

Park County Commission Meeting Minutes  
Week of August 27 - 31, 2012  
Park County, Montana

August 27, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:33:21 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; Bob Currie, SWB; and John Mueller, minutes clerk. No public comment made.

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

Correspondence for August 22 included:

- Memo document re. CTA Engineering Fleshman Creek update
- Memo document re. Earl Mathers EDD article
- Memo document re. August 24 SWB agenda and Aug 10 minutes
- Memo document re. Commissioner Malone landfill fee proposal
- Memo document re. Mission Field project closeout documents
- Memo document re. Fleshman Creek participation invite letter
- Memo document re. Wilsall Senior Citizens center cleaning bill
- Memo document re. Titan Machinery backhoe forks

Correspondence for August 23 included:

- Memo document re. airport gravel crushing quote
- Memo document re. clerk and recorder's office window quote
- Memo email re. November 5 bison trial
- Memo document re. *Livingston Enterprise* legal ad invoice
- Memo document re. August 28 YGM meeting agenda
- Memo email re. RAC project monitoring plan letter of support
- Memo email re. Cokedale Road work citizen "thank you"

Correspondence for August 24 included:

- Memo email re. 9<sup>th</sup> Street Island Bridge work 124 permit
- Memo email re. MACo annual energy committee
- Memo email re. Airport Board meeting agenda
- Memo email re. airport project AIP documents
- Memo email re. Main Boulder Road Surfacing Project bid opening meeting

- Memo email re. economic development director request response
- Memo document re. Myrstol refuse district payment
- Memo email re. economic development director work schedule
- Memo email re. Mill Creek Project inspection reports

The Commission advised Road Supervisor Ed Hillman to order \$5,600 in culverts for a Willow Creek Road RAC project to meet the project timeline. The Commission scheduled a meeting for a zip line installation request.

@9:03:03 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

August 27, 2012

Review of Minutes for Week of August 13, 2012

@9:30:48 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was John Mueller, minutes clerk. No public comment made. Taylor recessed the meeting until after the scheduled 9:30 a.m., meeting. @9:43:17 a.m., the meeting reopened.

The meeting was scheduled to review Commission meeting minutes for the Week of August 20, 2012.

Commissioner Malone moved to approve the minutes. Commissioner Taylor seconded the motion. Motion passed.

@9:48:16 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

August 27, 2012

Signing of Consultant Agreement for Professional Services for a Pierce Gravel Pit Permit

@9:33:12 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a consultant agreement for professional services for a Pierce Gravel Pit permit.

Commissioner Malone moved to accept the gravel pit agreement with Great West Engineering for an amount not to exceed \$5,000 for Pierce Pit. Commissioner Taylor seconded the motion. Motion passed.

@9:34:27 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

August 27, 2012

Signing of Contract with Kone Inc. for Service to Replace a Detention Elevator Door Mechanism

@10:01:16 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; Kelly Johnson, maintenance; Raea Morris, administrative assistant; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a contract with Kone Inc. for services to replace a detention elevator door mechanism.

Commissioner Malone moved to sign the contract with Kone Inc for services to replace the lever for door operation in detention. Commissioner Taylor seconded the motion. Motion passed.

@10:05:14 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

August 27, 2012

Signing of CTA Final Design Scope of Services for Search and Rescue Facility

@10:31:31 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; Ed Hillman, road; Wendy Wood, Gregg Todd and Tom Totland, PCSO; Mark Westenskow, CTA; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a final design scope of services for a Search and Rescue (SAR) facility.

Mark Westenskow, CTA Engineering, said the goal is to complete construction documents by the end of the year to allow for groundbreaking in March.

Commissioner Malone moved to sign the CTA final design scope of services for a Search and Rescue facility. Commissioner Taylor seconded the motion. Motion passed.

@10:43:28 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

August 28, 2012

Road Updates/Engineering Services Updates

@8:11:16 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; Mark Westenskow, CTA; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss county road issues and engineering services updates.

Road Supervisor Ed Hillman said five road crewmen and equipment assisted with putting out a wildfire the previous evening. Hillman said Mill Creek Road will be graded next. Commissioner Taylor asked Hillman to telephone a citizen living on Old Yellowstone Trail North of Emigrant who telephoned and explain why the county will not be maintaining that road soon.

Mark Westenskow, CTA Engineering, submitted a report of CTA Engineering's services.

