

Park County Commission Meeting Minutes
Week of May 17 - 21, 2010
Park County, Montana

May 17, 2010

Review of Daily Correspondence and Agenda

@8:35:09 a.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; Philip Fletcher, community development; 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. Gardiner loading zone - To Commissioner Durgan for review
- Memo from airport board re. funding resolution - To Durgan for review
- Memo from sanitarian re. board of health applicant
- Citizen memo re. refuse assessment request form
- Memo re. museum culvert MOU
- Memo from planning division re. Yellowstone View Condos project
- Memo from RC&D - To Durgan for review
- Citizen memo re. Emigrant census information
- Citizen memo re. Gardiner loading zone issue

Community Development Director Philip Fletcher said Senator Tester's Office is interested in hosting an agriculture workshop this fall in Livingston/Park County to discuss marketing, processing and selling of crops and other issues. Fletcher said he thinks one or more commissioners should take the lead on the workshop and staff can provide support and technical help. The Commission said it thinks the county should move forward with a small committee in attempt to plan the event. Fletcher said he will schedule a work session.

@9:16:51 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 17, 2010

Review of Minutes for Week of May 10, 2010

@9:49:16 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 and approve Commission meeting minutes for the Week of May 10, 2010.

Commissioner Durgan requested a revision to Page 6 of 16, the third from last paragraph should read, "Commissioner Durgan said two citizens are concerned about a culvert needing installed on Divide Road. Hillman said he and O'Hair agreed the culvert cannot be installed with water running." On Page 7 of 16, the first sentence should read, "Durgan asked about a gravel issue on Old Yellowstone Trail near Eight Mile Creek."

Commissioner Taylor requested a revision to Page 10 of 16, noting Citizen Karen Ames as an applicant for an Ames Family Transfer.

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

@9:57:01 a.m., the meeting adjourned.

May 17, 2010

Consider Quotes for Building Air Conditioning Air Compressor Units

@9:59:55 a.m., Commissioner Taylor reconvened a meeting in the Commissioners Chambers recessed from 1:11:44 p.m., on May 10. Commissioners Durgan, Malone and Taylor were present. Also present was Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider quotes for a building air conditioning air compressor unit.

Commissioner Taylor said the meeting on May 10 was scheduled to decide on a quote for repairs of an air conditioning unit.

Commissioner Durgan made a motion to direct Rick's Refrigeration, Mr. Rick Leckner, to make the proper repairs and installation of the compressor unit in question. Commissioner Taylor seconded that motion. Motion passed. Commissioner Malone abstained from voting.

@10:01:06 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 17, 2010

Consider Signing Human Resources Development Council Emergency Shelter Plan

@10:31:15 a.m., Commissioner Durgan called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Taylor were present. Also present were Heather

Grenier, HRDC; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider signing an emergency shelter plan with the Human Resources Development Council (HRDC).

Heather Grenier of HRDC said Fiscal Year 2010 Emergency Shelter Grant Work Plan funds of \$33,560 are available through the Federal Housing and Urban Development program, and 314 households were assisted in Gallatin and Park Counties in the last year. Grenier said 40 percent of the funds support a womens' shelter and two transitional housing unit operations; 30 percent fund essential services to homeless individuals with payment of one month's rent; and 30 percent go toward homeless prevention.

Commissioner Durgan said the work plan must be approved by the local governing body per a contract with the Montana Department of Public Health and Human Services.

Commissioner Taylor made a motion to sign the agreement with HRDC to help with the emergency shelter program. Commissioner Durgan seconded that motion. Motion passed.

@10:45:48 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 17, 2010

Decision on Pitman Boundary Relocation

@1:02:18 p.m., Commissioner Durgan called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; Philip Fletcher, community development; Scott and Susan Pitman, applicants; Fred Hall, land surveyor; David and Jean Essig, citizens; and Commission Minutes Clerk John Mueller.

The meeting was scheduled to consider a decision on a Pitman Boundary Relocation application.

Civil Deputy County Attorney Shannan Piccolo said her legal conclusion is the property in question is one parcel of record. Piccolo said she addressed the applicant's argument of the definition of a tract of record in the Montana Subdivision and Platting Act, and she reached her opinion by researching that and other definitions in the chapter, because one cannot have a tract of record unless a legal division of land was made. She said the mortgage tract taken out on the property by the property's former owners, the Petersens, did not create a legal tract of record unless the mortgage was foreclosed upon, and her opinion is the deed that transferred the property from the Petersens to the Irish Family did not create a second tract of record. Piccolo said the second tract went away in transferring the property from the Irishs to Western Properties Development, and she believes the mortgage could have been assumed or it probably was a mistake in referring

to a second parcel. She said she checked with the state assessor's office, and the property is only one tract of record per that office. Piccolo said the property was never legally two tracts of record, and the only reason for the separate parcel descriptions was to create a mortgage tract. Piccolo said she reviewed and researched the Pitman case individually.

