

Park County Commission Meeting Minutes
Week of June 21 - 25, 2010
Park County, Montana

June 21, 2010

Signing of a Bresnan Business Agreement

@9:05:08 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Erica Hoffman, GIS/IT; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to sign a Bresnan business agreement.

Erica Hoffman, GIS/IT, said the business agreement would decrease the county's Bresnan utility payment from \$149.95 to \$99 a month; increase the bandwidth from three to 10; and increase email mailboxes from one to ten.

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

@9:07:42 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 21, 2010

Review of Minutes for Week of May 31, 2010

@9:52:36 a.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 made.

The meeting was scheduled to review Commission meeting minutes for the Week of May 31, 2010.

Commissioner Durgan requested a revision to Page 2 of 10; second full paragraph, the second sentence should read, "Commissioner Durgan said he told Smith it was okay for him to attend the meeting so everyone was on the same page for magnesium chloride application on Jardine Road."

Commissioner Durgan made a motion to accept the minutes with corrections. Commissioner Taylor seconded that motion. Motion passed.

@9:53:54 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

June 21, 2010

County Canvass Board

@10:07:36 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Denise Nelson, clerk and recorder; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to canvass June 8, 2010, election results.

Clerk and Recorder/Election Administrator Denise Nelson provided the Commission with an explanation of the post-election review process. The Commission and Nelson reviewed June 8, 2010, election results.

Commissioner Taylor made a motion to accept the ballots as tabulated by the clerk and recorder and election officials. Commissioner Durgan seconded that motion. Motion passed.

@10:41:25 a.m., the meeting adjourned.

June 21, 2010

Signing of Change of Assignment for Contract with Montana Clean

@11:31:26 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Diane Gracy, Nicole McClain and Leanne Sudbeck of Montana Clean; Raea Morris, executive assistant; and Commission Minutes Clerk John Mueller. No public comment made.

Commissioner Malone said the current contract with Montana Clean was signed on October 24, 2009, Montana Clean has changed hands, and the change of assignment to the contract lists the parameters of contract specifics.

Commissioner Taylor made a motion to sign the contract with the new owners, which contains no new conditions, and states the new owners are assuming all responsibilities. Commissioner Durgan seconded that motion. Motion passed.

@11:40:03 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

June 21, 2010

Public Hearing for Abandonment of Hill Road

@1:11:32 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Bruce

McLeod, Spear Lazy U Ranch (via telephone); and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled as a public hearing for abandonment of Hill Road.

The Commission spoke via telephone with Citizen Bruce McLeod of Spear Lazy U Ranch, applicant of a Hill Road abandonment petition, who requested to waive the abandonment petition survey and fee requirements. The Commission said Hill Road serves no purpose to Park County residents at this time, and the county would have to put in a new bridge if the road were not abandoned.

Commissioner Taylor made a motion to approve a request by McLeod to waive a survey fee for a petition to abandon Hill Road. Commissioner Malone seconded that motion. Motion passed.

@1:11:49 p.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 21, 2010

Review Daily Agenda, Correspondence and Briefing on Current County Projects

@3:01:22 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Raea Morris, executive assistant; and Commission Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo re. August 19-20 Yellowstone River Symposium
- Citizen memo re. Park County Tax Appeal Board
- Citizen memo re. refuse assessment
- Memo from MDT re. FY 2011 fuel tax distributions
- Memo from MACo re. June 28 and 29 district meeting in Helena - To Commissioner Taylor for review
- Memo from MACo re. courthouse camera system/insurance rate reduction
- Memo re. June 24 Board of Health meeting agenda
- Memo re. June 24 HIPAA subcommittee on economic affairs in Helena
- Memo re. Montana in the Sky newsletter - To Commissioner Durgan for review
- Memo re. coal research webinars
- Memo from State Tax Appeal Board re. board member and secretary reimbursements

@3:29:26 p.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

June 21, 2010

Presentation of Insurance and Discussion of Advertisement for Request for Bids

@3:35:21 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Jill Ouellette, HR; Dan Gutebier and Krista Auger, Taylor-Leavitt; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss advertisement of a request for bids for insurance carriers.

Commissioner Malone said the civil deputy county attorney said the Commission does not have to advertise for county insurance carrier services if the county retains its current provider. Taylor-Leavitt Insurance Representatives Dan Gutebier and Krista Auger provided a slideshow presentation of catalogued insured county buildings and discussed services Taylor-Leavitt provides.

