

Park County Commission Meeting Minutes
Week of January 7 – 11, 2013
Park County, Montana

January 7, 2013

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:38:05 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Raea Morris, administrative assistant; John Mueller, minutes clerk. No public comment made.

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

Correspondence for January 3 included

- Memo email re. Fire Council meeting notes
- Memo email re. Board of Health agenda/meeting minutes
- Memo document re. mail room postage log
- Memo document re. Montana Department of Transportation Deep Creek green box site lease
- Memo document re. clean energy tax incentives concerns
- Memo document re. 2013 Department of the Interior YNP passes
- Memo email re. Dispatch 911 mold issue
- Memo email re. RRGL hearing
- Memo email re. MACo Fiscal Cliff legislative brief
- Memo email re. USFS performance and financial monitoring
- Memo email re. RRGL hearing date notification
- Memo email re. MACo mid-winter conference
- Memo email re. Planning Department meeting request
- Memo email re. waste disposal contract termination
- Memo document re. county MSU Extension services agreement

Correspondence for January 4 included:

- Memo document re. employee leave request
- Memo email re. Department Head Meeting minutes
- Memo email re. Koontz gravel crushing proposal
- Memo document re. Data Imaging Systems invoice
- Memo email re. KPRK Bridge closure
- Memo email re. water/air pollution court case
- Memo email re. January 14-15 TSEP hearings

- Memo email MACo legislative updates

Commissioner Tinsley requested a meeting to discuss Nittany Grantworks assisting the county with the Fleshman Creek Restoration Project, as well as to discuss a contract with Nittany for grant writing services. Tinsley said the city of Livingston will put together all City-County Meeting agendas in the future, and that meeting will not take place in months with no agenda items to discuss. Tinsley said City Manager Ed Meece agreed the city should be paying for insurance on the city fire station, but the shared building costs issue needs to be researched.

Commissioner Malone said Steve Koontz, contractor, requested a meeting to discuss his gravel crushing quote.

@9:15:52 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

January 7, 2013

Review of Minutes for Week of December 31, 2012

@9:28:45 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley 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 December 31, 2012.

Commissioner Durgan requested a revision to Page 8 of 12, noting the correct spelling of Donald Steinman.

Commissioner Malone requested a revision to Page 11 of 12, noting the MSU Extension agents discussed the Gilbert building as a possible office space.

Commissioner Durgan moved to accept the minutes with corrections. Commissioner Tinsley seconded the motion. Motion passed.

@9:31:43 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

January 7, 2013

Presentation of Draft Final Gardiner Gateway Project Preliminary Engineering Report and Environmental Checklist

@9:32:20 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Shannan Piccolo, civil deputy county attorney; Parks Frady, CTA; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to present a final draft of a Gardiner Gateway Project Preliminary Engineering Report and environmental checklist.

Parks Frady, CTA Engineering, provided four copies of the final draft document. He said December 13 was the last public meeting in Gardiner, and no additional public comment was received for preferred alternatives and the environmental checklist. Frady said he would be like the Commission to hold a 30-day public comment period to gather any last public comment on the final draft.

Commissioner Tinsley moved to open the 30-day comment period. Commissioner Durgan seconded the motion. Motion passed.

@9:50:27 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

January 7, 2013

Discussion of Mental Health Board/Advisory Committee

@10:05:30 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Jodi Daly and Scott Malloy, Western Montana Mental Health; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss the Mental Health Board and advisory committee.

Scott Malloy, Western Montana Mental Health, said Western Montana Mental Health provides crisis services for Park County residents, as well as outpatient services at the local drop-in center, for about 180 people in Park County. Malloy said Park County contributes money to the services for individuals who cannot afford them, as well as monies for crisis care, which is statutorily required. He said the new Hope House in Bozeman has saved Park County money, as individuals can possibly get treatment there instead of having to be driven to the state hospital at the county's expense. He said 24-30 people went to the state hospital two years ago, and last year only four went there, the reduction due to the Hope House facility.

Malloy said the Local Advisory Council is a county board that Western Montana Mental Health likes to have a county commissioner or designee sit on. The board meets the second Monday of each month at 2:00 p.m. for one hour.

Jodi Daly, Western Montana Mental Health, said Western Montana Mental Health is based in Missoula, but has a northern and southwest board. She said Western Montana Mental Health feels it is beneficial to have county commissioners on those two boards as a voice for their communities and to provide input on what services the counties want from the mental health campuses. She said Park County is part of the Southwestern Montana Mental Health Board, which meets the fourth Wednesday of each month from

10:00 a.m. to 12:30 p.m., typically in Butte. Tinsley said he is on that board as the county commission representative.