Land Surveyor Fred Hall said a warranty deed exists for a one-acre parcel. He said the Irish deed is irrelevant.

Commissioner Durgan said the Commission has an opinion from the County Attorney's Office dated May 11, 2010, which states in part, "Therefore, Tract 17 was not divided for any other purposes other than to provide collateral for a mortgage which cannot be transferred as a separate parcel unless it was foreclosed upon."

Pitman said he would ask the Commission to waive attorney-client privilege and provide him with Piccolo's legal opinion in order to compile information for the court. Pitman said he would like the information before the end of the week. Durgan said the Commission will consider Pitman's request.

Commissioner Taylor said he believes Tract 17 is one tract of record, not two tracts, and the mortgage survey was intended for one purpose, to gather money to build a house on a piece of land. He said he does not see where it is possible for a mortgage tract to turn into a tract of record instead of being subdivided. Taylor said he cannot deny two warranty deeds exist, but the warranty deeds were obtained in his mind by mistake and were incorrectly filed after looking through the documents himself.

Commissioner Taylor made a motion to deny the Pitman Boundary Relocation. Commissioner Durgan seconded that motion. Motion passed.

Citizen Genevieve A. Essig said the Pitman's property was one tract of 10 acres, and the first commitment was it could be divided once into two five-acre tracts as listed in the covenants.

@1:21:58 p.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 17, 2010

2:30 P.M. - Health Insurance Committee - Community Room

3:00 P.M. - Local Advisory Committee - Mental Health Drop-in Center, Livingston

May 18, 2010

Review of Daily Correspondence/Agenda and Updates on County Projects

@8:34:10 a.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; Shannan Piccolo, civil deputy county attorney; and Commission Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo from planning division re. Yellowstone View Condominium project
- Memo from Community Development re. 9th Street Bridge Project update
- Legal advice to Commission from civil deputy county attorney
- Memo re. May 21 MACo district meeting agenda
- Memo from MDT re. Montana in the Sky newsletter - To Commissioner Durgan for review
- Memo from DEQ re. discharge public notice
- Memo from Tri-County Sheet Metal re. building thermostat work invoice
- Memo re. Park County chemical dependency services plan 2011-2014
- Memo re. June 2 employee benefit open enrollment
- Citizen memo re. Gardiner loading zone
- Memo re. March/April Safety Advisory Committee minutes
- Memo re. CDC outdoor safety information
- Memo from community development re. Fleshman Creek Restoration Project
- Memo from DES Coordinator re. employee speeding issue
- Commissioner Malone reported on a May 17 brucellosis discussion in Bozeman.

The Commission reviewed ongoing projects and issues that need to be addressed.

@9:06:49 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 18, 2010

County Road Updates

@9:07:03 a.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; Shannan Piccolo, civil deputy county attorney; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss county road issues.

Commissioner Taylor said the Forest Service green box area road has holes and he has told Road Supervisor Ed Hillman about the issue before. Taylor said the county solid waste board has complained about the issue for months.

Commissioner Durgan said a culvert on Divide Road is backing up with water, the creek is not over the road yet but water is starting to overflow creek banks. Durgan said a

citizen commented on the great job being done with a pothole patching machine on Old Clyde Park Road.

@9:14:30 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

May 18, 2010

Department Head Meeting

@9:32 a.m., Chairman Malone called a meeting to order in the West Room of the City/County Complex. Commissioners Durgan, Malone and Taylor were present. Also present were Lani Hartung, finance; Clay Williams, weed/junk vehicle; Martha Miller, auditor; Jill Ouellette, HR; Paul Shea, interim museum director; Ed Barich, county superintendent of schools; Linda Budeski, justice of peace; Philip Fletcher, planning; Suzanne Brown, public health nurse; Kevin Larkin, treasurer; Raea Morris, executive assistant; Mary Anne Keyes, Extension; Denise Nelson, clerk and recorder; Kim Knutson, fair; Bruce Martin, maintenance; Scott Hamilton, Undersheriff; June Little, clerk of court; Belinda Van Nurden, DES; Brett Linneweber, county attorney; and Commission Minutes Clerk John Mueller.

