

Park County Commission Meeting Minutes
Week of February 9 – 13, 2009
Park County, Montana

February 9, 2009

No Meetings Scheduled – Commissioners at MACo Mid-Winter Conference - Helena

February 10, 2009

No Meetings Scheduled – Commissioners at MACo Mid-Winter Conference - Helena

February 11, 2009

No Meetings Scheduled – Commissioners at MACo Mid-Winter Conference - Helena

February 12, 2009

8:30 A.M. – Safety Meeting – Community Room

10:00 A.M. – Local Emergency Planning Committee – Community Room

1:30 P.M. – Review of Daily Agenda and Correspondence – Commissioners Chambers –
Canceled due to no quorum of commissioners

2:00 P.M. – Discussion of Draft Floodplain Regulations – Commissioners Chambers –
Postponed to 2-17-09

February 12, 2009

Discussion with Local Teamster Representative on Road and Bridge Contract and Issues
with Longevity

@2:32:38 p.m., Vice-Chairman Durgan called a meeting to order in Commissioners Chambers. Present was Jim Stone, teamster representative; Scott Hamilton, undersheriff; Jill Ouellette, human resources; Bill Hurley, operations; Shannan Piccolo, deputy county attorney; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to discuss a road and bridge contract and longevity issues with a local teamster representative.

Jim Stone, teamster representative for the Park County Road Department and the Park County Sheriff's deputies, said he wanted to introduce himself to the commissioners and follow up on a draft agreement forwarded to the county attorney and the Commission's union consultant Rick D'Hooge. Stone said contracts need to be finalized by June 30. Stone said he has talked with D'Hooge about how the Sheriff's office longevity issue will be addressed. He said it has been five years since the longevity issue was grieved and he

would like to have it settled by the end of the month activated by new guidelines per a Lewis and Clark County court settlement. Stone asked why things are not moving forward at this point since everyone knows where things currently stand.

Human Resources Analyst Jill Ouellette said there may be an issue with who is going to conduct back-pay calculations. Stone said his understanding was D'Hooge would do that with teamster permission. Undersheriff Scott Hamilton said MACo provided a formula to counties on how to calculate longevity. Stone said he would think using MACo's formula would be fine.

Durgan said the county needs to get in touch with D'Hooge and see if he is ready to address the issue.

Discussing the road and bridge department, Stone said he has been waiting for the new commissioners to come onboard and would like to move forward and get contracts signed. He said he thinks it would be good to review and make a response to the current draft contract terms before both sides begin negotiations.

@2:54:58 p.m., Durgan adjourned the meeting.

February 12, 2009

4:00 P.M. – Discussion for Permission to Submit a Grant to the Bureau of Land Management for Wildfire Community Assistance – Commissioners Chambers – Postponed to 2-17-09

7:00 P.M. – Transportation Advisory Committee – Counterpoint

February 13, 2009

Review Daily Agenda and Correspondence

@8:35:13 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Bill Hurley, operations; Raea Morris, Commission executive assistant; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to review the daily agenda and correspondence.

Correspondence included:

- Memo re. removable flood barrier system
- Memo re. Angel Line resolution amendments - To minutes clerk for revisions
- Announcement of February 10 Information Technology Committee meeting
- Memo from U.S. DOT re. standard specifications for roads, bridges and federal highway projects
- Announcement of reconsideration hearing for a Cooke City zoning change request

- Memo from land surveyors re. road abandonment petitions
- Memo re. Shooting Star Trail abandonment request documentation
- Announcement of DES workshop in Miles City
- Memo from accounting re. vehicle and equipment inventory
- Memo re. synopsis solicitation for landfill services for Yellowstone National Park
- To solid waste board for review
- Memo from county superintendent re. bus transportation
- Memo re. 209 applications for community block grants
- Confidential legal advice to Commission from deputy county attorney
- Memo re. gravel mining legislation in Helena
- Announcement of DES dam safety exercise
- Memo from clerk and recorder re. Senate Bill 243 election issues
- MACo legislative updates
- Memo re. Bannack Trail winter use petition
- Memo re. GPS training canceled
- Bailey bridge inspection checklist
- Memo from treasurer re. corrections to audit findings from FY '08 - To file
- Memo re. increasing wilderness in western states
- Vehicle insurance cards - To be distributed to county vehicles
- Memo from deputy county attorney re. RFP for 9th Street Bridge
- Memo re. Every Child Matters education fund - To county superintendent for review
- Letter of intent for grant application from Angel Line - To file
- Memo re. rural trails assistance program - To planning department for review
- December and January safety reports
- Memo re. stimulus package
- RFP for solid waste and transfer station services
- Memo re. loan fund assistance for Buggy Bath Car Wash
- Memo re. 3M road sign grant - To Durgan for review
- Citizen memo re. illegal dumping fine
- Memo re. geothermal energy options
- Memo re. speed zone in Corwin Springs
- Memo from deputy county attorney re. RFP for large animal services
- Confidential legal advice to Commission from deputy county attorney
- Motor grader leases from CAT
- Citizen memo re. maintaining Flathead County roads
- Memo re. Angel Line board members
- Memo from union negotiator re. Park County longevity pay
- Memo re. business afterhours February 12
- Memo re. harvesting clean energy
- Announcement of May Job Service conference
- Memo re. mental health association and House Bill 228 - To Taylor for review
- Memo from undersheriff re. SLEUTH software
- LEPC meeting minutes

- Memo from Roscoe Steel re. 9th Street Bridge
- Memo re. Shields Valley Watershed group meeting – To Taylor for review
- Memo re. Montana Enhancement Endowment - To be posted in courthouse
- Memo re. SAA disability issue
- Announcement of Bozeman College of Technology welding course - To road crew for review
- February 19 planning board meeting agenda
- Livingston Chamber of Commerce update
- Memo re. OVID group stimulus package ideas

There was discussion about a 911 emergency system backup battery cost and researching possible rebuildable glass battery options.

@9:50:24 a.m., the meeting was adjourned.

February 13, 2009

9:00 A.M. – Claims Review – Commissioners Chambers

February 13, 2009

Hartung vs. Park County Litigation Strategy – Closed Meeting

@10:03:14 a.m., Vice-Chairman Durgan called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Brett Linneweber, county attorney. Attorney Steve Lehman was present via telephone. No public comment was made.

@10:03:22 a.m., Commissioner Taylor made a motion to close the meeting to the public to discuss litigation strategy. Durgan seconded that motion. The meeting was closed.

@11:30 a.m., the meeting was adjourned.

Marty Malone
Chairman, Park County Commission
Park County, Montana

Denise Nelson
Clerk & Recorder
Park County, Montana