Commissioner Taylor made a motion to continue with Taylor-Leavitt as the county's insurance carrier. Commissioner Durgan seconded that motion. Motion passed.

@4:14:28 p.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

June 22, 2010

Review Daily Agenda, Correspondence and Briefing on Current County Projects

@8:35:36 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Raea Morris, executive assistant; and Commission Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo from Solid Waste Board re. landfill hours of operation, green box area conditions, board member seats
- Memo from road crewman re. concerns
- Memo from Teamsters Union re. mediator recommendation

@8:48:12 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 22, 2010

County Road Updates

@9:01:45 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Ed Hillman, road; Shannan Piccolo, civil deputy county attorney; Raea Morris, executive assistant; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss county road issues.

Road Supervisor Ed Hillman said the road crew is patching holes on West Grannis Road, rip-rapping and applying three-inch-minus gravel to Cinnabar Road, cleaned a cattle guard on Oregon Trail, and finished graveling and removed a "Road Closed" sign from Mission Creek Road.

Commissioner Durgan said Trail Creek Road from the county line to Bob Anderson's is very bad. Hillman said Crewman Scott Fletcher will next go to Trail Creek Road.

Hillman said a road washout near Box Canyon was repaired with downed trees and gravel. There was discussion about a possible hazardous situation on the washout area and potential liabilities to the county if the road is a county road.

The Commission asked Hillman if there is a way to have a grader in Paradise Valley operating the entire day long. Hillman said he needs temporary employees.

Hillman said he plans to build a berm up two feet for 100 yards on East Shields River Road East to keep water from running over the road near Adair Creek. Durgan said a sunken culvert on Pine Creek cutoff road is getting worse. Hillman said the crew may get some loads of hot patch from Knife River and try it on Duck Creek Road. He said Mill Creek Road needs patched and chip sealed and Chicory needs chip sealed.

@9:33:21 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

June 22, 2010

Human Resources Updates

@9:37:37 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Jill Ouellette, HR; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss activities in the Human Resources Department.

Human Resources Analyst Jill Ouellette presented the Commission with a change of status form for a short-term fire planning employee, temporary outdoor fair maintenance

employee, short-term employee in the MSU Extension Office, and seasonal mosquito sprayer worker. Ouellette provided job descriptions for a transfer station driver, green box site roving maintenance position and green box attendant. She said she has been working on an AFLAC enrollment package.

@9:55:57 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

June 22, 2010

Budget Workshop FY 2011

@10:01:41 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Lani Hartung, finance; Martha Miller, auditor; Philip Fletcher, finance; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled as a Fiscal Year 2011 county budget workshop.

There was discussion whether the county will purchase a road pothole patching machine, move funds to pay for a road employee from one account to another, and using victim/witness funds as county match.

Finance Director Lani Hartung provided a review of the Accounting Department budget. Hartung said the proposed budget includes a requested adjustment to her wage as well as an increase to the accounts payable clerk position hours from three-quarter-time to full-time. Hartung said Resolution #1078 established a county accounting department and provided increased responsibilities she said warrants an increase in Hartung's salary. Hartung said there is also a recent history of employees being hired a higher rate than the 2005 salary scale, as someone in the road department and several clerks were hired at more money an hour than their grade dictates. Hartung said she is asking for her salary to be adjusted to hiring wages that are more in line than adjusted salary rates adjusted to COLA since 2005.

Community Development Director Philip Fletcher said the accounting department has undertaken much grant administration work when the Commission decided to locally administer the 9th Street Bridge Replacement Project contract. Fletcher said he strongly supports an adjustment in Hartung's salary because she has gone far beyond her job description and her department's job description.

Commissioner Malone said he has concern because Hartung previously said the accounts payable clerk position was going to be a three-quarter-time position. Malone asked Hartung to provide justification for her requests in writing and the Commission will consider those requests.

Hartung provided the Commission with a draft county employee cell phone policy for Commission review she said was based on Cascade and Yellowstone County drafts.

@10:31:48 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

June 22, 2010

12:00 P.M. - Airport Board - Clarks Crossing

June 22, 2010

Boulder Road Update

@1:00 p.m., Sweet Grass County Commissioner Susie Mosness called a meeting to order at the Boulder River Ranch. Present were Commissioners Durgan, Malone and Taylor. Also present were Sweet Grass County Commissioners Rick Reed and Philip Hathaway.

The purpose of the meeting was to hear public input on the Boulder River Road, which is located in Sweet Grass and Park Counties. The Commission also heard testimony from the Sweet Grass County Fire District and the Sweet Grass County Sheriff.