Commissioner Malone opened the floor to public comment. None made.

Travel Request Documentation: Malone said the Commission would like to see copies of conference registration forms.

HR Forms: Human Resources Analyst Jill Ouellette provided copies of updated employee leave request and emergency contact information and equipment loan agreement forms with employee suggested revisions. Ouellette said the forms are located on the public drive under the HR Department folder and leave request approvals are to be attached to the original corresponding timesheet. She said equipment loan agreement forms would go to department heads and elected officials, and employee emergency contact forms will do directly into employee files per MACo recommendation.

Open Enrollment: Ouellette said the employee benefit open enrollment date will be June 2, 2010, from 9 a.m. to 4 p.m. in the Community Room.

Budget Updates: Finance Director Lani Hartung said budget workshops are scheduled each Tuesday and Thursday for two-hour blocks into June, and department heads and elected officials can attend a workshop or request their own with the Commission.

Cell Phone Policy: Malone said the county is looking at various options in attempt to comply with the IRS, which stated county-issued employee cell phones must be taxed.

Roundtable Discussion of Activities: Department heads and elected officials reported on recent and ongoing activities and projects.

The next department head meeting is scheduled for June 15, 2010, at 9:30 a.m. in the Community Room.

@10:39 a.m., the meeting adjourned.

May 18, 2010

10:30 A.M. - Health Insurance Committee - Community Room

1:00 P.M. – Senior Center Rehabilitation Construction Progress Meeting - Senior Center – Commissioner Taylor attended

May 18, 2010

Budget Workshop FY2011

@3:12:45 p.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; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss a Commission Fiscal Year 2011 proposed budget.

Finance Director Lani Hartung presented the Commission with various proposed budgets for Fiscal Year 2010.

@4:30 p.m., the meeting adjourned.

May 18, 2010

3:30 P.M. - County Board of Adjustments Public Hearing - Community Room – Meeting minutes available in the Community Development Department

6:30 P.M. - Fair Board Meeting - Fairgrounds Office

May 19, 2010

Review of Daily Correspondence/Agenda and Updates on County Projects

@8:32:37 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; Shannan Piccolo, civil deputy county attorney; Ed Hillman, road supervisor; and Commission Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo from DES re. safety tape viewing attendance sheet
- Memo re. Commission agenda - To Commissioner Durgan for review
- Memo to Montana Clean re. dirty bathroom commode
- Memo from maintenance re. bid proposals for City/County Complex air compressors
- Memo from Tri-County Sheet Metal re. building HVAC zones map
- Memo re. county oil and gas taxes
- Memo from Park County Genealogy Society re. May 25 former citizen grave marker and memorial
- Citizen memo re. tax overpayment
- Memo from Surveyor Hank Rate re. Corwin Bridge information - To civil deputy county attorney for review

The Commission provided Bruce Martin, maintenance, with a weekly automobile fleet maintenance checklist log. Martin said the city/county parking lots need to be sealed and restriped with expenses partially shared with the city.

The Commission discussed an option of hiring a private cleaning contractor for the road shop office space and restrooms.

@9:20:06 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

May 19, 2010

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

May 19, 2010

Human Resources Updates

@10:04:16 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; Martha Miller, auditor; 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 provided the Commission with a change of status form for a Gardiner Green Box caretaker employee for signature. Ouellette said she conducted two employee evaluations with department heads; addressed a comp time timesheet issue; provided an accident report for the safety committee; reviewed the blood-borne pathogen policy for the public health nurse; worked with the health insurance committee; drafted another version of the computer use policy for the ITAC; scheduled interviews for a clerk of court position; provided the Angel Line Board with a driver code of conduct to post in vehicles; worked on IT Manager position interview

questions; contacted MACo with a repetitive stress claim; and received a deductible claim on a lawsuit from the Sheriff's Office.

@10:25 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 19, 2010

Decision on Gardiner Loading Zone

@11:01:29 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; Steve Woodruff, attorney; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider a decision on a Gardiner loading zone application.

Civil Deputy County Attorney Shannan Piccolo said the Commission had concerns about authority and jurisdiction of a loading zone on a state highway at the last meeting on this issue. Piccolo read into the record correspondence between the Montana Department of Transportation (MDT) and the Commission in which MDT stated they were not going to do anything about the matter. She said per MDT, the county can grant the loading zone application if it wishes with MDT approval, therefore granting the application is a discretionary decision on the part of the Commission. Piccolo said she suggested the Commission hold a meeting and make a decision on the matter since the Flying Pig rafting company approached the Commission with the loading zone application.

