

Park County Commission Meeting Minutes
Week of February 13 - 17, 2012
Park County, Montana

February 13, 2012

No Commission Meetings Scheduled

MACo Mid Winter Conference, Billings, MT

3:00 P.M. – Local Advisory Committee – Livingston Drop-In Center

February 14, 2012

No Commission Meetings Scheduled

MACo Mid Winter Conference, Billings, MT

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

3:00 P.M. – Web Committee – East Room

February 15, 2012

No Commission Meetings Scheduled

MACo Mid Winter Conference, Billings, MT

February 16, 2012

No Commission Meetings Scheduled

MACo Mid Winter Conference, Billings, MT

8:30 A.M. – Employee Safety Video Viewing – Community Room

11:00 A.M. – Economic Development Sub-Committee – East Room

1:00 P.M. – Planning and Development Board – Community Room – Meeting minutes available at www.parkcounty.org and in the Planning Department

4:00 P.M. – 911 Communications – West Room

4:00 P.M. – Library Board – Park County Library, Livingston

February 17, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:36:26 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; Jill Ouellette, HR; and John Mueller, minutes clerk. No public comment made.

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

Correspondence for February 10 included:

- Memo document re. Great West Engineering \$2,100 invoice for Gardiner Safe Routes to School Sidewalk Project
- Memo document re. Approved Park County Hazard Mitigation Plan
- Memo document re. Fish and Wildlife Trust
- Memo document. re MACo board of trustees agenda
- Memo document re. CTA Engineering invoice for \$8,500 for Miller Bridge
- Memo email re. Gardiner Gateway Project meeting
- Memo document re. March 7 City/County meeting agenda
- Memo email re. Tongue River Reservoir mine comment period
- Memo document re. Trout Unlimited newsletter
- Memo document re. residential building zoning permit systems

Correspondence for February 13 included:

- Memo document re. Octagon Engineering report on proposed tire dump
- Memo document re. environmental health issues with city/county compact
- Memo email re. Children, Youth and Families at Risk Meeting
- Memo email re. NRM EDD meeting
- Memo email re. Angel Line parking space
- Memo email re. convenient tire oven
- Memo email re. tire burning permit
- Memo email re. DEQ indoor air sampling
- Memo email re. Forest Service Boulder Road project
- Memo email re. February 14 CDBG webinar
- Memo document re. tire project public comment
- Memo email re. Gardiner Gateway Project timeline and potential partners
- Memo email re. February 21 Gardiner Gateway Project conference call

Correspondence for February 14 included:

- Memo email re. DEQ environmental assessment

- Memo email re. employee safety videos
- Memo email re. Feb 16 EDD meeting
- Memo email re. attorney general opinion on library set mills
- Memo email re. February 16 Rancher's Roundtable grazing management seminar
- Memo email re. community development director out of office schedule
- Memo email re. Amazing Taxi meeting request
- Memo email re. February 22 Weed Board agenda
- Memo email re. postage meter log
- Memo email re. seat belt installation liability
- Memo document re. February 17 SWB meeting agenda
- Memo document re. \$20,000 grant repair loans
- Memo document re. water testing results

Correspondence for February 15 included:

- Memo email re. Feb 10 building doors
- Memo email re. library allocation
- Memo email re. men's restroom ADA stall installation
- Memo email re. Safety meeting minutes and attendance
- Memo email re. city/county compact staffing changes procedure
- Memo document re. Gardiner area culvert replacement
- Memo document re. Montana in the Sky newsletter

Correspondence for February 16 included:

- Memo document re. commercial solid waste board assessment fees
- Memo email re. Parcel #M0088226 refuse assessment
- Memo email re. Main Boulder River Road Reconstruction Project list of references and requests
- Memo email re. Health Insurance Committee meeting
- Memo email re. road department data entry assistance
- Memo email re. DES grants writing workshops

Commissioner Durgan reported on a February 15 RC&D meeting.

Road Supervisor Ed Hillman said a Mill Creek Road rip rap project needs to be completed by the county for \$33,000+, but a permit is needed, otherwise the county has to repay FEMA for those funds. He said the same issue exists with a \$3,000+ project on Tom Miner Bridge at Bobcat Lane.

Raea Morris, administrative assistant, said she was disappointed the Fair Board recommendation was accepted for fair board applications when an interview panel's recommendation was not accepted.

Morris provided the Commission with comments on a janitorial contract for review.

@9:48:17 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

February 17, 2012

Review of Minutes for Week of February 6, 2012

@9:57:38 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to review Commission meeting minutes for the Week of February 6, 2012.

Commissioner Taylor requested a revision to Page 10 of 18, noting the correct spelling of Dr. Wadley.

Commissioner Durgan moved to approve the minutes with the one correction. Commissioner Malone seconded the motion. Motion passed.

@9:58:08 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

February 17, 2012

10:00 A.M. – Northern Rocky Mountain Economic Development District Board – Community Room – Commissioner Malone attended

1:00 P.M. – Solid Waste Board – Commission Chambers – Meeting minutes available at www.parkcounty.org and in the Commission Office

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

Denise Nelson
Clerk & Recorder
Park County, Montana