Daly said Western Montana Mental Health also attends the MACo conferences twice a year, where both boards meet with all members present. Daly provided a list of Western Mental Health legislative priorities for Commission review.

@10:30:18 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

January 7, 2013

Decision with Sweet Grass County to Utilize Great West Engineering for a Federal Lands Access Program for the Main Boulder Road Project

@11:04:52 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Shannan Piccolo, civil deputy county attorney; Lauren Oswald and Alex Sienkiewicz, USFS; Bob Faw, Susie Mosness and Bill Wallace, Sweet Grass County; Bill Lloyd, Great West Engineering; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider utilizing Great West Engineering for a Federal Lands Access Program grant for the Main Boulder Road Project with Sweet Grass County.

Bill Lloyd, Great West Engineering, said both Park and Sweet Grass County agreed to scale back an initial Main Boulder Road Project application after a 13.42-percent match was incurred. He said the project scope now proposes to initiate the project at Two Mile Bridge to go to the Flemming Bridge, which includes replacement of the Two Mile Bridge. He said the project cost is \$7.3 million as proposed, which includes engineering and contingency costs. He said the combined share of the cost for Park and Sweet Grass Counties would be approximately \$1 million, but it may be possible to reduce the overall project cost to \$5.1 or \$5.2 million.

Lloyd said it would take approximately \$4,000 to put together the FLAP grant application in question. He said Great West would submit a contract for grant writing work for county counsel review.

Commissioner Malone said Park County is also applying for a \$7.3-million FLAP grant as part of the Gardiner Gateway Project. Commissioner Tinsley said it is not necessarily a bad idea to apply for a grant before a source of matching funds is secured, as an application is not a commitment.

Commissioner Tinsley moved to hire Great West to prepare a Federal Lands Access Program grant. Commissioner Durgan seconded the motion. Motion passed.

@11:42:22 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

January 8, 2013

Road Updates/ Engineering Services Updates

@8:03:25 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Ed Hillman, road; Shannan Piccolo, civil deputy county attorney; Raea Morris, administrative assistant; Lani Hartung, finance; Mark Westenskow, CTA; Mike Adams, fair board; Steve Koontz, Brenda Adams, Gary Barnhart, citizens; John Mueller, minutes clerk.

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

Ed Hillman, road supervisor, provided the Commission with a quote for extra road grader warranties. Hillman said the Gardiner shop floor is ready for concrete pouring.

There was discussion about a plugged culvert issue on Jardine Road. Commissioner Malone directed the Gardiner road crewman to contact the civil deputy county attorney about how to address the issue.

Commissioner Tinsley asked about FEMA funds left over on projects from a couple of years ago and said it would be good to spend the money to avoid sending it back.

@8:38:46 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

January 8, 2013

Discussion / Status of Fleshman Creek Project

@8:42:11 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present Ed Hillman, road; Shannan Piccolo, civil deputy county attorney; Raea Morris, administrative assistant; Lani Hartung, finance; Mark Westenskow, CTA; Mike Adams, fair board; Steve Koontz, Brenda Adams, Gary Barnhart, citizens; John Mueller, minutes clerk.

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

Mark Westenskow, CTA Engineering, said he and Commissioner Durgan will talk to Montana Disaster and Emergency Services (DES) personnel in Helena on January 9 to discuss possible project change of scope issues and present information DES needs to see for those changes, as well as learn the level of difficulty in making those changes. He

said an issue of escalated costs needs to be discussed, as well. Westenskow said DES and FEMA must improve the construction plans prior to them going out to bid.

Commissioner Tinsley said it would be nice to get permits for the project completed at the present time while city and county resources are available.

@8:59:12 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

January 8, 2013

Daily Correspondence/Agenda and Briefing on Current County Projects

@9:05:08 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Raea Morris, administrative assistant; Brett Linneweber, county attorney; John Mueller, minutes clerk. No public comment made.