Commissioner Malone said the Commission has received numerous concerns from citizens in Gardiner about the application, and the Commission has let the issue drag on way too long for Mr. Faerber and needs to make a decision.

Commissioner Taylor said he has looked at the issue and read all comments and thinks the people of Gardiner are against it and does not think the interests of the Flying Pig outweigh the interests of all of those in Gardiner against the loading zone, and for that reason he moves to deny the request of the Flying Pig to have a loading zone there on 89. Commissioner Durgan seconded that motion. Motion passed. Durgan voted in opposition to the motion.

Commissioner Durgan said one point brought out in the discussion on the matter is there are any number of situations in which delivery and commercial vehicles need to stop and unload in the street. Durgan said that does not preclude the fact a safety factor arises on a state highway, and he feels there is a place for a loading zone. He said in the interest of public safety, he feels the Commission should make a provision for a loading zone available to various commercial enterprises in that particular area.

Attorney Steve Woodruff said, as a citizen, in fairness to other business owners and citizens, he hates to see the Commission cede its jurisdiction with permission from MDT on this matter. Woodruff said citizens are going to want help and action from the Commission, and someone needs to take the ball and run with it, and the Commission needs to consider that in representing folks who live along the highways.

@11:16:58 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 19, 2010

Discussion of Sheriff's Office FY 2011 Budget

@3:11 p.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; Marilyn Hartley, finance; Martha Miller, auditor; Sheriff's Office Personnel Scott Hamilton, Colleen Singer and Wendy Wood; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss Sheriff's Office Fiscal Year 2011 proposed budgets.

Assistant Finance Director Marilyn Hartley, Sheriff's Office personnel and the Commission reviewed Sheriff's Office and Search and Rescue proposed FY 2011 budgets.

@4:20 p.m., the meeting adjourned.

May 20, 2010

Daily Correspondence/Agenda & Briefing on Current County Projects

@8:32:00 a.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; Scott Hamilton, undersheriff; Ed Hillman, road supervisor; and Commission Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo re. Livingston Area Chamber of Commerce parades
- Memo re. NRCG 2010 handbook
- Citizen memo re. business refuse assessments - To Solid Waste Board for review
- Memo from Tri-County Network re. Park County financial support
- Memo from Montana Clean re. toilet cleaning
- Memo from clerk and recorder re. election audit

Undersheriff Scott Hamilton said he is present looking for clear direction on how to move forward with the Sheriff's Office budget. He said the Sheriff's Office has asked for access to the accounting system for the past couple of years to view postings and what is coming out of which account, and that still has not happened. He said he cannot trim the Sheriff's Office budget without all information and read-only access to the budget, and he is asking again for that access. Commissioner Malone said the Commission will bring the issue up again.

Hamilton said he thinks there needs to be consistency in object codes. Hamilton said he understands Assistant Finance Director Marilyn Hartley is supposed to be the go-to person and in charge of the Sheriff's Office budget, but there seems to be confusion with Finance Director Lani Hartung being involved in the budget as well. He said he did not see an email from Hartung to the Commission regarding the Sheriff's Office budget and he does not understand why the Sheriff's Office is not included in such communications. He said there seems to be a lot of behind the scenes stuff and miscommunications, which is very frustrating, and everyone from the Sheriff's Office left yesterday's budget meeting totally frustrated.

Hamilton said the longevity figures continue to appear to come out of FTE budget lines instead of the litigation fund, which will ultimately affect the bottom line. Commissioner Taylor said he will discuss issues Hamilton raised with Hartung.

Road Supervisor Ed Hillman said dust control will be applied in Jardine in the first week in June.

@8:57:57 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 20, 2010

Public Comment on Title III for FY2011 and Budget Workshop

@9:08:22 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; Barbara Woodbury, sanitarian; Shannan Piccolo, civil deputy county attorney; Greg Coleman, Paradise Valley Fire; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to accept public comment on Title III funds for Fiscal year 2011 and discuss Fiscal Year 2011 proposed budgets.

Finance Director Lani Hartung provided the Commission with a document from Fire Warden Bob Fry of proposed projects for 2011 using Federal Title III and Secure Rural Schools funds. There was discussion about Fry's request to hire Greg Coleman of the Paradise Valley Fire Department to continue ongoing fire planning and GIS work.

Commissioner Durgan made a motion to make arrangements to get Mr. Coleman going as a short-term employee not to exceed 90 working days on whatever projects Fire Warden Bob Fry has for him on this year's budget, and in the meantime advertise for public comment on the Title III funds. Commissioner Taylor seconded that motion. Motion passed.

