

Park County Commission Meeting Minutes
Week of April 4 – 8, 2011
Park County, Montana

April 4, 2011

Review Daily Correspondence / Agenda and Briefing on Current County Projects

@8:32:59 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Raea Morris, administrative assistant; Ed Hillman, road supervisor; and Minutes Clerk John Mueller. No public comment made.

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

March 31, 2011, correspondence included:

- Memo email from MACo re. HB 316
- Memo email re. March 4 fire council meeting
- Memo email re. Platt Electric courthouse building light replacement
- Memo letter re. Assessor's Office move
- Memo email re. Granite Enterprises server access
- Memo RFQ re. engineering services
- Memo email re. Yellowstone Park meeting with Gardiner Chamber of Commerce
- Memo email re. HB 133
- Memo email re. Tri-County Network newsletter
- Memo letter re. FEMA levy recertification
- Memo email re. California Forest Coalition SRS payment
- April 1 correspondence:

April 1, 2011, correspondence included:

- Memo citizen email re. Park County proposed trust lands sale
- Memo email re. HB 316 and Park County proposed trust lands sale
- Memo document re. HRDC audited/consolidated financial statements
- Memo email re. department head safety initiative
- Memo email re. HB 316 metal mines tax
- Memo email re. Board of Health re-application
- Memo citizen email re. Cooke City roads snow issues
- Memo email re. Planning and Zoning Commission cell tower conditional use permit
- Memo email re. litigation strategy meeting schedule

Administrative Assistant Raea Morris said the Commission Office is the only office issuing burn permits. Commissioner Durgan said he thinks the Commission should submit a written directive to the Accounting Department for that department to continue issuing burn permits to the public on an as-needed basis. Commissioner Malone said he thinks Chairman Taylor should verbally inquire into whether extenuating circumstances exist in that department making it impossible to issue burn permits. Malone said the Commission can follow-up with a written directive after Taylor learns whether any extenuating circumstances exist. Commissioner Taylor said he will approach the Accounting Department about the issue.

Commissioner Malone said the amount of snow in Cooke City is prohibiting plowing of snow, therefore the plowed snow needs to be hauled offsite. Malone asked Road Supervisor Ed Hillman to telephone the snow plow contractor, Matt Asplund, to get the issue resolved.

@9:02:59 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

April 4, 2011
Opening of Weed Chemical Bids

@9:03:16 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Clay Williams, weed; and Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to open weed chemical bids.

Weed Manager Clay Williams provided the Commission with three sealed bids and read the proposed estimates into the record as follows:

- Mountain View Coop: Tordon at 2.5 gallon containers at \$53.70 per gallon; Escort at \$11.13 per ounce and generics at \$6.20 and \$3.75 per ounce; Transline at \$182.80 per gallon; 2-4D at \$11.65 per gallon.
- Stu's Chemical: Tordon at 280 gallons at \$42.20 per gallon. 2-4-D at \$10.20 per gallon; generic Escort at \$2.90 per ounce; Transline at \$149.50 per gallon.
- Yellowstone Air: Tordon at \$46.65 per gallon; 2-4D at \$10.50 per gallon; generic Escort at \$3.88 per ounce; Transline at \$163.20 per gallon.

Commissioner Durgan made a motion to accept the lowest bid from Stu's Chemical pending legal counsel review. Commissioner Malone seconded that motion. Motion passed.

@9:11:39 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

April 4, 2011

Review of Minutes for Week of March 28, 2011

@9:34:06 a.m., Chairman Taylor 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 March 28, 2011.

Commissioner Malone requested a revision to Page 3 of 12, noting the correct spelling of Rick's "Refrigeration." On Page 6 of 12; the third paragraph should read, "The Commission approved a road work permit for William Smith for Old Pray Siding Road."

Commissioner Taylor requested a revision to Page 5 of 12, noting the correct spelling of "Quesenberry" Insurance.