@8:27:02 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

August 28, 2012

Discuss Status of Fleshman Creek Project and Project Budget

@8:33:53 a.m., Chairman Taylor 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; Parks Frady, Mark Westenskow, Kevin Feldman, CTA; Brenda Adams, citizen; and John Mueller, minutes clerk.

The meeting was scheduled to discuss the status of the Fleshman Creek Restoration Project and project budget.

CTA Engineering representatives said the Fleshman Creek Restoration Project as presented at the public meeting held on July 26, 2012, was \$800,000 over budget based on initial design when considering an ideal project. CTA presented project costs with a revised design. Kevin Feldman said any effort that meets the original flood mitigation intents of the grant should be acceptable to FEMA. Feldman said CTA also needs direction from the Commission regarding utilities. He said the project will not be able to continue if the city is not willing to participate in the replacement of structures at H Street and Main Street, as replacement of those structures is required to meet the stipulations of the grant funding.

Feldman said, based on the current revised design, construction costs are estimated to be \$203,956 over the original budget for construction activities. In an effort to get the project within the original budget CTA proposed several alternatives. Alternatives included a reduction in Construction Administration Fees, the addition of a gravity sewer system to a single lift station, and omission of portions of the stream reconstruction which provide the least benefit /cost. Those proposed alternatives would bring construction costs to within \$14,264 of the original budget and the total project cost \$102,704 under budget.

In addition to the proposed alternatives Feldman added that the costs are also affected by the alternative which is selected for the crossings at Main Street and H Street. The overall costs presented previously included the cost to rebuild the crossings similar to existing conditions, which do not include the addition of pedestrian amenities.

The cost to provide additional amenities were presented as follows:

#### Main Street

- Full Build out to accommodate future sidewalk improvements: Add \$42,120
- Full Build out including sidewalk improvements: Add \$46,266

#### H Street

- Full Build out (5 foot sidewalks on both sides)
  - To accommodate future sidewalk improvements: Add \$46,230
  - Including sidewalk improvements: Add \$53,917

Commissioner Malone said the county can go forward with spending funds for CTA to draft a final project design. Civil Deputy County Attorney Shannan Piccolo said the Commission needs to make decisions to direct CTA to work on one of the proposed decisions.

Citizen Brenda Adams said she did not like the aesthetic appearance of the proposed lower-cost design or a proposed sidewalk on her side of H Street ending at the fairgrounds. She said installing a curb in that locale would invite motorists to illegally park on that side of the street, and she does not see the benefit of a sidewalk or curb installed there.

Malone said each commissioner will draw own conclusions of what it wants to throw out of the project and then make a decision.

@10:06:01 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

August 28, 2012

#### Fiscal Year 2013 Budget Workshop

@10:09 a.m., Chairman Taylor 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; Raea Morris, administrative assistant; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled as a Fiscal Year 2013 budget workshop.

Finance Director Lani Hartung provided the current Fiscal Year 2013 budget for review.

@11:00 a.m., the meeting adjourned.

August 28, 2012

12:00 P.M. – Airport Board Meeting – Mission Field, Livingston

August 28, 2012

Daily Correspondence and Agenda

@1:00 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Raea Morris, administrative assistant. No public comment made.

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

Correspondence included:

- Memo email re. county election audit committee nominations
- Memo email re. Main Boulder Road project comments
- Memo email re. bison public health and safety issue
- Memo email re. Great West Engineering contract addendum
- Memo document re. Great West Engineering Pierce Pit services contract
- Memo email re. DOWL HKM landfill visit
- Memo email re. Silver Gate street signs
- Memo email re. CTA search and rescue building services contract
- Memo email re. Gardiner Sidewalk Project CTEP funds
- Memo email re. RPA and Associates performance evaluation
- Memo email re. Title II Safe Routes to School allotment

Commissioner Taylor said a contractor will trim trees on Rogers Lane after county trees are trimmed.

@1:10 p.m., the meeting adjourned.

August 28, 2012

Human Resources Updates

@1:30 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Jill Ouellette, HR. No public comment made.

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

Jill Ouellette, HR, provided change of status forms for a sheriff's office civil clerk formerly employed in the clerk and recorder's office and a sheriff's deputy with a

longevity anniversary. Ouellette provided a report of full time employee leave benefits hours.