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

Correspondence included:

- Memo email re. KPRK Bridge safety issues
- Memo email re. Park County five-year workers' compensation department trends
- Memo email re. Angel Line Board meeting agenda
- Memo email re. Dispatch 911 roof repairs
- Memo document re. bison trial final order and judgment
- Memo document re. DOWL HKM landfill gas monitoring results
- Memo document re. Great West Engineering Main Boulder Road RAC grant invoice
- Memo document re. Chico Green box site lease agreement
- Memo email re. MT LTAP road projects funding
- Memo email re. Montana DEQ open cut legislation
- Memo email re. county transfer station closing notice

County Attorney Brett Linneweber provided information on a ruling on the Yellowstone bison lawsuit in which Park County was a plaintiff.

@9:35:29 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

January 8, 2013

Human Resources Updates

@9:37:27 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Jill Ouellette, HR; John Mueller, minutes clerk. No public comment made.

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

Jill Ouellette, HR, said MACo Healthcare Trust is attempting to conduct another employee health screening January 17 and 18. Ouellette said she reviewed ongoing revisions to the employee policy handbook; a job offer was mailed to a prospective Gardiner on-call road employee; and she met with Livingston Fire personnel about scheduling courthouse fire drills.

Ouellette provided a draft memorandum to refuse employees notifying of possible changes to their work hours as a result of changing county refuse system operations and joining with the city of Livingston.

@9:49:26 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

January 8, 2013

Discussion/Decision on Fire Safe Coalition Mailing to Include County Mailing

@10:35:08 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Malone and Tinsley were present. Also present were Greg Coleman, fire warden; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider a Fire Safe Coalition mailing.

Greg Coleman, fire warden, said the Fire Safe Coalition will conduct a mass newsletter mailing by April through PrintingForLess. He said the mailing would not be ready in time to be mailed with the annual county refuse tag mailing. Commissioner Malone said perhaps an update of refuse system operations can be mailed with the Fire Safe Coalition mailing in the spring, if necessary.

@10:39:09 a.m., Tinsley moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

January 8, 2013

Discussion of Truck Purchase with Custer County

@12:24:23 p.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan and Malone were present. Also present were Dave Amunrud and Ed Hillman, road; Custer County commissioners, road foreman and road mechanic (via telephone); John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss a truck purchase with Custer County.

Commissioner Malone said Park County bid on a vehicle at Custer County's auction. Malone said he understood from Custer County's mechanic the truck had just come off

line from service in Custer County. Malone said Park County was the successful bidder and traveled to Custer County to drive the truck home. Malone said Park County road crewmen said Custer County road crewman said the truck likely would not make it to the county line, which it did not.

Dave Amunrud, road crewman, said he test drove the vehicle and it heated up, which he thinks may be combustibles leaking into the coolant. Amunrud said the truck overheats within one mile on the highway. Ed Hillman, road supervisor, said he assumed Park County could use the truck to plow and sand its roads when it was purchased, but such is not the case, because it overheats immediately. Hillman said there is also something wrong with the transmission, as the drive line jerks back and forth badly. He said Park County has not yet determined what that issue is, however.

Custer County's mechanic said he spoke with Malone before the auction and told him the truck was taken out of service by Custer County, which was true. He said the truck was not used by Custer County the prior winter due to mild weather. A Custer County commissioner said he did not mention at the auction that the truck's radiator had been replaced a year prior, therefore, he suggested to Malone that Custer County bear the cost to purchase and install a new radiator in the truck. The commissioner said Custer County would pay for the cost of a new radiator and installation.

Malone said he has heard that combustion gas getting into engine coolant chambers may cause the engine to blow fluid from the radiator, which the truck did as Park County personnel drove it. The Custer County road foreman said Custer County was not aware of any such issue. The Custer County mechanic said he drove the truck personally, and it did not overheat to a point where it blew out fluid. He said he drove it on the highway 2.5 miles from the shop to the auction site and the engine reached 200 degrees, but it cooled down when the truck was stopped. He said Custer County would have announced problems with the truck if it knew about them, but he feels it should pay for a new radiator, as replacing that part in a similar truck they owned fixed its overheating issues. The mechanic said Custer County never had trouble with the truck's transmission, engine or with overheating. He said Custer county never used the truck enough to have any issues with it, it was on the highway very little and used only around town to sand roads. The mechanic said he told the Park County employees picking up the truck that they had two more exits before leaving town and could turn around and return the truck if they were not comfortable with it.

Malone said Park County would have a new radiator installed in the truck and report back to Custer County. The Custer County commissioners said they do not know how much Custer County can stand behind the truck beyond the radiator.

Malone directed Amunrud and Hillman to take the truck to a mechanic for the radiator install.