Issues Identified by Residents included:

1. Boulder River Road Condition - Above Natural Bridge
 - a. Access out during emergencies – fire, personal injuries, etc.
 - b. Vehicle wear
 - c. Bottlenecks in road
 - d. Lack of gravel on road
2. Safety – Fire and emergency services
3. Security – Law Enforcement
4. Park and Sweet Grass County Cooperation in Providing Services
5. Garbage Service – Park County Section
6. Noxious Weed Control

Main Issue Discussed:

Boulder River Road Condition/ Safety (fire and emergency services).

Current Situation:

- Approximately 2.8% of property taxes are dedicated to the Road Fund: The Road budget in Park County is approximately \$1.1 million with 983 miles of roads. Sweet Grass County budget is \$600,000.
- Goal: grade road twice/year. Does not always happen due to limited resources.
- There was an agreement between the two counties a few years ago. Now, each county maintains their own sections of road.

Brainstorming – Ideas:

- Form a Road Improvement District (RID)
- Investigate potential State grants/loans
- Change Park/Sweet Grass County boundary so that all of the Boulder River residents are in Sweet Grass County.
- Shift Park County funds to Sweet Grass County for road and emergency services.
- Toll Road

Short-Term Action (next three years):

- Pursue a possible Cooperative Agreement between Park and Sweet Grass Counties that would outline approaches on how best to spend limited funds and to coordinate timing of road maintenance.
- Form a local citizen committee or road users association to provide constructive input to local officials and the USFS Resource Advisory Committee (RAC). RAC members and representatives from the local fire department and road department will be encouraged to be on the citizen committee.
- Identify nearby sources of gravel on both public and private land.
- Begin the process of identifying necessary easements for future road improvements.

Long-Term Action:

- Encourage newly-formed RAC in designating the Boulder Road as a primary project. Projects need to be identified by September 30, 2011. Citizen committees will provide input to RAC on project designation and road improvement standards (minimum standards will meet emergency services needs).

@3:00 p.m., the meeting adjourned.

*Minutes submitted by Warren Kellogg, professional mediator

June 23, 2010

No Commission meetings scheduled

10:00 A.M. - Western Montana Mental Health Meeting- Mental Health Center, Butte Montana – Commissioner Taylor attended

June 24, 2010

Daily Correspondence/Agenda & Briefing on Current County Projects

@8:32:49 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Raea Morris, executive assistant; Scott Hamilton, undersheriff; Ed Hillman, road; and Commission Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo from community development director re. salary increase request
- Memo from Sheriff's Office re. report
- Memo from MACo re. Mercer security breach
- Memo from city manager re. citizen weed issue
- Memo re. library board minutes - To Commissioner Durgan for review
- Memo from public health nurse re. maternal and child health grant
- Memo from Oasis Environmental re. invoice
- Memo from GIS/IT re. wage increase requested
- Citizen memo re. public information request
- Citizen memo re. personal property invoice

Undersheriff Scott Hamilton asked how a joint Commission meeting went on the Main Boulder Road. Commissioner Malone said all emergency services are happy with the established protocol there.

Road Supervisor Ed Hillman said a citizen requested bridge signs on a private road. The Commission said Hillman can provide the signs if the citizen pays for them. Hillman said he knows individuals who will work as temporary road crewmen this summer. He said he would like a hydraulic mower for roadside mowing.

@8:56:54 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 24, 2010

Budget Workshop FY 2011

@9:10:17 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Lani Hartung, finance; Martha Miller, auditor; Philip Fletcher, community development; Ed Hillman, road; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled as a Fiscal Year 2011 budget workshop.

Finance Director Lani Hartung said Road Crewman Ed Hillman submitted a request to purchase a DuraPatch Machine for \$10,000 down and five annual payments of \$5,745. She said a second option is for four annual payments of \$7,181. There was discussion about road department telephone and cell phone usage and temporary employee help.

@9:46:53 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 24, 2010

Review and Consideration of Lahren Boundary Line Denial Appeal

@11:03:32 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Mike Inman and Philip Fletcher, community development; Shannan Piccolo, civil deputy county attorney; Steve Woodruff; attorney; Elizabeth Lahren, citizen; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider a Lahren Boundary Line Denial Appeal.

