



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 4, 2022 – April 8, 2022
AGENDA

Tuesday, April 5, 2022

- 10:00 a.m. Dave Wroblecki, District Ranger, Lolo National Forest: District Update.
- 11:00 a.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only), Financial Summary, and *Evaluation of Submitted Performance Appraisal.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 195 and 208 and routine county business.
- 2:00 p.m. Bid Opening: Graves Creek Temporary Bridge.
- 2:30 p.m. Kathy Conlin, Receptionist: *Evaluation of Submitted Performance Appraisal.

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

Wednesday, April 6, 2022

The regular session is cancelled.

Thursday, April 7, 2022

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Request for Partial Release of the Monetary Surety for Subdivision Improvement Agreement # 2020-01 and *Evaluation of Submitted Performance Appraisal.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update, Open County Positions, routine county business, ~~and *Evaluation of Submitted Performance Appraisal.~~
- 11:00 a.m. ■ Sanders County DUI Task Force Meeting, Courthouse, Thompson Falls.
- 1:30 p.m. Bid Opening: Asphalt, Culverts & Bands, Magnesium Chloride, and Road Oil.
- 2:00 p.m. Administrative: Draft Minutes Approval for March 23-24th, & 31st, 2022; Calendar/Agenda, and *Evaluation of Submitted Performance Appraisal.
- 2:00 p.m. Audit County Claims.

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

Per MCA 2-3-203(3), a closed meeting to discuss matters related to an individuals privacy.

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.



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 11, 2022 – April 15, 2022
AGENDA

Tuesday, April 12, 2022

The regular session is cancelled.

Wednesday, April 13, 2022

- 10:00 a.m. Jason Peterson, Supervisor, Sanders County Refuse District: *Evaluation of Submitted Performance Appraisal.
- 10:30 a.m. Ashley Bache, GIS/Rural Addressing: *Evaluation of Submitted Performance Appraisal.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update, Open County Positions, routine county business, and *Evaluation of Submitted Performance Appraisal.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Kate Hardman: Follow up Discussion on the Sanders County Communicable Disease Surveillance Protocol.
- 3:00 p.m. Bill Naegeli, Office of Emergency Management: *Evaluation of Submitted Performance Appraisal.
- 3:30 p.m. Ben Bache, Foreman, Road District No. 1 & 2: Road Crew, Road Projects, and wages.
Public comment will be taken at the end of each agenda item.
- 6:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

Thursday, April 14, 2022

- 8:00 a.m. ■ Commissioner Cox: Montana Forest County Summit April 14-15th, 2022, Helena, MT.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Clark Fork Meadows II Major Subdivision; Preliminary Plat Approval for Amended Lot 2 Valley West II Subdivision, and Preliminary Plat for Amended Lot 2 COS 2781.
- 11:00 a.m. Michael Feiger, District Ranger, Cabinet Ranger District: Introduction Chad Benson, Forest Supervisor and District Update.
- 1:30 p.m. Administrative: Draft Minutes Approval for April 5 and 7th, 2022; Calendar/Agenda, and routine county business.
- 2:00 p.m. Wildlife Meeting.
Public comment will be taken at the end of each agenda item.

Friday, April 15, 2022

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 18, 2022 – April 22, 2022
AGENDA

Tuesday, April 19, 2022

The regular session is cancelled.

Wednesday, April 20, 2022

- 10:00 a.m. Sanders County Refuse Disposal Board Meeting: agenda posted separately.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Clark Fork Meadows II Major Subdivision.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 201; Draft Minutes Approval for April 13 and 14th, 2022; Calendar/Agenda, and routine county business.
- 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.

Thursday, April 21, 2022

The regular session is cancelled.

- 1:30 p.m. ■ Commissioner Magera: Sanders County Council on Aging Meeting, Senior Center, Thompson Falls.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 25, 2022 – April 29, 2022
AGENDA

Tuesday, April 26, 2022

The regular session is cancelled.

- 10:00 a.m. ■ Commissioner Burlingame: Sanders County Community Development Corp. Board Meeting, Zoom.

Wednesday, April 27, 2022

- 10:00 a.m. Sanders County Board of Health Meeting: agenda posted separately.
1:30 p.m. Administrative: Draft Minutes Approval for April 20th, 2022; Calendar/Agenda, and routine county business.
2:00 p.m. County Journal Voucher and Budget Review.
3:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update, Open County Positions, and routine county business.
6:00 p.m. Public Hearing: Regional Economic Development Resources Needs Assessment.

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

Thursday, April 28, 2022

The regular session is cancelled.

- 9:00 a.m. Audit County Payroll.
2:00 p.m. Audit County Claims.

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