

Park County Commission Meeting Minutes
Week of June 3 – 7, 2013
Park County, Montana

8:00 A.M. – MACo Spring District Meeting – Churchill, MT – Commissioner Malone attended

June 3, 2013

Discussion/Overview of Property/Work Comp Insurance Renewal with Mr. Jackson

@8:33 a.m., Commissioner Tinsley called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Raea Morris, administrative assistant; Jill Ouellette, HR; Dan Gutebier, Taylor-Leavitt; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss property and workers' compensation insurance renewal rates with Montana Association of Counties (MACo).

Greg Jackson, MACo, provided a report of Park County's property and liability and workers' compensation renewal rates effective July 1, 2013.

@9:44 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

June 3, 2013

Review of Daily Correspondence and Agenda

@9:51 a.m., Commissioner Durgan called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Raea Morris, administrative assistant; Kelly Johnson, maintenance; John Mueller, minutes clerk. No public comment made.

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

Correspondence for May 30 included:

- Memo email re. Park County Fairgrounds sewer project questions
- Memo document re. Forest Service Cooke City transfer station site special use permit
- Memo document re. Department of Natural Resources fairgrounds wastewater grant application status
- Memo document re. citizen letter of complaint regarding Convict Grade Road condition

Correspondence for May 31 included:

- Memo email re. Bainter Construction gravel hauling quote
- Memo email re. Dispatch 911 water leak issue

Kelly Johnson, maintenance, said Dispatch 911 needs more electrical power in its new office space in the West Room, which was being addressed. He said the automatic door opener near the Dispatch 911 door had gone out and would cost around \$1,900 to replace all necessary mechanisms associated with the door.

Commissioner Tinsley said the grass in Green Acres Park was knee-high. He said the county should consider hiring an individual to cut and remove the grass from the park and possibly hire a part time worker to routinely mow that park.

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

June 3, 2013

Discussion/Overview/Signing of the Annual 2013 Metal Mines License Tax Allocation

@10:09 a.m., Commissioner Durgan called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were John Beaudry, Stillwater Mine; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign the annual 2013 metal mines license tax allocation from Stillwater Mining Company.

John Beaudry, Stillwater Mining Company, provided a company annual report and the formula as required by statute defining how metal mines license tax allocations are distributed to counties affected by hard rock mining, including Park County, specifically the East Boulder Mine. Beaudry said 130 Stillwater employees live in Park County as compared to 126 living in Sweet Grass County. The company employs close to 1,700 employees companywide.

Commissioner Tinsley moved to accept and sign the 2013 Metal Mines License Tax Allocation. Commissioner Durgan seconded the motion. Motion passed.

@10:25 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 3, 2013

Fleshman Creek Project Update and Discussion/Decision on Process Moving Forward

@11:02 a.m., Commissioner Tinsley called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Mike

Inman, planning; Shannan Piccolo, civil deputy county attorney; Barbara Woodbury, environmental health; Raea Morris, administrative assistant; Parks Frady and Kevin Feldman, CTA; Laurie Benner, Nittany Grantworks; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled as a Fleshman Creek Flood Mitigation and Restoration Project update and to consider the process moving forward.

Mike Inman, planning, said CTA Engineering and the county met with Livingston school superintendents the previous week to discuss the project timeline and how the project would confound access to and from the schools. A formal meeting with the city of Livingston would be held on June 4 to discuss construction logistics and cooperation. He said the schools were clear they would look to Park County to facilitate the public relations (PR) effort associated with the Fleshman Creek Project to inform all parties affected by the construction effort. Nittany Grantworks will take on initial project PR responsibilities. There was discussion the Community Transportation Enhancement Program (CTEP) school sidewalks project would have to be completed after the Fleshman Creek Project, as would the fairgrounds sewer project.

The Commission determined Commissioner Tinsley would serve as the point commissioner for the project.

Parks Frady, CTA, provided a draft construction sequencing plan for two contractors working on the project simultaneously, one conducting utility work and the second conducting stream crossing and associated restoration work. Head gates will be closed on August 15 with construction commencing August 25. Only one stream crossing (Main, E and H Streets) would be closed for work at one time. Project construction will take approximately 270 days start to finish with a possible two-month shutdown period included for poor winter weather. Some re-vegetation activities may need to be completed after the 270 days.