Ouellette said Job Service is posting a Class B, CDL driver for a local construction company to deliver items and operate a boom truck for \$15.00 per hour, which is contrary to the road supervisor stating the county is paying its road crewmen with CDL licenses too little per hour. Ouellette said the Commission must publicly notice hiring a full time fire warden. She said use of a county vehicle by the current fire warden to travel to and from his home residence may prompt the county to instigate a taxable benefit for the employee per the IRS. The Commission directed Ouellette to start the warden on the taxable benefit program. She provided a CareMark county resident drug prescription benefit card for Commission signature, which excludes charging an option \$1 per transaction fee.

Ouellette said she will sign up to receive a workers' compensation kit for the county safety committee and reported on discussion topics of a MACo workers' compensation webinar.

Ouellette said the Commission administrative assistant has offered to work on an Access database from her own work station during downtime, and she would not be dealing with any confidential information. The Commission said it is fine with the employee doing that work. She said a new clerk started work in the clerk of court's office.

Commissioner Malone asked about salary ranges for mechanics. He said he phoned an employer who told him top mechanics are paid no more than \$23 per hour. Ouellette said the county mechanic makes \$22 per hour plus 24 days of vacation leave and fringe benefits. Malone said it appears the county is competitive with its pay scales, but an option is to get rid of the road supervisor and give the mechanic all responsibility.

@2:02:38 p.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

August 28, 2012

Discussion of Shields River Road and Rock Creek Road Easement Clarification with Forest Service

@2:00 p.m., Chairman Taylor 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 Lauren Oswald and Alex Sienkiewicz, forest service. No public comment made.

The meeting was scheduled to discuss Shields River Road and Rock Creek Road easements with the US Forest Service.

Lauren Oswald, forest service, provided a map of a pending land exchange near the Crazy Mountain Ranch property, which requires obtaining all road easement paperwork.

She said an easement deed for county road in section 21, sometimes referred to as Robinson Bench Road, cannot be located, but Crazy Mountain Ranch is willing to donate the easement to the county if the county is amendable. Alex Sienkiewicz, forest service, said the land exchange cannot take place if the Forest Service cannot guarantee access. The Commission said it is amenable to working on the easement issue.

Oswald said the Forest Service hopes to complete granting Shields River Road to the county through the Forest Roads and Trails Act Agreement easement, the process which commenced in 2001. She said work on the road is completed. Civil Deputy County Attorney Shannan Piccolo said the Commission would have to vote in a public meeting to accept the road.

Commissioner Malone said the county has concerns with maintenance and public use pressure costs it experiences from roads that access Forest Service lands. Oswald and Sienkiewicz said they are willing to work with the county on solutions to the county's concerns.

A Resource Area Council road improvement program monitoring agreement was reviewed.

@3:04:10 p.m., the meeting adjourned.

August 28, 2012

Signing of Permits for Removing Debris from 9<sup>th</sup> Street Island Bridge

@4:00 p.m., Chairman Taylor 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 Parks Frady, CTA Engineering. No public comment made.

The meeting was scheduled to sign a permit for removing debris from the 9<sup>th</sup> Street Island Bridge.

Commissioner Malone moved to sign the permit. Commissioner Durgan seconded the motion. Motion passed.

@4:00:40 p.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

August 28, 2012

5:30 P.M. – Museum Board Meeting– Yellowstone Gateway Museum, Livingston

August 29, 2012

Daily Correspondence and Agenda

@8:30 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; Kelly Johnson, maintenance; Greg Coleman, fire warden; Ed Meece, city of Livingston. No public comment made.

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

Correspondence included:

- Memo email re. September 6 RC&D Board meeting
- Memo email re. carbon tax information
- Memo document re. Prospera Business Network county Livingston Branding Project match
- Memo document re. ACOE Peterson Creek crossing restoration project March 30 deadline
- Memo document re. home visit task order
- Memo email re. August 28 Fleshman Creek Project final design meeting
- Memo email re. district commission WUI maps website update
- Memo email re. Deep Creek green box bear issues
- Memo email re. September 10 water policy interim committee meeting
- Memo document re. Willow Creek Road log/project cost estimate
- Memo email re. Cooke City sewer district election inquiry
- Memo email re. motorcycle pictures
- Memo document re. DIS County Silo invoice

Fire Warden Greg Coleman reported on wildfire status on Shields River Road and Old Chico Road. Coleman reported on training he attended in Virginia.

The Commission reviewed meeting requests from PCRFD#1 to discuss requested mills.