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

@9:37:40 a.m., Malone made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

April 4, 2011

12:00 P.M. – Community Networking Meeting – Livingston Job Service office

2:00 P.M. – Review of Gardiner Sidewalk Project- Onsite on Stone St., Gardiner – Commissioners Durgan, Malone and Taylor attended

April 5, 2011

8:00 A.M. – City/County Meeting - Community Room

April 5, 2011

Review of Daily Correspondence / Agenda and Briefing on Current County Projects

@8:55:58 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Raea Morris, administrative assistant; and Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo email re. April 7 Forest Service meeting

- Memo email re. Cooke City sewer district
- Memo letters of permission re. snow fence erection in Chicory
- Memo letter re. Boulder and Shields River Roads forest highway routes
- Memo letter re. DOWL HKM landfill monitoring report
- Memo letter re. YNP weed management program
- Memo letter re. U.S. census count
- Memo letter from MSUB
- Memo email re. MACo audit training
- Memo email re. sanitarian services agreement
- Memo email from MACo re. HB 555
- Memo email re. state trust land sale opinion letter
- Memo letter from Hank Rate re. Billman Lane survey and Plat 428

@9:04:56 a.m., the meeting adjourned.

April 5, 2011

County Road Updates

@9:04:57 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Ed Hillman, road supervisor; Erica Hoffman, GIS/IT; William Smith, engineer; Citizens Bill Harris, Kevin Funk, Greg Coleman, Meriweather Campbell, Melissa Moran; Chantelle Braham and Aly Peterson; and Minutes Clerk John Mueller.

The meeting was scheduled to discuss county road issues.

Road Supervisor Ed Hillman said he met with William Smith, engineer, about putting a pipeline down Pray Siding Road, across Highway 89 and along the south and east side of Shelterbelt Road to the Mill Creek Road and through an irrigation pipe underneath Mill Creek Road. He said he gave Smith construction parameters, and Smith needs to schedule a meeting with the Commission on the matter.

Hillman said a new road crewman started this a.m. in Gardiner. He said the crew needs to clean and unplug 45 culverts between Cinnabar Road and Gardiner, and locates need to be done before cleaning takes place.

Citizen Bill Harris said he met with Surveyor Hank Rate as noted in a letter from Rate.

Chantelle Braham, Montessori Island school board member, said Guthrie, Shamrock and Miller Lanes have excessive amounts of potholes and the school is concerned with the overall maintenance and safety of the roads near the school. Braham said the school is a 501 c3 nonprofit organization that serves 120 families and employs 21 employees. She said the growth of the school has been significant in the last few years, and the school would like the roads to go from a Class III maintenance classification to Class I.

Braham read a letter into the record from Kristin Wadle supporting changing the road classifications to Class I. Hillman said he and Coleman talked about the road issues, and a stop sign was removed in attempt to alleviate traffic issues. Hillman said his suggestion to Coleman was to make Miller Drive a one-way road from Guthrie Lane to Shamrock.

Hillman said changing the road classification to Class I would not increase the number of times the road is maintained per year. He said Class I roads are maintained as school bus routes, and Montessori Island School does not have school buses. Hillman said poor water drainage is a problem on the roads in question and the school can put down gravel on the road provided it telephone Hillman beforehand. Coleman said maintaining the road two times a year is no longer adequate with the school there. He said the school wants to be treated the same as all other businesses in Park County. Hillman said some businesses in the county pay extra to have their roads maintained, as the county road department gets only 2.6 percent of county property taxes.

Commissioner Malone said a Special Improvement District is an option to raise maintenance funds, and he suggests school officials contact property owners near the school with the proposed one-way street option. Hillman said the county could put traffic counters on the roads in question to determine road use.

Kevin Funk asked if Miller Lane could be chip-sealed, and Fisher Sand and Gravel may donate the materials. Hillman said the county could help prep the road in that event.