Subdivision Administrator Mike Inman said the Lahren Boundary Line Application was reviewed under Section 5-F-3 of the *2009 Park County Subdivision Regulations*. Inman said the application was submitted by Elizabeth C. and Rodney H. Lahren on May 18 2010, and denied by the Planning Division of the Community Development Department and the County Attorney's Office but approved by the Environmental Health Department on May 25, 2010. He said denial was recommended due to the prior history of the tracts in question, which include three tracts of land created by a family transfer exemption, and the purpose of the boundary line relocation to make the tracts more marketable to sell.

Inman said the attorney representing the Lahren boundary adjustment exemption application, Steve Woodruff, met with him in February 2010, and explained a main reason for the boundary line exemption application was to rearrange lots for planning purposes to coincide with the area around the lots. Inman said Woodruff also indentified, of the smaller lots created by Certificate of Survey (COS) 2150, one lot had been for sale for a long time and was unable to sell due to its small size. Inman said he has an email from February 26, 2010, in which Inman explained the general nature of the visit. Inman said he indicated to Woodruff red flags would be raised for the boundary line adjustment application due to the purpose of creating parcels to increase marketability to sell and an attempt of immediate sale of the parcels created through family transfer in April 2007. Inman said an affidavit was not signed at that time stating the landowner would not sell the parcels for a specified period of years. Inman said those actions speak for themselves as far as intent, which contradicts the purpose of the family transfer exemption, and the new division of a boundary line adjustment perpetuates the problem of using an exemption in order to sell parcels.

Inman said another issue is Woodruff identified Tract 2-B-4 would be the only tract that could immediately be up for sale. He said that speaks to the intent of using the boundary line adjustment to create parcels that are more marketable to sell them.

Inman said another problem with this particular transfer is in looking at the Uniform Standards of Monumentation and Montana Code Annotated, which require a COS showing the relocation of common boundary lines must be accompanied by a quick claim or warranty deed or recordable agreement from adjoining property owners for the entire newly described parcel(s) or that portion of the tracts that have been affected. Inman said a significant problem exists in that there are five transfers going on simultaneously but they all depend on the one preceding them. He said the applicant's proposal as it stands now would completely relocate parcels of land to a completely different area without first recording a deed to show the first boundary line adjustment by a second, third, fourth and fifth, because one cannot get to where they are proposing unless a sequential boundary line pattern of movement is followed affecting boundaries of multiple parcels. Inman said all the adjustments cannot occur at the same time. He said he recommends the applicant move one boundary at a time and file a quick claim deed allowing for a subsequent transfer if the Commission moves to approve the application. He said the problem then with that is the regulations state a landowner is permitted one-time transfer.

Inman said Woodruff made it very clear from the get-go the reason for the application was for planning purposes to create parcels more in line of surrounding properties and to increase marketability of parcels to sell at least one or more of them. He said the application does not apply to the whole idea of relocating common boundaries because it is not relocating boundaries, but relocating entire parcels.

Attorney Steve Woodruff said sequential deeding of parcels was not raised by the exemption review committee, but the applicant will comply with that request if it is necessary to comply with the regulations. He said his proposal was included in the application and was to do a simultaneous relocation of all boundaries by boundary agreement and simultaneous exchange of quick claim deeds.

Woodruff said the family conveyance in 2007 created three new tracts of land, but there was no affidavit requested or signed at that time prohibiting sale of the tracts. He said it is true a property was listed for sale by Rod Lahren after it was gifted to him and he was forthcoming with Inman in letting him know that fact. Woodruff said he disputes Inman's statement the new tract is being done to increase Rod's ability to sell the property. He said he thinks Rod is probably going to keep the larger parcel. He said the larger piece falls into estate planning for Elizabeth Lahren to provide Rod with a larger, more valuable piece of property in the long term.

Woodruff said a pending buy-sell agreement exists on Tract 2-B-4. He said that agreement existed on the tract before the boundary relocation application was submitted. He said the legal description of the tract will change by necessity in recording a new COS, but the layout of that tract is identical. Woodruff said the parcel will be the same acreage and have two new boundary lines, but the lines will be in the same location as the

two old lines. He said Tract 2-B-4 is the exact same parcel of land currently described as Tract #1 of COS 1331 and will be owned by the Betty Lahren Trust. Inman said the only way for the applicants to accommodate all the boundary line adjustments and keep all boundaries contiguous is to change the parcel to a different parcel. Malone said it is clear in the survey map the new lines are not in the same spot as the old lines. Woodruff said it is new lines in the same location as the old lines.