Ed Meece, city manager, said he received a letter from the Commission about the city asking Nittany Grantworks to conduct grant research for the Fleshman Creek Project, but he would like the county to submit the same letter to Nittany. He said the arrangement would be through the city's contract with Nittany on behalf of the county.

Kelly Johnson said the roof leak into Dispatch 911 has been minimized but not patched fully.

@9:10 a.m., the meeting adjourned.

August 29, 2012

Discussion/Decision on a Zip Line in Park County

@10:00 a.m., Chairman Taylor 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; Rob Stermitz and Bill Zell, citizens.

The meeting was scheduled to consider a decision on a zip line in Park County.

Citizen Rob Stermitz said he owns land in Cinnabar Basin and proposes to cross the county road with two cables about 200 feet in the air. He said no structures would be built in the county right-of-way or on county land. He said the cables would cross the county right of way, and would be an extension of an existing zip line on his property.

Commissioner Taylor asked what would happen if a motorist was frightened by a zip liner flying over the county road. Stermitz said zip line platforms are located at a point enabling site down the county road for quite a distance, which should facilitate avoiding negative car/zip line interactions. Stermitz and Bill Zell, zip line owner, said each has certificates of liability insurance for the zip line, which indemnifies an entity, such as Park County, from any accident liability.

Shannan Piccolo, civil deputy county attorney, said the county needs the zip line entity to erect signage notifying motorists of the zip line in the area, the county must be added to the entities' liability insurance, and a county road encroachment permit must be signed with a written agreement stating the entities will provide insurance every year or the encroachment permit will be terminated. She said a lawsuit indemnification clause must be included in agreement paperwork, as well.

Commissioner Malone moved to allow the Montana Whitewater/Yellowstone Area zip line. Commissioner Durgan seconded the motion. Motion passed.

@10:09:43 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

August 30, 2012

Emergency Fire Disaster Meeting

@8:22:56 a.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; and John Mueller, minutes clerk.

The meeting was scheduled to declare a fire disaster emergency in Park County.

Commissioner Malone moved to pass Resolution #1138 declaring a fire disaster backdated to an oral declaration made in the evening hours of August 29. Commissioner Taylor seconded the motion. Motion passed.

@8:31:14 a.m., the meeting adjourned.

August 30, 2012

Daily Correspondence and Agenda

@8:31:16 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; Shannan Piccolo, civil deputy county attorney; Barbara Woodbury, environmental health; Kelly Johnson, maintenance; Ed Hillman, road; Warren Newhouse, refuse; Mark Hartwig, citizen; and John Mueller, minutes clerk.

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

Correspondence included:

- Memo email re. Main Boulder Road Project meeting minutes
- Memo email re. PCRFD#1 mills request
- Memo email re. Kincaid gate removal directive
- Memo email re. Main Boulder Road 1,760.28 invoice for Great West
- Memo email re. NACO state and local legal center support
- Memo email re. Karnatz Tree Service Rogers Lane tree trimming invoice of \$475
- Memo email re. Environmental Quality Council meeting schedule

Raea Morris, administrative assistant, said the county's contract with Rick's Refrigeration has expired and scheduled maintenance checks have not been done due to that fact.

Mark Hartwig, citizen, said he has a house in Deep Creek, and East River Road is closed for no reasons whatsoever, which makes no sense as there is zero fire activity in many closed off areas. Fire Warden Greg Coleman said he would relay that issue to decision makers in a meeting that morning.

Coleman provided a briefing of a morning meeting discussing the recent Pine Creek Fire. He said a press release would be released by 10:00 a.m. that morning, and a Forest Service Type II team and National Guard assistance would be established at 6 p.m., as well.

Warren Newhouse, interim refuse manager, provided a sign denoting closure of the Deep Creek green box site due to bear issues.

@9:11:56 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

August 30, 2012

Public Hearing to Adopt the Fiscal Year 2013 Budget

@10:02:16 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Lani Hartung, finance; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled as a public hearing to adopt a Fiscal Year 2013 budget.

Lani Hartung, finance, said the Commission levied two mills for the budget for the year to address the Pine Creek Fire. Hartung provided a resolution approving the budget, as well as for the addition of the two mills.

Commissioner Malone moved to accept Resolution #1140. Commissioner Durgan seconded the motion. Motion passed.

@10:07:57 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

August 30, 2012

Opening of Bids for a Main Boulder Road Surfacing Project

@1:35:30 p.m., Chairman Taylor 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; Rick Reed, Sweet Grass County; Chris Laity, Great West; Val Bainter, Bainter Construction; John Hogenson, Philip Hathaway and Steve Bue, citizens; and John Mueller, minutes clerk.