@9:51:21 a.m., Malone made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

April 5, 2011

Human Resources Updates

@9:55:08 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Jill Ouellette, HR; and 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 an offer of employment for a road crewman hire for signature. Ouellette said she is working with the county's union negotiator on specifics of a road crewman being assigned county vehicles.

The commissioners thanked Ouellette for her assistance with the March 31 employee appreciation lunch. The Commission said they thought the lunch went very well and was well attended.

@10:04:08 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

April 5, 2011

Signing of Museum Lease Agreement for Off Sight Storage and Chamber Display Space

@10:08:37 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Paul Shea, YGM; and Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to sign a Yellowstone Gateway Museum lease agreement for offsite storage and Livingston Chamber of Commerce display space.

Museum Director Paul Shea said the Museum Board recommends the Commission sign a \$1,030, annual offsite storage lease with Allied Storage because the museum is running out of space for collections. Shea said the Museum Board also is requesting renting a room on a monthly basis from the Livingston Chamber of Commerce as a display room at a cost of \$200/month. Shea said the museum will not be open this summer to accommodate HVAC installation work.

Commissioner Malone made a motion to sign the lease for the two locations. Commissioner Durgan seconded that motion. Motion passed.

@10:14:20 a.m., Malone made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

April 5, 2011

Consider Decision on Arch Park Electricity Upgrade and Submitting a Gardiner Chamber of Commerce Historical Funding Request to Grants Review Committee for Review

@11:01:11 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Paul Shea, YGM; Jerry Brekke, historian; Carol Woodley, PCGS; Bill Berg, Gardiner Chamber of Commerce; and Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider a decision on an Arch Park electricity upgrade and submitting a Gardiner Chamber of Commerce historical funding request to the county Grants Review Committee.

Commissioner Taylor said the county will forward the Park County Genealogical Society's (PCGS) request for funding to the Grants Review Committee. Historian Jerry Brekke asked if the grants review committee reviews several sources of funding. He asked where Yellowstone River Ranch Estates (YRRE) funds earmarked through resolution fit into the grants review committee. Commissioner Durgan said he is confused as to that answer and there needs to be discussion to clarify that inquiry and issue. He said it was his understanding the YRRE funds were designated for historical projects. Brekke said it was designated for such between the Pop Stand and Jardine. Durgan said he is confused about which other groups have access to YRRE funds other

than PCGS, because his opinion is the funds are not solely earmarked for PCGS use, but rather historical projects. Brekke said that is correct with exception a Commission resolution was passed that specifies PCGS overseeing historical interpretation in the county, and the county shall contract with PCGS for historical interpretation work per resolution language.

Brekke said he thinks the only place where a rub comes with the YRRE funds is they were specified for restoration of Emigrant/Chico Cemeteries as well as for historical interpretation projects. Commissioner Taylor read into the record language from the resolution, stating "Funds received by Park County will be used on historic restoration projects within the valley, such as improvements to the Emigrant/Chico Cemetery. Funds are to be appropriated and used according to the decision of the commissioners. Park County shall fund the genealogy society for ongoing archiving as it has in the 2008 budget. It is hereby resolved Park County shall contract with the genealogical society for historical, interpretive services on an as-needed service."

Durgan said he thinks the Parks and Recreation Board has muddied the water, as that board has some projects it feels should be included with access to YRRE funds. Brekke said such projects could exist. Durgan said the definition of "historical" as proposed to "recreational and park" funds has created confusion. Brekke said he thinks historical interpretation lends to historical projects. He said the Chico Cemetery is a significant, historical cemetery that is falling apart, and it is not certain at this point as to what exists on the ground. He said school district deeds are being used to for both Chico and Emigrant Cemeteries to determine where boundaries may lie.

