

Park County Commission Meeting Minutes
Week of March 23 – 27, 2009
Park County, Montana

March 23, 2009

Review Daily Agenda and Correspondence

@8:46:52 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 from MACo re. \$178,841 for 9th Street Bridge stimulus funding
- Email from LTAP re. gravel classes May 11 and 12
- Memo from Montana MUA re. Rare I and Rare II
- Memo from Teamsters Local II re. union negotiations
- Mental Health legislative news - To Commissioner Taylor for review
- State Workforce Agencies bulletin newsletter
- Draft request for bids for road graders
- Memo from Jim Stone re. road crew teamsters issues
- Memo re. April 6 Corwin Springs speed zone meeting with MDT at 1:30 p.m.
- Memo from LTAP re. Call Before You Dig laws
- Montana Department of Commerce newsletter re. CDBG
- National grant summit series - To Nittany Grantworks for review
- Memo from Railroad Lane LLC re. refuse reassessment - To solid waste board
- Memo re. weed board training in Columbus

@9:06:53 a.m., Commissioner Taylor made a motion to adjourn the meeting. Commissioner Durgan seconded that motion. The meeting was adjourned.

March 23, 2009

Sign Contract for Sublease of Property for Green Boxes

@10:03:52 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Shannan Piccolo, deputy county attorney; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to sign a contract for sublease of property for green boxes.

Commissioner Durgan made a motion to approve the contract for sublease of property for green boxes at RY Timber. Commissioner Taylor seconded that motion. Motion passed.

@10:06:12 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting was adjourned.

March 23, 2009

Review of Insurance Agent Services with Key Insurance

@11:06:24 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Alice Senter, Key Insurance; Jill Ouellette, human resources; Marilyn Hartley, accounting; Belinda Van Nurden, DES; Kim Knutson, fair; Dan Gutebier, Swanson and Leavitt; Mike Adams, fair board; and Commission Minutes Clerk John Mueller.

The meeting was scheduled to review insurance agent services with Key Insurance.

Alice Senter, of Key Insurance said Key is the county's current insurer. Senter said the county's insurance rate is quoted by MACo, and the county contracts for services.

Commissioner Malone asked how Key helps the county with safety issues. Senter said she sits on the county safety board and can provide MACo and state safety materials.

Kim Knutson, fair manager, said Key was instrumental in the fairgrounds going from having no liability insurance to having that insurance. She said Key was there every step of the way, was committed, had integrity and helped in the sponsorship of the fair and Christmas fair. Mike Adams, fair board, said Key helped the fair board and explained everything to them thoroughly. Jill Ouellette, human resources, said Key has been quick in getting answers to her questions, and she recommends renewing the contract with Key as the county insurance agent because things are not broken.

@11:22:38 a.m., Commissioner Taylor made a motion to adjourn the meeting. Commissioner Durgan seconded that motion. The meeting was adjourned.

March 23, 2009

Signing of Resolution for Treasurer State Endowment Program Application

@1:33:42 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Shannan Piccolo, deputy county attorney; Lori Benner, Nittany Grantworks; Bill Hurley, operations; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to sign a resolution for a Treasure State Endowment Program application.

Commissioner Taylor made a motion to accept Resolution #1046 as is. Commissioner Malone seconded that motion. Motion passed

@1:38:45 p.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting was adjourned.

March 23, 2009

Review Minutes for the Week of March 16, 2009

@1:46:28 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to review and approve Commission meeting minutes for the Week of March 16, 2009.

Commissioner Durgan requested a revision to Page 11 of 14, noting the correct spelling of Jay "O'Neill" and Ed "LaCombe."

Commissioner Durgan made a motion to approve the minutes as corrected. Commissioner Taylor seconded that motion. Motion passed.

@1:48:46 p.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting was adjourned.

March 23, 2009

Review of Insurance Agent Services with Swanson and Leavitt

@2:04:45 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Alice Senter, Key Insurance; Marilyn Hartley, accounting; Belinda Van Nurden, DES; Kim Knutson, fair; Mike Adams and Ed Flatt, fair board; Dan Gutebier, Sandy Hoeme and Krista Auger, Swanson and Leavitt; and Commission Minutes Clerk John Mueller.

The meeting was scheduled to review insurance agent services with Swanson and Leavitt Insurance.

Dan Gutebier of Swanson and Leavitt provided the Commission with a power point presentation of Swanson and Leavitt's services as an insurance agent, as well as a book of information on the firm, including area companies contracting with Swanson and Leavitt.

Commissioner Malone asked about specialized safety training. Gutebier said Swanson and Leavitt can conduct a lot of safety trainings for free, and it can schedule any training. There was discussion about liability insurance coverage for special events, such as events at the fairgrounds. Gutebier said MACo states the county commissioners can determine whether it wants to provide liability insurance coverage for special events. There was

discussion about worker's compensation and a pool of money set aside for payment of worker's compensation services performed by insurance agents. Mike Adams, fair board, said the fair board does not have the training to determine what groups should or should not be insured at special events, which he said happened in the past.

@2:53:58 p.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting was adjourned.

March 23, 2009

Signing of Resolution and Bylaws for Angel Line Board

@3:53:12 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Shannan Piccolo, deputy county attorney; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to sign a resolution and bylaws for the Angel Line Board.

Deputy County Attorney Piccolo presented the Commission with an amended Angel Line resolution and bylaws. Piccolo said the Commission is considering amendments to Resolution #1037, which formed the Angel Line Board.

Commissioner Taylor made a motion to accept Resolution #1047. Commissioner Durgan seconded that motion. Motion passed.

Commissioner Durgan made a motion to accept the bylaws for the Angel Line Board. Commissioner Taylor seconded that motion. Motion passed.

@3:55:49 p.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting was adjourned.