Inman said he looks at the intent of the property in question on a whole. He said a property was divided through a family transfer, and the intent was immediately to sell one of the parcels, which shows him the exemption was used as an evasion of the Montana Subdivision and Platting Act. Inman said that was followed by a buy-sell agreement on 13.7 acres, which eliminates the ability of the boundary line adjustment unless one creatively takes the tract and move it to a different one, and another parcel is relocated to the same size as a new parcel in order to maintain the buy-sell agreement.

Commissioner Malone asked if an old railroad right-of-way on the property was always an easement and never a described parcel. Woodruff said it does not look like to him it was ever surveyed or established as a separate tract of record. Malone said he wants it on the record that that line will not be adjusted in order to enable creation of more tracts by landowners in the future.

Woodruff said Inman is correct in stating Lahren's current parcels are much smaller than surrounding parcels. He said Lahren's proposal is to take five parcels of land and end with five parcels of land by consolidating three small pieces into one parcel; leave the 13.7-acre parcel, and split the largest parcel into three parcels. He said Elizabeth Lahren feels that will be more consistent with surrounding area parcels and land uses surrounding those parcels. Inman said if the purpose is to do what Woodruff stated, it would seem aggregation of the family transfer lots followed by a division through subdivision review would be the appropriate process to follow under the Montana Subdivision and Platting Act instead of using an exemption to avoid going through that process.

Woodruff said MCA 76-3-207 states boundary adjustments can be completed without subdivision review. He said there are currently five tracts of land and would be five tracts after the proposed adjustments. Woodruff said Rod Lahren's intention is not to sell the larger piece of property but to keep it, and he does not know if the boundary line adjustments make the land more marketable. He said Elizabeth Lahren has no intention of selling the parcels subsequent to the adjustment.

Civil Deputy County Attorney Shannan Piccolo said the county could possibly request but not require the applicants to sign a voluntary affidavit stating they will not sell the parcels. Piccolo said the county has been in discussion with Montana Association of Counties legal counsel about concerns it has of whether multiple boundary changes are permissible in one application.

Inman said he is confused about a voluntary affidavit. He said the applicant has a buy/sell agreement on a parcel that would be created through the boundary line adjustment. Inman said he does not want a decision on this case to set a precedent for others to attempt the same action. He said a compromise in change of mind does not negate intent. Woodruff said the 13.7-acre parcel is the one piece that is not changing from the boundary adjustment, with the exception of a technical issue of 50 feet.

Malone said his personal opinion is the Commission needs time to make some findings of fact and take into consideration the applicant's presentation/facts and for counsel to further review issues. The Commission scheduled a follow-up meeting on the matter for July 7, 2010, at 10:30 a.m. and asked Woodruff and the Community Development Department to submit findings of fact on the matter to the Commission by July 1.

@12:00:52 p.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 24, 2010

Signing of a Contract for Fairgrounds Sewer Preliminary Engineering Report

@1:06:23 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Shannan Piccolo, civil deputy county attorney; Kim Knutson, fair; Raea Morris, executive assistant; Mike Adams and Bob Skillman, Fair Board; Wes Venteicher, Livingston Enterprise; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to sign a contract to complete a Preliminary Engineering Report (PER) at the fairgrounds for a proposed sewer project.

Civil Deputy County Attorney Shannan Piccolo provided the Commission with a contract for signature. Mike Adams of the Fair Board said Fair Manager Kim Knutson will be the project contact person for the county and engineers Robert Peccia and Associates.

Commissioner Durgan made a motion to sign the contract with Robert Peccia and Associations for a Preliminary Engineering Report for a sewer system or upgraded septic system at the fairgrounds not to exceed \$19,000 with a proposed end date of September 30, 2010. Commissioner Malone seconded that motion. Motion passed.

@1:14:19 p.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 24, 2010

Litigation Strategy for Pitman v. Park County

@3:30:53 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were

Shannan Piccolo, civil deputy county attorney; Brett Linneweber, county attorney; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss litigation strategy for Pitman v. Park County.

Commissioner Durgan made a motion to close the meeting for litigation purposes. Commissioner Malone seconded that motion. The meeting closed.

@4:25 p.m., the meeting adjourned.

June 25, 2010

8:30 A.M. – Daily Correspondence /Agenda and Briefing on Current County Projects – Canceled due to commissioners' scheduling issues

9:00 A.M. – Commissioner in Wilsall to Hear Area Resident Concerns

10:30 A.M. – Commissioner in Clyde Park to Hear Area Resident Concerns

Marty Malone
Chairman, Park County Commission
Park County, Montana

Denise Nelson
Clerk & Recorder
Park County, Montana