

Commission Meeting Minutes; Park County, Montana
Week of February 11 – 15, 2008

February 11, 2008

The Commissioners will be in Billings attending the MACo Mid-Winter Conference

February 12, 2008

Commissioners Lahren and Murphy will be in Billings attending the MACo Mid-Winter Conference

10:00 A.M. – Urban Transportation Committee – Durgan – Community Room

1:00 P.M. – Weed Meeting – Durgan – East Room

2:00 P.M. – Information Technology Advisory Committee – Durgan – Community Room

February 13, 2008

Commissioners Lahren and Murphy will be in Billings attending the MACo Mid-Winter Conference

February 14, 2008

Commissioners Lahren and Murphy will be in Billings attending the MACo Mid-Winter Conference

8:30 A.M. – Safety Committee – Durgan – Community Room

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

February 15, 2008

9:00 A.M. - Sign Claims

February 15, 2008

Review Correspondence, Public Contacts and Determine Action Plan

@10:00:50 a.m. Chairman Lahren called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Lahren and Murphy were present. Also present were Bill Hurley, director of operations; Marilyn Hartley, accounting; Jerry Brekke, research contractor; and Commission Minutes Clerk John Mueller. No members of the public were present, and no public comment was made.

The meeting was scheduled to review correspondence, public contacts and determine action plans.

There was discussion about out-of-county refuse tag requests and individuals needing to sign release of liability forms each year. There was discussion about the county policy regarding sick leave and maternity leave, as well as recent requested access to the human resources office.

Correspondence included:

- Thank you card from Joe Gross
- Museum pamphlets - To Commissioners for review.
- Shareholders report from Federated Worldclass Investment
- Parks and Recreation News
- Tobacco Use Prevention information
- Park County road work application on West Boulder from Doug Campbell re. snow removal - To Road Book
- Memo from DePuy re. DEQ meeting with Park County on Feb. 26 @ 10:30 a.m. in Livingston
- Memo from Dawson County re. feedback on jail structure - To Lutes for review.
- Memo from Belinda re. Marty Malone retirement party Feb. 29; 2-4 p.m.
- Memo from MACo re. bids for road grader - To Hillman for review
- Memo from Lori Benner re. minutes and comments from public meeting on HOME Investment Partnership program
- Gardiner sewer weekly sample report - To sewer book
- Memo from DePuy re. Golden Ratio should not contact commissioners re. potential subdivision
- Memo from Paul Grant re. MDOT will hold public hearing on EA on bridge on Yellowstone River in Livingston - To Durgan for review.
- Heard Across Montana from Jim Spooner re. interoperability - To Hurley for review.
- Memo from Bill Moser re. offsite impoundments to store water
- Memo from DEQ re. county discharge monitoring report for discharge permit - To sewer book
- Letter from Dan Vermillion re. behavior at transfer station on Feb. 2 - To Miller for review
- Memo from accounts payable clerk re. office supplies budget is off budget
- Dealing with Difficult People pamphlet
- Center for Rural Affairs newsletter - To Durgan for review
- Memo from Emigrant Community Hall association re. permission to upgrade parking lot to ADA standards - To file and Hillman for review.
- Memo from Great West Engineering re. bill for assisting county with wastewater system and RSID in Gardiner - To finance department
- Memo from MT Fish, WL and Conservation Trust re. soliciting projects for funding - To Benner for review

- Bankruptcy Court memos - To Larkin for review.
- Memo from MDOT re. Feb. 20 meeting on Yellowstone River Bridge; 2 p.m. and 7 p.m.
- Blazing Saddles VII pamphlet
- Memo from US Dept. of Commerce re. survey of government finances - To Cooke City water district
- Memo from MSU Extension re. board training seminar on April 24
- Grant writing workshop notice - To Benner for review.
- Memo from Suzanne Brown re. Homemaker Program
- IT meeting agenda - To Durgan for review
- Memo from Bill Hurely re. bill for YNP
- Memo from Hurley re. costs to Gardiner Sewer District re. weir work
- Memo from MACo re. forest payment - To finance department
- Notice for application for sale and transfer of operating authority
- Memo from Shields Valley Watershed group - To Lahren for review
- Memo from US Census Bureau re. building permits
- Memo from Gary Wisegerber re. address change for KPRK - To Denton
- Marc Richards - computer/public info committee surveys handed out
- Memo from Lahren re. items into road meetings - To road book
- Memo re. RC&D meeting Feb. 22 in Bozeman - To Durgan for review
- Memo re. BD action alert re. meeting in Butte on BD
- Gallatin Valley Land Trust annual report
- IT committee meeting minutes - To Durgan for review
- Memo from Planning Academy @ Virginia Tech
- List of warrants from Clerk of District Court
- Calendar year expenses for Gardiner Sewer District - To sewer book
- Memo re. FBI foreign intelligence espionage
- Memo from DePuy to Denton re. Bresnan business service agreement on Feb. 26 at 9 a.m.
- Memo from BLM re. WZRAC meeting on Feb. 14 re. cooperative rangeland monitoring, forest health and FS recreation fee proposals
- Memo from MACo re. pre-commitment cost surveys re. mental health costs
- Yellowstone Gateway Museum newsletter - To Lahren for review
- MACo county courthouse awards
- MACo interstate regional conference in Utah
- Memo re. 2008 Livingston Jobfest - To Miller for review.
- Performance Institute information - To Miller for review
- Memo from Belinda re. letter to all first responders re. pipeline emergency luncheon in Billings
- Grant news from New Dawn Technologies - To Benner for review