March 24, 2009

Review Daily Agenda and Correspondence

@8:45:16 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners 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. March 30 meeting with Sabre Communications
- Memo re. Mental Health of Park County board of directors
- Memo re. PACE program contract with Angel Line

- Memo re. Wilsall Fire board member
- Memo re. ZIA solid waste study
- Memo re. April 13 drop in center open house - Commissioner Taylor will attend
- Memo from Citizen Jason Hahn re. snow plowing in Cooke City
- Memo from road teamsters union
- Montana Economy at a Glance newsletter
- Citizen memo re. back taxes and garbage assessment issue - To solid waste board
- MACo Newsletter

@8:55:58 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting was adjourned.

March 24, 2009

9:00 A.M.; 10:30 A.M.; 1:00 P.M. – Mandatory Safety Classes – Community Room

12:00 P.M. – Airport Board Meeting – Bittersweet Cafe

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

March 25, 2009

Review Daily Agenda and Correspondence

@8:45:40 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners 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. Key Insurance after hours invite
- Email re. invitation for roundtable on rural development
- Memo from road supervisor requesting flagging training for road crew in Butte
- Memo from MT Department of Revenue re. Nordy's Store liquor license transfer
- Memo from airport board re. refuse assessment

@8:54:01 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting was adjourned.

March 25, 2009

9:00 A.M. – Angel Line Budget Amendment Meeting – Commissioners Chambers – Canceled

March 25, 2009

Signing of Contract with Mosaic for Senior Center Rehab Project

@10:06:28 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Shannan Piccolo, deputy county attorney; Julie Brown, RC&D; Rick Van Aken, Senior Center; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to sign a contract with Mosaic for a Park County Senior Center rehab project.

Deputy County Attorney Shannan Piccolo said the contract is between Park County and Mosaic, the project architect. Piccolo said County Attorney Linneweber reviewed the contract, as has Julie Brown of the Northern Rocky Mountain RC&D.

Commissioner Taylor made a motion to sign the agreement. Commissioner Durgan seconded that motion. Motion passed.

@10:19:19 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting was adjourned.

March 25, 2009

Signing of Resolution to Amend Resolution #1030 Regarding American Disabilities Act

@10:34:14 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Shannan Piccolo, deputy county attorney; Julie Brown, RC&D; Rick Van Aken, Senior Center; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to amend Resolution #1030 regarding the ADA.

Deputy County Attorney Shannan Piccolo said the Commission is amending Resolution #1030 to change the contact individual from former Commissioner Lahren to “the Commission.”

Commissioner Durgan made a motion to accept the resolution. Commissioner Taylor seconded that motion. Motion passed.

@10:38:38 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting was adjourned.

March 25, 2009

1:30 P.M. - Discussion of Bruffey Lane Snow Removal Issues – Commissioners Chambers

The Commission heard comments from Sandra Cahill about needed road maintenance on Bruffey Lane.

March 26, 2009

Review Daily Agenda and Correspondence

@8:42:47 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Bill Hurley, operations; Raea Morris, Commission executive assistant; and Lois Hatfield, landfill manager. No public comment was made.

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

Correspondence included:

- Legal advice to Commission from deputy county attorney
- Memo from Gardiner Chamber of Commerce re. community center meetings
- Citizen memo re. O'Rea Creek road issues
- Memo from RC&D requesting meeting to sign contract
- Landfill report submitted by Landfill Manager Hatfield
- Memo from Denny Rehberg re. wildfire risk reduction and renewable biomass bill
- Citizen memo requesting for maintenance of one mile of Falls Creek Road
- Park County Road Work permit from Park Electric Cooperative
- Memo re. April 15 CWMA meeting at Forest Service Office
- Memo re. necessary permits for Arch Park festival in Gardiner
- Memo from Doug Lobaugh requesting signs on Five Acre Tracts

@9:00 a.m., Malone adjourned the meeting.

March 26, 2009

9:00 A.M. – Hospital Table Top Presentation Meeting – Community Room

12:15 P.M. – Conference Call with Area Legislators to Discuss Legislative Issues – Commissioners Chambers – Canceled

March 27, 2009

Review Daily Agenda and Correspondence

@8:49:00 a.m., Vice-Chairman Durgan called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Taylor were present. Also present was 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. April 3 Livingston Area Chamber of Commerce awards banquet
- Memo from Americans for Balanced Energy Choices
- Memo from RC&D board re. major project updates - To Commissioners Durgan and Malone for review
- Memo from MDT re. March 31 Bailey bridge meeting with Commission in Helena
- Memo re. National Association of County Engineers update
- Memo re. American Farmland Trust
- U.S. Labor Department's Senior Community Service Employment Program re. \$118 million from recovery act
- Memo from Forest Service for pre-work fieldtrip on May 19 at County Road #45 re. 5.6 miles of Shield's River Road and bridge project
- Memo re. invoice for NICE Systems dispatch equipment
- Memo from human resources re. mandatory breaks during workday
- Memo from Montana Natural Resources and Conservation Service re. May 12 Crazy Mountain Dam table top seminar at 10 a.m.
- Memo re. JSEC award and scholarship deadlines - To human resources for review
- Memo re. mental health legislative news - To Commissioner Taylor for review
- Memo re. economic development grant opportunities - To grants coordinator

@9:14:17 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting was adjourned.

March 27, 2009

9:30 A.M. – Commissioner Malone in Cooke City to Hear Area Resident Concerns –
Cooke City Fire Hall

2:00 P.M. – Commissioner Malone in Gardiner to Hear Area Resident Concerns –
Gardiner Community Center

Marty Malone
Chairman, Park County Commission
Park County, Montana

Denise Nelson
Clerk & Recorder
Park County, Montana