Preliminary shutdown dates are presently scheduled as follows: F Street crossing to close the last week of August for 21 days; C Street crossing to close for 14 days in the middle of September; E Street crossing to close for 14 to 21 days the last of week of September; Main Street to close the first of November; Geysler or H Streets to close mid-February, with attempt to coordinate with school spring breaks; H Street to close for approximately 45 days.

@11:37 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 3, 2013

Discussion/Decision on CTA and Nittany Grantworks Contracts for Fleshman Creek Project

@11:41 a.m., Commissioner Tinsley called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Mike Inman, planning; Shannan Piccolo, civil deputy county attorney; Barbara Woodbury, environmental health; Raea Morris, administrative assistant; Parks Frady and Kevin Feldman, CTA; Laurie Benner, Nittany Grantworks; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider CTA Engineering and Nittany Grantworks contracts for the Fleshman Creek Flood Mitigation and Restoration Project update.

Inman said the meeting was scheduled to reassess CTA's and Nittany Grantworks' contract with Park County to ensure language permits the entities to provide addenda to enable effective completion of all necessary work. Lori Benner, Nittany Grantworks, suggested increasing Nittany's contract with Park County from 25 hours per month to 35 hours per month for a maximum cost not to exceed \$3,600 for the period of July 1, 2013, through December 31, 2013.

Commissioner Tinsley moved to accept the grant administration services proposal from Nittany Grantworks for \$3,600 through December 31, 2013. Commissioner Durgan seconded the motion. Motion passed.

Kevin Feldman, CTA Engineering, said CTA proposed to provide the public involvement phase of the project by taking the lead on obtaining landowner easements, as well as coordinating with all agencies and entities involved with the project, in part, with \$18,000+ remaining in its current contract with Park County as Task II.

Feldman said bidding and negotiation, pre and post-construction phase services and construction oversight administration would require employment of 2.5 Full Time Employees with a total cost of \$389,000 as Task III, which is below that originally budgeted for in the grant application.

Commissioner Tinsley moved to accept the proposal from CTA for Task Order Modification #3 for construction staking, administration and post construction work in the amount of \$389,000 for the Fleshman Creek Project (Task III). Commissioner Durgan seconded the motion. Motion passed.

Commissioner Tinsley moved to give CTA the go ahead to finish the task of citizen involvement for easements on the Fleshman Creek Project, coordinate with other agencies for the planning for Fleshman Creek Project and approval to charge \$100 (non refundable) for plans for construction as Task II. Commissioner Durgan seconded the motion. Motion passed.

@12:25 p.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 3, 2013

1:00 P.M. – Review of Minutes for Week of May 20, 2013 – Commission Chambers –
Postponed to Week of June 10

June 3, 2013

Signing of Amendment #2 to Public Health and Human Services Home Visiting Agreement

@1:36 p.m., Commissioner Tinsley called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Raea Morris, administrative assistant; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign Amendment #2 to the Public Health and Human Services Home Visiting Agreement.

The amendment increases the amount of funds available to home visits from \$100,000-\$114,000 to \$151,750.

Commissioner Durgan moved to sign Amendment #2 to the Public Health Home Visit Agreement. Commissioner Tinsley seconded the motion. Motion passed.

@1:39 p.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 3, 2013

Signing of the Maternal and Child Health Block Grant Program Contract

@2:01 p.m., Commissioner Tinsley called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Raea Morris, administrative assistant; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a Maternal and Child Health Block Grant Program contract.

The contract term extends from July 1, 2013, through June 30, 2014 to provide maternal and child health services.

Commissioner Durgan moved to sign the contract to provide for county health nurse maternal child/health services. Commissioner Tinsley seconded the motion. Motion passed.

@2:04 p.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 3, 2013

Discussion/Decision on Recommendations Regarding Solid Waste Board

@2:33 p.m., Commissioner Tinsley called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Raea Morris, administrative assistant; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider recommendations of the Solid Waste Board (SWB).

The Commission reviewed recommendations from the SWB's May 16 meeting. SWB recommendations denoted in italic font.

Bob Currie moved the Commission consider entering into a contract with Four Corners Recycling for the stated prices in a memo dated May 14. Bert Otis seconded the motion. Motion passed.