Durgan said he has question on his part of the importance of identifying whether there are bodies located outside the Emigrant Cemetery and why bodies outside the cemetery need to be identified. He said he does not see there is a need to identify what is there, as far as human remains. He asks why it matters, because there is a distinct possibility people outside the community buried remains because there was no room inside the cemetery. Brekke said the importance of identifying such scenarios is the Emigrant Cemetery Association is planning an expansion and new roadway to the cemetery off the old Yellowstone Trail, and digging into an unidentified grave with machinery involves the state burial board. He said the effort is to define what exists around the cemetery so nothing is disturbed out of respect for the dead, regardless of whether the buried are known or not. Durgan asked if it is a good use of YRRE funds to locate buried bodies. He asked if the state burial board or the State Historical Preservation Society can be contacted for funds, so the county does not have to withstand the entire expense of the effort.

Commissioner Malone said he suggests a meeting is held to discuss the issue and resolutions further to reach understanding.

Commissioner Durgan said the Parks and Recreation Board proposed to buy picnic tables, fire rings and dog stations for Arch Park, but Community Development Director

Philip Fletcher said he feels Arch Park would better be served to switch the promised funds to electrical system upgrades at the request of the Gardiner Chamber of Commerce.

Gardiner Chamber of Commerce President Bill Berg said the chamber is requesting it can use the \$2,500 allocated as part of its capital improvements funds to increase power outlets throughout Arch Park. Berg said the chamber would like the option to put the funds toward yet another effort if electrical upgrades cost estimates are too high.

Commissioner Malone made a motion to allow deviation of funds from picnic tables to electrical upgrades or other work if cost estimates are too high. Commissioner Durgan seconded that motion. Motion passed.

Berg said the Gardiner Chamber would like to be involved with a possible National Park Service front street upgrade regarding signage and maintaining uniformity. Berg presented a proposal of \$1,200 to \$1,400 per sign.

Commissioner Malone made a motion the Commission forward the Gardiner historical funding request to the Grants Review Committee. Commissioner Taylor seconded that motion. Motion passed.

@11:26:00 a.m., Malone made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

April 5, 2011

Discussion of the Lighting for the City/County Building EECDBG Grant Project

@1:30:34 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Kelly Johnson, maintenance; Raea Morris, executive assistant; Lani Hartung, finance; Kevin Earpitcher, Platt Electric; and Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss lighting for the city/county building Energy Efficiency Community Development Block Grant project.

Kevin Earpitcher of Platt Electric said he worked with Finance Director Lani Hartung in ordering first courthouse lights through a vendor representative. He said three to five different colors of lamps exist, and the county can exchange a shipment of boxes of lights with undesirable colors. The Commission said it will exchange its current bulbs with Model 4100 bulbs. Earpitcher said Park County is on a standard contract with Platt for maintenance and installation.

Commissioner Malone made a motion to install Model 4100 bulbs in the courthouse. Commissioner Durgan seconded that motion. Motion passed.

@1:47:27 p.m., the meeting adjourned.

April 5, 2011

2:30 P.M. - Discuss GIS Software Update - Commission Chambers – Canceled due to employee schedule conflict

April 6, 2011

Review of Daily Correspondence / Agenda and Briefing on Current County Projects

@8:32:53 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Raea Morris, administrative assistant; Ed Hillman, road; and Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo document re. treasurer's cash on hand report
- Memo email re. March Fire Council minutes
- Memo email re. portable housing project
- Memo email re. VALIC health insurance representative visit
- Memo news release re. Gallatin County economic development
- Memo email re. weed board meeting
- Memo email re. MACo HB 555
- Memo email re. Yellowstone Ecosystem Subcommittee
- Memo document re. 9th Street Island Montessori School \$205 contribution to county road department budget
- Memo document re. citizen tax appeal board acknowledgement
- Memo email re. April Solid Waste Board agenda

Road Supervisor Ed Hillman said he is considering rotating road crewmen on four, 10-hour shifts over the summer hours.

