11:30 a.m. Administrative: Resolution 2022-05 A Resolution of the County Commissioners of Sanders County, Montana Calling for a Primary Election in Nonpartisan Offices, Penn Stohr Field/Plains Airport Improvements, AIP 3-30-0059-014-2022 Recommendation of Award – Pavlik Electric Company, Inc., and routine county business.

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- 2:00 p.m. ■ Sanders County AIP Task Force Meeting, Courthouse, Thompson Falls.

Thursday, March 24, 2022

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Shari Johnson, Technical Advisor: ARPA Award for Trout Creek, Process, and Documents.
- 1:30 p.m. Administrative: Draft Minutes Approval for March 2, 8-10th, & 16-17th, 2022; Calendar/Agenda, and routine county business.
- 2:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 2:30 p.m. Jerome Little, Maintenance Department Update.
- 3:00 p.m. Audit County Claims.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
March 28, 2022 – April 1, 2022
AGENDA

Tuesday, March 29, 2022

The regular session is cancelled.

9:00 a.m. ■ Commissioner Magera: Senior Center Presidents Interviews, Room 201, Courthouse.

Wednesday, March 30, 2022

The regular session is cancelled.

Thursday, March 31, 2022

10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for River West Estates 3.

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: Sanders County Marijuana Option Tax Discussion, Draft Minutes Approval for March 6, 17, 23-24th, 2022; Calendar/Agenda, and routine county business.

RESCHEDULING Quarterly Wildlife Meeting.

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