Commissioner Malone said Hartung and the civil deputy county attorney will work together to advertise for 45 days and schedule a public hearing after that date and properly appropriate FY 2011 Title III funds.

Sanitarian Barbara Woodbury said she is considering reducing her administrative assistant's position from 35 to 30 hours a week, having the Commission Minutes Clerk take minutes of Board of Health meetings, and proposing Commission Executive Assistant Raea Morris handle all county motor pool vehicle reservations. Woodbury said she would like to increase a second sanitarian's wages by \$1.50 per hour, and such may be possible with swimming pool inspections bringing in \$2,800 per year. Commissioner Durgan said the Commission has not interfered with requested employee increases in the past if department heads or elected officials have the funds within their budgets.

@10:18:36 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

May 20, 2010

Discussion of Health Insurance Benefits with Health Insurance Committee

@11:04:26 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Health Insurance Committee Members Jill Ouellette, Marilyn Hartley, Brad Wilson, Shirley Ross and Scott Hamilton; Lani Hartung, finance; Martha Miller, auditor; Raea Morris, executive assistant; Denise Nelson, clerk and recorder; Wes Venteicher, Livingston Enterprise; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss county employee health insurance benefits with the Health Insurance Committee.

Health Insurance Committee Chairman Marilyn Hartley provided the Commission with a draft letter stating the committee's recommendation to the Commission and a spreadsheet used to evaluate various benefit plans and deductions. Hartley read the letter into the record, which recommends the Commission continue the benefit model currently in use and fully fund the \$119/month increase if there is to be no addition to employee wages in Fiscal Year 2011. Hartley said the impact to the Permissible Medical Levy would be \$4.25 per year for a taxpayer with \$200,000 home, and the recommendation is in attempt to maintain positive employee morale. Hartley said the committee took its task very seriously, held workshops, two open meetings for employee comment, and a summary meeting. She said the committee's task was not easy with the state of the economy.

Committee Member Shirley Ross said the committee considers if the Commission will freeze wages, then it should freeze benefits at the current payment level of fully funded.

Committee Member Jill Ouellette said the committee recommends sticking with the five percent tier rate system for at least one more year to see how rates and family coverage change, and the committee recommends sticking with the RM-100 model plans. She said a public meeting has been scheduled for Monday, May 24 at 11:00 a.m. for the Commission to make a decision on the matter.

@11:56:10 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

May 20, 2010

Consider Amendment to Resolution #942 Setting Forth Road Petition Requirements

@1:37:45 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider an amendment to Resolution #942 setting forth road petition requirements.

Civil Deputy County Attorney Shannan Piccolo said Resolution #942 states anyone wishing to abandon or create a county road must pay a \$300 fee and submit a letter- and full-sized survey and topographical map in addition to statutory requirements of 10 freeholder signatures with Tax ID numbers.

Commissioner Malone said the proposed resolution provides for the ability to waive the survey requirement in the road abandonment petition.

Commissioner Taylor made a motion to approve Resolution #1081 amending Resolution #942 setting forth road petition requirements for abandoning roads, which state the Commission may approve waiver of the survey requirement. Commissioner Durgan seconded that motion. Motion passed.

@1:44:16 p.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 20, 2010

Signing of Resolution for City/County Airport Loan

@2:30 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; Ed Meece, city manager; Kerry LaDuke, Airport Board; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to sign a resolution for a City/County Airport loan.

Commissioner Malone said the loan amount totals \$4,625 in equal payments with a 1.625 percent per annum on the unpaid balance, and a schedule is attached.

Commissioner Taylor made a motion to sign the amendment to approve the county portion of the loan in the amount of \$4,625 together with interest. Commissioner Durgan seconded that motion. Motion passed.

@2:35 p.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

May 20, 2010

2:30 P.M. – Renewable Natural Resources Subcommittee – Community Room – Canceled

3:30 P.M. - Planning Board - Community Room – Meeting minutes available at www.parkcounty.org and in the Community Development Department

4:00 P.M. - 911 Communications - East Room

4:00 P.M. - Library Board - Park County Library

7:00 P.M. - Solid Waste Board - East Room – Canceled

May 21, 2010

8:30 A.M. – Commission District 8, 9, & 12 Meeting – Helena, MT – Commissioners Malone and Taylor attended

1:00 P.M. – County Employee Safety Tape Viewing - Community Room

Marty Malone
Chairman, Park County Commission
Park County, Montana

Denise Nelson
Clerk & Recorder
Park County, Montana