@8:59:43 a.m., Malone made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

April 6, 2011

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

April 6, 2011

Consider Decision on Full Access to County Computer Servers

@10:00:38 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Erica

Hoffman, GIS/IT; Bill Proconier and Liz Suniga, Granite TCS; and Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider allowing full access to county computer servers.

GIS/IT Manager Erica Hoffman said the Commission set a precedent three years ago by requiring written signatures from city and county authorities for individuals with full access to computer servers after background checks are passed. She said that requirement resulted after a failed background check by a former IT employee who had been given full server access.

Bill Proconier of Granite TCS said he has no objection to allowing county IT personnel full server access, but he wants the Commission to know the two county employees would have 100-percent access to all city and county data, including legal, personnel and financial data. Proconier said the Commission has called upon Granite to conduct confidential computer efforts in the past without outside knowledge, and that will no longer be possible with the county IT Department having full access. Proconier said Granite has had a good track record of computer up time and security and he would like for that to continue.

Hoffman said she and IT Technician Terri Chambers have proven they are not negligent people and would not intentionally manipulate city or county data for inappropriate reasons. There was discussion about county IT personnel being trained in the areas Granite currently oversees in order to eventually take over those duties or complete them on days Granite is not in the building. There was discussion about training county IT personnel to the intricacies of accessing Granite's firewall. Proconier said a risk exists in creating a hole in the firewall and his preference would be to set up a user account log-in system to track individuals accessing and manipulating data on the server systems.

Commissioner Malone said he thinks servers should be Granite's responsibility, but he thinks employees should be trained. Malone said he thinks it is appropriate for Granite to submit a letter addressing potential risks with the proposed full server access arrangement.

Commissioner Malone made a motion the Commission allow its employees full access to all servers pending meeting discussion items are addressed. Commissioner Taylor seconded that motion. Motion passed.

@10:18:30 a.m., Malone made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

April 6, 2011

11:00 P.M. – 9th Street Bridge Construction Meeting- CTA Office, Livingston – Commissioners Durgan, Malone and Taylor attended

April 6, 2011

Litigation Strategy for Rakela v. Park County

@1:32:28 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Brett Linneweber, county attorney; Mike Inman and Philip Fletcher, community development; Mike Sehestedt, MACo JPIA; and Minutes Clerk John Mueller. No public comment made.

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

Mike Sehestedt said he is representing Park County on behalf of MACo JPIA in the litigation matter Rakela v. Park County. He said having his statements on the public record would not serve Park County in the event the county decided to move the pending litigation to trial. He said the meeting discussion in closed session will be completely limited to Rakela v. Park County.

Commissioner Malone made a motion to close the meeting to the public. Commissioner Durgan seconded that motion. The meeting closed.

@2:48:52 p.m., the meeting adjourned.

April 6, 2011

Consider Decision on Settlement Offer for Rakela v. Park County

@2:53:15 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Brett Linneweber, county attorney; Mike Inman and Philip Fletcher, community development; Mike Sehestedt, MACo JPIA; Wes Venteicher, Livingston Enterprise; and Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider a decision on a settlement offer for Rakela v. Park County.

Mike Sehestedt said he is representing Park County on behalf of MACo JPIA in the litigation matter Rakela v. Park County. Sehestedt said the nature of the claim is based on the denial of approval for a family transfer in 2008 and 2009. He said the proposed settlement agreement before the county is the county will approve the permit filing of the previously denied family transfer of a portion of Parcel 53 COS 15A to Rakela's son, Parsifal Pittendorfer, subject to the requirement Pittendorfer will hold the property until April 1, 2012. Sehestedt said the parties would mutually stipulate to the dismissal with prejudice of the pending Park County cause with each party to bear its own costs and attorney's fees.