The meeting was scheduled to open bids for a Main Boulder Road surfacing project.

Commissioner Taylor opened and read four sealed bids into the record received before the bid deadline, as follows:

- Youderian Construction, Inc.: Schedule #1: \$88,273; Schedule #2: \$122,311; Schedule #3: \$154,787
- Tom Roe and Son Construction: Schedule #1: \$70,153.86; Schedule #2: \$79,154.11; Schedule #3: \$85,903.65
- Hogenson Construction: Schedule #1: \$65,282; Schedule #2: \$86,800; Schedule #3: \$123,340
- Bainter Construction: Schedule #1: \$87,432.35; Schedule #2: \$105,697.38; Schedule #3: \$127,072.57

Commissioner Malone moved to submit the bids to the county attorney and engineer for review prior to final approval. Commissioner Taylor seconded the motion. Motion passed.

Regarding a Main Boulder Road RAC project, Tom Roe said he proposes Sweet Grass County pay for gravel crushing and submit a reimbursement bill to Park County and other involved entities. He said such should facilitate getting the gravel source contractor paid in a timely manner. Commissioner Taylor said Park County likely could assist with other associated project costs, such as preparing the gravel pit entranceway.

@1:46:30 p.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

August 30, 2012  
Personnel Meeting

@3:27:17 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Lani Hartung, finance; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to address a personnel issue.

Lani Hartung, finance, said she would like the meeting to be closed to the public, as her right to privacy outweighs the public's right to meeting content.

Commissioner Malone moved to close the meeting to the public. Commissioner Durgan seconded the motion. The meeting was closed.

@4:40 p.m., the meeting adjourned.

August 31, 2012  
Emergency Road Closure Meeting

@9:43:21 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled as an emergency road closure meeting.

Commissioner Taylor said he and Commissioner Malone attended a Pine Creek Fire command post meeting at Pine Creek Fire Station that morning and met with PCRFD#1 Chief Dann Babcock and Undersheriff Scott Hamilton, who said the county needs to amend a road closure resolution passed the previous day as a result of the Pine Creek Fire. Taylor said the Commission agreed to the amendment suggestion.

Commissioner Malone moved to approve Resolution #1141 as modified. Commissioner Taylor seconded the motion. Motion passed.

The resolution states new road closures as follows: Closed: East River Road between Pool Creek and Barney Creek Roads; Closed: Deep Creek Road, Deep Creek Bench Road, Deep Creek South Fork Road and Pool Creek Road. Limited residential traffic may be permitted on East River Road from Carter's Bridge to Pool Creek Road. East River Road is open south of Barney Creek Road.

@9:55:59 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

#### August 31, 2012

10:00 A.M. – Commissioner Malone @ Cooke City to Hear Area Residents Concerns – Community Center, Cooke City MT – Canceled due to wildfire activity

#### August 31, 2012

##### Daily Correspondence and Agenda

@1:06:30 p.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 John Mueller, minutes clerk. No public comment made.

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

Correspondence for August 30 included:

- Memo email re. Gardiner well site property owner
- Memo email re. Arch Park open container permit request
- Memo email re. economic development director out of office schedule
- Memo email re. waste and recycling news
- Memo email re. PCRFD#1 Pine Creek fire comments
- Memo document re. Rick's Refrigeration contract

Correspondence for August 31 included:

- Memo email re. August 30, 2012, Pine Creek Fire update
- Memo email re. Title II funds RAC application
- Memo email re. August 31, 2012, Pine Creek Fire update
- Memo document re. Park County Weed Management Group letter of support
- Memo document re. Resolution #1140 adopting Fiscal Year budget
- Memo document re. fire road closure resolution amendment
- Memo document re. Gardiner Arch Park project funds
- Memo email re. DOR refuse assessment request

The Commission asked the recording secretary to submit a certified letter to a county resident regarding a refuse assessment/delinquent tax issue.

The Commission verified Pine Creek Fire information contacts and telephone numbers.

@1:40:36 p.m., Durgan moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

August 31, 2012

2:00 P.M. – Commissioner Malone @ Gardiner to Hear Area Residents Concerns –  
Community Center, Gardiner MT – Canceled due to wildfire activity

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

Denise Nelson  
Clerk & Recorder  
Park County, Montana