Four Corners Recycling proposed to provide all county recycling services, except for Cooke City, for \$10,000 per year. The county would receive a \$75 credit for any empty roll off box returned by the county to the city refuse station.

Commissioner Durgan moved the Commission accept the recommendation provided at the SWB meeting to enter into a contract with Four Corners and direct the civil attorney to draft a contract with assistance from the solid waste manager, to include assistance and containers as deemed necessary. Commissioner Tinsley seconded the motion. Motion passed.

Bert Otis moved the Commission proceed with tire disposal options of tire baling and cutting at the landfill with the Commission working out associated details. Bob Currie seconded the motion. Motion passed.

Commissioner Durgan moved to accept the recommendation of the SWB to proceed with tire disposal options of tire bailing and cutting at the landfill as a test procedure. Commissioner Tinsley seconded the motion. Motion passed.

Bob Currie moved Newhouse establish hours for closure at the Forest Service site on a schedule that works for him, lock up the facility until October 1 and erect a sign the site would be closed permanently on October 1. Ernie MacCracken seconded the motion. Motion passed.

Commissioner Durgan moved to keep gates open between 7 a.m. and 7 p.m. and give more consideration to complete closure of the site. Commissioner Tinsley seconded the motion. Motion passed. (Hours effective June 10)

@3:12 p.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 3, 2013

3:00 P.M. – Discussion/Decision Regarding Provisions for Proposed Rural Improvement District Policies – Commission Chambers – Canceled

June 4, 2013

Review of Daily Correspondence and Agenda

@8:36 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Malone and Tinsley were present. Also present were Ed Hillman, road; John Mueller, minutes clerk. No public comment made.

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

Ed Hillman, road, said the road crew was applying gravel to and grading Guthrie Lane.

Correspondence for June 3 included:

- Memo document re. sheep and cattle predator control invoice
- Memo document re. Department of Administration FY2012 Audit Report response
- Memo document re. Livingston Enterprise Library Board legal ad invoice
- Memo document re. MDT copy of Deep Creek refuse site lease agreement
- Memo email re. BLM RAC nominations

@9:00 a.m., Tinsley moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

June 4, 2013

Discussion with Possible Decision on Tax Abatement on Shane Center

@9:05 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Audrey Dodge, DOR; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider tax abatement on the Shane Center.

Audrey Dodge, Department of Revenue (DOR), said the Shane Center had two options to address an issue it has with its building assessment value, 1) appeal to the state tax appeal board or 2) file an AB 26 with the DOR. Dodge said a building storage area is assessed/taxed as part of the overall building value, which is causing the contested assessment value. The Commission said it cannot assist the Shane Center in the issue.

Commissioner Tinsley will talk with the center representative about options to discuss with the DOR.

@9:09 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 4, 2013

Human Resource Updates

@10:31 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan and Malone 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 excess vacation accruals were recently processed by the accounting department. Ouellette provided change of status forms for short-term fairgrounds staff; two fairgrounds employees terminated the previous week; two offers of employment in the clerk of court office and one offer of employment in the road department.

Ouellette said the Commission needed to determine if a planning department staffer would be an exempt or non-exempt employee after receiving a new job title. Ouellette said she was asked by Commissioner Tinsley to sign the approved job description for the job title in question, but told him she would like to check it against the county's salary administration plan before signing it, as she has questions. Ouellette said she could not provide a recommended pay grade for the position without answers, as neither the employee nor the county attorney had the administration plan that everyone else was working off of when the job description was drafted. Commissioner Durgan said the Commission stated the grade it wanted for the position (in the meeting in which it was approved) after consultation with the county legal department. Ouellette said unclear information in the job description did not make it possible for her to tell the Commission whether the proposed grade was the correct grade. Ouellette asked if the Commission would ask the employee in question to work on the pay grade issue with her in order to establish rapport with the employee, as that type of work is part of her HR job duties. Durgan said he would check with the employee about that request. Durgan said the county attorney told the Commission it could approve the job description and pay grade as proposed, and the Commission asked Ouellette to review the job description. Ouellette said she was told to have nothing to do with it. Ouellette said the county attorney could sign off on the document, as she was not inclined to sign off on it because it did not meet existing policy. She said the issue was a done deal, but she felt there needed to be massaging of some items on the job description, including the pay grade.