Sehestedt said Park County is covered as part of the MACo JPIA risk pool for defense of the matter subject to the applicable deductible, but the risk factor to the county is the

policy does not cover any award of damages that may arise if it lost the case in court. He said the Commission needs to consider policy implications and any impact that settling might have on future administration of county subdivision regulations and family transfer exemptions. He said Park County is the client of MACo JPIA and the Commission is the decision maker in this case. Sehestedt asked if the Commission will approve the settlement on the terms presented, reject the settlement offer or add terms to the proposed settlement. Sehestedt said discussion of litigation strategy for the case occurred in a closed meeting prior to the existing meeting.

Commissioner Malone made a motion to accept the settlement agreement as proposed by Mr. Sehstead. The motion died due to lack of second.

Commissioner Durgan made a motion the county disapprove of accepting the proposed settlement agreement and direct Mr. Sehestedt to further action with anticipation to proceed to trial. Commissioner Taylor seconded that motion. Motion passed. Durgan and Taylor voted in favor of the motion. Malone voted in opposition to the motion.

Sehestedt said he will bring any other settlement offers to the Commission for consideration should any be made.

@3:02:20 p.m., Malone made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

April 6, 2011

3:00 P.M. - Parks and Recreation Board - West Room – Meeting minutes available in the Community Development Department

April 7, 2011

Review of Daily Correspondence / Agenda and Briefing on Current County Projects

@8:34:45 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Raea Morris, administrative assistant; Jill Ouellette, HR; Lani Hartung, finance; Tom Totland, PCSO; and Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo email re. Community Room scheduling protocol
- Memo contract re. Tom Roe and Sons Main Boulder Road work
- Memo letter re. 2011 disaster preparedness
- Memo agreement re. temporary tire storage at landfill
- Memo email re. 2011 Wetland Council winners
- Memo certificate of liability insurance re. Bell and Associates

- Memo email re. forest land management activities
- Memo re. May Montana LTAP work zone technician trainings
- Memo re. April 6 Parks and Recreation Board agenda
- Memo email re. YRRE funding
- Memo email re. Novus Solutions
- Memo re. Southwest Regional Juvenile Detention reporting April 15 deadline
- Memo certificate of liability insurance re. Hogenson Construction
- Memo re. Pine Creek land exchange public comment period

Human Resources Analyst Jill Ouellette said she needs to post two weed sprayer positions by the end of the day.

Administrative Assistant Raea Morris reported on an April 6 building recycling meeting she attended with city personnel.

Lieutenant Tom Totland said the Hoosier Bar in Cooke City blew up this morning and burned to the ground. He said there are no known injuries or deaths, and two local fire trucks are on the scene. Totland said the local fire warden has jurisdiction to investigate the incident and serve as incident command.

@9:07:28 a.m., Malone made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

April 7, 2011

10:00 A.M. – Discussion of Forest Service Quarterly Updates – Community Room

12:00 P.M. - Legislative Work Session - Commission Chambers

1:00 P.M. – Discussion of Forest Service Road Maintenance Cooperation – West Room

April 7, 2011

Consider Decision on Contracted Sanitarian Services for Sweetgrass County

@3:01:47 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Barbara Woodbury and Craig Caes, environmental health; Bill Wallace, Rick Reed and Susie Mosness, Sweet Grass County; and Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider a decision to contract sanitarian services for Sweet Grass County.

Sanitarian Barbara Woodbury said Sweet Grass County Commissioner Susie Mosness asked if Park County can assist it with sanitarian services because Sweet Grass currently does not have a full-time sanitarian position. Woodbury said the proposal would provide

sanitarian services for one day per week, and she feels Park County staff can meet that request. She said the civil deputy county attorney reviewed the contract and commented for Commission review.

The two commissions discussed contract specifics. Mosness asked Woodbury to provide an activities report at Sweet Grass County staff meetings on the first Monday of each month. The commissions said they would have their respective legal counsels review the proposed contracts before a formal agreement is made.

@3:21:22 p.m., the meeting adjourned.

April 8, 2011

No Commission Meetings

Randy Taylor, R.S.
Chairman, Park County Commission
Park County, Montana

Denise Nelson
Clerk & Recorder
Park County, Montana