@12:40:12 p.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

January 8, 2013

1:00 P.M. – Senior Citizens Meeting – Senior Center – Commissioner Durgan attended

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

5:30 P.M. – Board of Health – West Room – Commissioner Malone attended

January 9, 2013

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:35:29 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Raea Morris, administrative assistant; Scott Hamilton, undersheriff; Ed Hillman, road; Lani Hartung, finance; Jeff Ebert, MDT (via telephone); John Mueller, minutes clerk. No public comment made.

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

Ed Hillman, road supervisor, said the county should find out what is wrong with the truck purchased from Custer County, take the money from Custer County for a new radiator install, and then put the truck on a public surplus auction. Commissioner Malone said the Commission directed Hillman to take the truck to Ken's Equipment Repair to install a new radiator to be paid for by Custer County, as was agreed upon by Park and Custer Counties on January 8. The Commission said Ken's can be asked to test drive the truck after the radiator install to see if it overheats.

Undersheriff Scott Hamilton said the department is getting complaints about Montana Department of Transportation (MDT) signage on I-90 not being clear enough, and truckers are getting confused with the route they are to take due to the Highway 89 KPRK Bridge replacement project. The Commission telephoned Jeff Ebert of MDT to ask where state signage is located on I-90 to direct traffic. Ebert said it is up to the individual drivers to determine an alternative route, as MDT is not directing traffic to use specific routes.

Correspondence included:

- Memo document re. CTA Engineering road and engineering services update report
- Memo email re. ITAC agenda
- Memo email re. City-County agenda item
- Memo email re. SWRJD Q2 financial report
- Memo email re. Housing Day at the Rotunda save the date

Commissioner Durgan reported on a January 8 Senior Center meeting.

Commissioner Malone reported on a January 8 Board of Health meeting.

@9:29:36 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

January 9, 2013

10:30 A.M. – Meeting to Discuss Fleshman Creek Restoration Project – FEMA Office, Helena – Commissioner Durgan and CTA Engineering attended

1:00 P.M. – Commissioners to Tour a Potential MSU Extension Office Location – Offsite

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

January 10, 2014

8:30 A.M. – SW Regional Juvenile Detention Meeting – Canceled

January 10, 2013

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:32:05 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Raea Morris, administrative assistant; Kelly Johnson, maintenance; Scott Hamilton, undersheriff; Ed Hillman, road; Greg Coleman, DES; John Mueller, minutes clerk. No public comment made.

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

Greg Coleman, county fire, asked the Commission to ensure all appropriate parties are in attendance when the KPRK Bridge Replacement Project is discussed. Coleman said he spent time helping MDT notify its own personnel about the bridge's closure. Coleman said the Commission needs to define "local" traffic only for Old Clyde Park Road. Commissioner Malone said the undersheriff can make that definition.

Kelly Johnson, maintenance, said he obtained two quotes for painting of the courthouse upstairs and the city is okay with sharing in the cost.

Commissioner Durgan said a January 9 meeting with CTA Engineering and Kent Atwood of Montana DES about the Fleshman Creek Restoration Project went well. Durgan said the SW Regional Juvenile Detention Committee did not meet that morning.

Correspondence included:

- Memo email re. citizen refuse assessments

- Memo email re. PHS/MSU community partnership
- Memo email re. Old Clyde Park issue
- Memo email re. MACo state SRS payments
- Memo email re. Commission I-90 Travel Restrictions and Detour information
- Memo email re. Planning and Development Board meeting agenda
- Memo document re. January Agency on Aging meeting packet
- Memo document re. Tri-County Network request for letter of support
- Memo document re. DNRC fairgrounds wastewater system grant funding
- Memo document re. Hogenson Construction insurance policy cancelation
- Memo email re. I-90 restriction email
- Memo email re. Safety Committee minutes and agenda
- Memo email re. LEPC meeting agenda

The Commission reviewed upcoming meetings.

@9:06:49 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

January 10, 2013

9:00 A.M. – Safety Committee – Commission Chambers – Meeting minutes available in the Commission Office

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

January 10, 2013

Consideration to Fund Park County Historical/Cultural Overview Project per Recommendation from the Parks and Recreation Board

@10:31:51 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Mike Inman, planning; Martha Miller auditor; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider funding a county historical/cultural overview project per a Parks and Recreation Board recommendation.

