

Park County Commission Meeting Minutes  
Week of February 7 – 11, 2011  
Park County, Montana

February 7, 2011

MACo Mid-Winter Conference – Helena, MT – Commissioners Malone and Taylor attended

No Commission Meetings Scheduled

12:00 P.M. – Community Networking – Livingston Job Service – Commissioner Durgan attended

February 8, 2011

MACo Mid-Winter Conference – Helena, MT – Commissioners Malone and Taylor attended

No Commission Meetings Scheduled

1:00 P.M. – Senior Center Meeting – Livingston Senior Center

2:00 P.M. – I.T. Advisory Committee – Community Room

February 9, 2011

MACo Mid-Winter Conference – Helena, MT – Commissioners Malone and Taylor attended

No Commission Meetings Scheduled

10:00 A.M. – Employee Safety Tape Viewing – Community Room

February 10, 2011

MACo Mid-Winter Conference – Helena, MT – Commissioners Malone and Taylor attended

No Commission Meetings Scheduled

9:00 A.M. – Safety Committee – Commissioners Chambers – Commissioner Durgan attended

10:00 A.M. – Local Emergency Planning Committee – Community Room – Commissioner Durgan attended

February 11, 2011

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:31:04 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, executive assistant; 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 Montana Fish and Wildlife Conservation Trust re. funding
- Memo from Montana Dept of Livestock re. online re-record service
- Memo from Park Co. Conservation District re. tree sale
- Memo from community development re. February 15 RC&D meeting
- Memo from Chief of Police re. Crime Stoppers program
- Memo re. clerk and recorder maintenance request
- Citizen memo re. complaint
- Memo re. 911 Myer's Flat payments
- Memo from community development re. ongoing projects report
- Memo from Tri-County Sheet Metal re. \$3,383 duct work bill
- Memos from genealogy society re. cemetery funds
- Memo from community development re. joint maintenance building at airport
- Citizen memo - To Commissioner Malone for review
- Memo re. county boundaries bill
- Memo from MACo re. SB 17 and 18
- Memo from DES Coordinator re. CPR/First Aid renewal training
- Memo from Montana DNRC re. state school trust land sale
- Memo from MACo re. renewable natural resource development
- Memo re. draft fire season resolution
- Memo from Livingston Enterprise re. advertisement bill
- Memo from 911 Coordinator re. leak in roof
- Memo from attorneys re. \$250 lobbying contract - To civil deputy county attorney for review
- Memo from IT re. laptop docking station - To Commissioner Durgan for review
- Memo from community development re. planning consultant RFP
- Memo from Gardiner Chamber of Commerce re. YRRE \$12,000 funding request of Phase II depot history museum plan
- Memo re. county island requisition information - To Clerk and Recorder for filing
- Memo from NPS re. Bechler Administrative Area improvement plan
- Memo from community development re. genealogy society YRRE funding requests
- Memo re. Golden Ratio refund
- Memo re. Cooke City cell phone tower

- Memo from sanitarian re. Cooke City cell tower
- Memo from senior planner re. February 4 traffic counter meeting
- Memo from community development re. 2/28, 3/30, 4/14 and 5/12 home work schedule

Commissioner Malone reported on a February 7-10 MACo conference.

Road Supervisor Ed Hillman said the 9<sup>th</sup> Street Bridge project is going slowly and asked if he should continue pursuing purchase of a loader. Commissioner Malone said he spoke with an individual about loaders.

@9:34:14 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

February 11, 2011  
Discussion of Telephone System

@9:40:14 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Erica Hoffman, IT; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss the county telephone system.

GIS/IT Manager Erica Hoffman said various employees approached her with desire to add features to their analog telephone lines, which are provided through Qwest. Hoffman said bunching 10 lines on one contract could save the county up to \$300 a month, and as many as 49 lines can be put on a contract. Hoffman said two- and three-year contracts exist, and cancellation fees prior to contract expiration are as high as \$300. She said lines can be changed on a contract without a fee.

Hoffman said she is asking for authority to ask department heads if they would like to add lines to a contract and the cost to them for cancellation.

Commissioner Malone made a motion Hoffman go forward with the investigation. Commissioner Durgan seconded that motion. Motion passed.

Hoffman said she will bring back to the Commission the number of phones she thinks should be added to contracts.

@9:52:25 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

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

Denise Nelson  
Clerk & Recorder  
Park County, Montana