Murphy updated Jerry Brekke on various research and archiving information discussed at the MACo conference.

Lahren read a status report memo from Jerry Brekke re. the county archiving project. Brekke provided a breakdown of his work efforts/hours. Lahren asked Bill Hurley to provide a similar breakdown of his efforts. Brekke continues with road research work, and Brekke provided an update on the status of completing the Park County government guide.

Durgan reported on a situation from Gardiner where a large amount of computer and electronic equipment was thrown into a rolloff dumpster in Gardiner. Lois Hatfield was not contacted by the Gardiner School District, which was determined to have discarded the equipment. Hatfield proposed sorting the computer equipment from the rolloff, weighing it, and charging the school district the appropriate disposal fee.

Lahren reported that Richard Wright caught a man dumping construction waste in a green box. Wright will document information and present it to the Commission for action. Lahren will report to the Rural 1 fire council on Feb. 18 about his findings re. the county's relationship with Rural 1.

Murphy will set up a meeting with Ross Gammon, Rural 1, the Sheriff, Highway Patrol, City of Livingston, and the city police to discuss authority on closing highways.

The Commission discussed MACo conference issues.

Murphy reported on PILT and SRS monies; JPT adding attorneys; former Madison County planner Doris Fischer could assist Park County with its issues; mitigating fire hazards; impact fees; JPIA will audit county's jail; district court security; and public information/e-mail dissemination issues.

Hurley reported that he received a drafted lease for the transfer station. He forwarded that to DePuy to negotiate changes to the MRL contract. The Commission directed Hurley to reissue the RFP for the solid waste contract. Bids will be due prior to Jan. 10, 2009.

Durgan reviewed issues within past resolutions re. zoning; impact fees; and an opt out provision for parks districts that will be discussed at September district meetings.

There was some discussion on the direction of the solid waste board.

@11:50:46 a.m. Lahren made a motion to adjourn the meeting. Murphy seconded that motion. The meeting was adjourned.

February 15, 2008
Planning Director Follow-up Interview

@1:02:12 p.m. Chairman Lahren called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Lahren and Murphy were present. Also present were Marc Richards, GIS/IT; Randy Taylor, health department; Bill Hurley, director of

operations; Polly Miller, human resources; Mike Inman, public citizen; and Commission Minutes Clerk John Mueller. No members of the public were present, and no public comment was made.

The meeting was scheduled to conduct a follow-up interview with planning director position candidate Mike Inman. Inman answered 10 predetermined questions. Following the question/answer session, Inman expressed his sincerity in applying for the position.

@1:33:31 p.m. Lahren made a motion to adjourn the meeting. Murphy seconded that motion. The meeting was adjourned.

February 15, 2008

Planning Director Follow-up Interview

@2:03:24 p.m. Chairman Lahren called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Lahren and Murphy were present. Also present were Marc Richards, GIS/IT; Randy Taylor, health department; Bill Hurley, director of operations; Polly Miller, human resources; Phillip Fletcher, public citizen; and Commission Minutes Clerk John Mueller. No members of the public were present, and no public comment was made.

The meeting was scheduled to conduct a follow-up interview with planning director position candidate Phillip Fletcher. Fletcher answered 10 predetermined questions. Following the question/answer session, Fletcher asked questions of the Commission regarding their opinion of public sentiment about the suspended county growth policy.

@2:50:14 p.m. Murphy made a motion to adjourn the meeting. Lahren seconded that motion. The meeting was adjourned.

Larry A. Lahren
Chairman, Park County Commission
Park County, Montana

Denise Nelson
Clerk & Recorder
Park County, Montana