Mike Inman, planning, said the county is in the process of researching potential data sets for the Park County Atlas project working with the GIS Department and Gage Cartographics, and historical data could be a data set in the atlas as a significant type of data for Park County. That information would have to be put into a geospatial format. Inman said the goal would be to include historical data in the atlas's interactive mapping system, as well as assist in moving forward with parks and recreation projects through a compilation of historical and cultural aspects of the entire county. Examples where such

data is needed are most construction-type projects, such as the Gardiner Gateway Project, and road abandonment petitions.

Inman said Jerry Brekke and Larry Lahren provided a proposal to gather the requested data for an amount of \$2,500. Inman said the Parks and Recreation Board recommended the county fund the project using historic funds available, with any balance of the \$2,500 paid with whatever county funds the Commission sees fit.

Commissioner Durgan moved to accept the proposal and have Inman move forward. Commissioner Tinsley seconded the motion. Motion passed.

Inman said the effort would be completed within two months.

In other discussion, Commissioner Malone said a homeowner in the Chico/Chicory Subdivision complained about access to the Chico-Chicory Trail. Inman said that access issue has been ongoing, and he emailed the Commission months ago suggesting it have Brekke research the matter, because every individual that talks about it has a different opinion. He said the issue arose from the Yellowstone River Ranch Estates (YRRE) preliminary plat filed in 2006. Inman said he and the civil deputy county attorney had exhausted their efforts on the matter. Malone said he thinks Inman needs to fire up the issue.

@11:02:17 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

January 10, 2013

Update of Refuse Procedures by Interim Refuse Manager

@1:32:08 p.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Warren Newhouse II, refuse; Martha Miller, auditor; Jill Ouellette, HR; Raea Morris, administrative assistant; Bob Currie, SWB; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to update refuse procedures.

Warren Newhouse II, interim refuse manager, said the desired goal is to reposition existing refuse department employees into areas where they can be used in the interim time changes are made to county refuse operations, but two positions may potentially be eliminated moving forward.

There was discussion about cutting landfill hours back to three days per week and how that may affect current employees working there. No changes were proposed for Cooke City operations. There was discussion about the long-term goals for the Gardiner, Chico, Trail Creek, Deep Creek, Fleshman Creek and Fairgrounds refuse sites and possibly closing of some of those sites.

Commissioner Tinsley said he thinks July 1, 2013, should be the date the Commission focuses on regarding implementation of considered employee changes and possible green box site closures in order to inform employees and citizens in advance of proposed changes.

There was discussion about possible employee task changes before July 1 resulting from the proposed changes to the county refuse system. Tinsley said the county needs a written proposal from HR and the Refuse Department about proposed personnel changes and asked those two departments to provide such.

@2:36:59 p.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

January 10, 2013

Discussion/Decision of Hiring Nittany Grantworks for Completion of Fleshman Creek Project and Future Grant Projects for Park County

@2:38:49 p.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Martha Miller auditor; Lani Hartung, finance; Raea Morris, administrative assistant; Lori Benner, Kristen Wester and Breanna Polacik, Nittany Grantworks; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider hiring Nittany Grantworks for completion of the Fleshman Creek Restoration Project and future grant projects for Park County.

Lori Benner, Nittany Grantworks, provided a proposal for grant and administrative services to the Fleshman Creek Restoration Project, and a proposal for general grant writing services, the second with a proposed period from January 1 through December 31. Benner reviewed the two proposals as presented.

The proposal for Fleshman Creek work would not to exceed \$18,300 without written agreement between Park County and Nittany.

Commissioner Tinsley moved to hire Nittany Grantworks to be the grant administrator for the Fleshman Creek Project, to the close out of the Fleshman Creek project, for an amount not to exceed \$18,300. Commissioner Durgan seconded the motion. Motion passed unanimously.

In discussion, Tinsley said Nittany would be hired to perform grant administration, not to facilitate landowner/county relations.

The proposal for general grant writing services would not to exceed \$25,700 without written agreement between Park County and Nittany.

Clint Tinsley moved to hire Nittany Grantworks for upcoming grant development services from January 1 through December 31 in an amount not to exceed \$25,700. Commissioner Durgan seconded the motion. Motion passed. Commissioner Malone voted in opposition to the motion.

@3:05:17 p.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

January 10, 2013

7:00 P.M. – Gardiner Gateway Project Quarterly Executive Meeting – Yellowstone Association, Gardiner

January 11, 2014

No Commission Meetings Scheduled

9:00 A.M. – Mandatory Employee Safety Tape Viewing – Community Room

Marty Malone
Chairman, Park County Commission
Park County, Montana

Denise Nelson
Clerk & Recorder
Park County, Montana