

Commission Meeting Minutes; Park County, Montana  
Week of November 24 – 28, 2008

November 24, 2008  
County Road Updates

@9:00:15 a.m., Vice-Chairman Durgan called a meeting to order in the Commissioners Chambers. Commissioners Denton and Durgan were present. Also present was Ed Hillman, road supervisor; Deputy County Attorney Shannan Piccolo; Bill Hurley, operations; and Raea Morris, Commission executive assistant. No public comment was made.

The meeting was scheduled to discuss county road issues.

Road Supervisor Ed Hillman said the Department of Transportation issued tickets to heavy trucks on Rock Creek Road. Commissioner Denton said those trucks are now going down Cottonwood Road.

Commissioner Durgan said Road Crewman Mark Smith gave Denton and him a tour of the culvert work on Cinnabar Road. Durgan said the work looks good. Hillman said the road crew did some additional road work a few miles below the culvert work to manage water running off the road.

Hillman said he is going to send Crewman Scott Fletcher to the West Boulder to remove a beaver dam per permission of Scott Opitz of the FWP.

Hillman said the Miller Drive school zone and 15-mile-per-hour zone have signs on the south but not the north end.

Hillman said someone cut into Upper Rock Creek Road putting in a sprinkler system, and he needs to find out who cut into the road.

Durgan said he received correspondence from the Boulder River Ranch expressing concerns of increased traffic on the Main Boulder Road if road improvements are conducted. Durgan said he received correspondence from Holley Mountain Ranch saying they would like to have their road graded once a year. Hillman said that road was graded once this spring.

Deputy County Attorney Piccolo said she is reviewing a petition from Deep Creek South Road landowners about making that road a county road. Durgan said he will look into contacting the landowners about inadequate information within that petition.

@9:22:25 a.m., Denton made a motion to adjourn the meeting. Durgan seconded that motion. The meeting was adjourned.

November 24, 2008

Discussion of Agenda and Review Minutes for Week of November 17, 2008

@9:40:20 a.m., Vice-Chairman Durgan called a meeting to order in the Commissioners Chambers. Commissioners Denton and Durgan were present. Also present was Raea Morris, Commission executive assistant. No public comment was made.

The meeting was scheduled to review the Commission's upcoming meeting agenda and meeting minutes for the Week of November 17, 2008.

The Commission postponed reviewing meeting minutes until time the Commission minutes clerk returns from annual leave.

Commission Executive Assistant Raea Morris presented the Commission with its upcoming agenda. The Commission reviewed that agenda and made no revisions.

@9:44:31 a.m., Denton made a motion to adjourn the meeting. Durgan seconded that motion. The meeting was adjourned.

November 24, 2008

Review Correspondence, Public Contacts and Determine Action Plan

@10:12:10 a.m., Vice-Chairman Durgan called a meeting to order in the Commissioners Chambers. Commissioners Denton and Durgan were present. Also present was Bill Hurley, director of operations; and Commission Executive Assistant Raea Morris. No public comment was made.

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

Correspondence included:

- Citizen memo re. tax bill refuse fee question – To Denton for review
- Memo from MACo re. early county retirement legislation
- Memo from MSU LTAP re. bridge seminar
- Memo from MACo re. PILT funding for Montana counties
- Memo from county coroner re. out of office notice
- Memo re. MT Department of Revenue K-Bar alcohol license transfer
- Memo from Livingston Area Chamber of Commerce re. December 5 Christmas Stroll and art walk
- Memo from MACo re. draft legislation for metal mines license tax
- Memo from MACo re. 2009 MT senate appointments and discussion updates – To Durgan for review
- Memo re. liquidation claims – To file
- Heard Across Montana newsletter – To Hurley for review
- Agenda for Fish, Wildlife and Parks meeting on December 3

- Memo re. opening of Denning, Downing and Associates office in Helena
- Meeting minutes for Airport Board's October 28 meeting
- Montana in the Sky newsletter – To Hurley for review
- Invite from Devon Energy to presentation re. South central Montana exploratory project
- Invite to celebrate community celebration of wellness and health in Helena
- Memo from MT Department of Revenue re. beer/wine license transfer for Twin Dragon Restaurant
- Memo from MACo re. Obama Transition Team for Energy and Environment requesting comment on issues related to climate, energy and the environment
- North American Wind Power newsletter – To Durgan for review

@10:45:04 a.m., Denton made a motion to adjourn the meeting. Durgan seconded that motion. The meeting was adjourned.

November 25, 2008

9:00 A.M. – Mountain View Acres First Minor Subdivision Onsite Inspection – Clyde Park

12:00 P.M. – Airport Board Meeting – Clarks Crossing

5:00 P.M. – Museum Board Meeting – Yellowstone Gateway Museum

November 26, 2008

1:30 P.M. – Review Correspondence, Public Contacts and Determine Action Plan – Commissioners Chambers - Canceled

3:00 P.M. – Park County Road Updates – Commissioners Chambers - Canceled

November 27, 2008

Thanksgiving Holiday – All Offices Closed

November 28, 2008

No Commission Meetings Scheduled

Voided Checks

Payroll #s: 43370; 43373

Claims #s: 64722; 64753

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

Denise Nelson  
Clerk & Recorder  
Park County, Montana