The Commission asked Ouellette to apply her comments/notes to be reviewed by the county attorney to the job description. Commissioner Malone said the county attorney

could sign off on the job description in the HR signature line, as he is the individual who must defend the county.

@10:50 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

June 4, 2013

Discussion of Burial Benefits with Franzen-Davis

@11:00 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan and Malone were present. Also present were Lani Hartung, finance; Tom Davis and Colin Zeman, Franzen-Davis. No public comment made.

The meeting was scheduled to discuss burial benefits with Franzen-Davis Funeral Home and Crematory.

Tom Davis, Franzen-Davis, provided the Commission with an updated proposed contract with the county as approved by the county attorney in 2008. Davis said the Church Universal and Triumphant requests two additional days of sheltering and refrigeration of the deceased to keep in line with their belief structure, as well as a cremation committal service. Davis said the intent is not to have Park County appear to endorse any particular religious ceremony. Commissioner Durgan said he did not want to set precedence of providing specific special services. Colin Zeman, Franzen-Davis, said different services were routinely provided in the past to respect the wishes of different religious services.

Commissioner Malone said he recommended the county pay a bill in question as submitted. The Commission agreed to send the draft contract to county legal department for review.

@11:20 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

June 4, 2013

Signing of a Contract with Granite TCS

@1:33 p.m., Commissioner Tinsley called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Erica Hoffman, GIS/IT; Bill Procnier and Liz Suniga, Granite TCS; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a contract with Granite TCS.

Erica Hoffman, GIS/IT manager, said the contract with Granite TCS permits Granite employee Liz Suniga to work at Park County Monday through Thursday, 24 hours per week, for a total of 1,230 hours for Fiscal Year 2014 except for weeks when work

requires work on Fridays or beyond 24 hours. Park County has the ability to purchase additional hours from Granite if needed.

Commissioner Durgan moved to approve the contract with Granite TCS pending legal review. Commissioner Tinsley seconded the motion. Motion passed.

@1:38 p.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 5, 2013

Review of Daily Correspondence and Agenda

@8:34 a.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; Raea Morris, administrative assistant; Lani Hartung, finance; Kelly Johnson, maintenance; John Mueller, minutes clerk. No public comment made.

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

Warren Newhouse II, refuse, said three contractors provided bids to erect a fence around the Chico refuse site.

Kelly Johnson, maintenance, said Green Acres Park would be mowed that day.

@9:02 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 5, 2013

Discussion/Decision on Necessary Requirements for Citizens to Work on County Roads

@9:03 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; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider necessary requirements for citizens working on county roads.

There was discussion about modeling protocol of required steps for a citizen to follow if working on a county road after a document used in Lewis and Clark County.

Commissioner Durgan moved to ask the civil deputy county attorney to draft a document outlining citizen requirements to work on county roads. Commissioner Tinsley seconded the motion. Motion passed.

@9:20 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 5, 2013

City-County Meeting

@9:31 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were City Commissioners Friedman and Stern; Ed Meece, city commissioner; Shannon Holland, city public works; Peggy Glass, 911; Kelly Johnson, maintenance; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss joint city-county issues.

Solid Waste Update: Commissioner Tinsley said operations were going well. Shannon Holland, city public works, said the new city weigh station building would be completed in five to six weeks. He said the city collected 461 tons of county refuse in April and 597 tons in May. Tinsley said the county would set hours on the Forest Service green box site, possibly closed two days each week, and Park County signed a contract with Four Corners Recycling for all recycling services in the county.

City-County Building: City Manager Ed Meece said Dispatch 911 moved into the courthouse West Room, and the roof leak that precipitated the move needed to be addressed. There was discussion about replacing the entire roof on the City-County Complex building, as well as asking ACE Roofing to look at roof drains for leaks.

Meece said the current cleaning contractors were doing a great job with ample employees working and have a great attitude and are willing to address cleaning issues when asked.

@10:08 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 5, 2013

Signing of Special Use Permit with Forest Service for Operation and Maintaining Cooke City Refuse Disposal Facility

@10:33 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Malone and Tinsley were present. Also present was John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a special use permit with the Forest Service for operation and maintenance of the Cooke City refuse disposal facility.

Commissioner Tinsley moved to approve the contract with the US Department of Agriculture – Forest Service, for the operations of the refuse compactor facility at Cooke City. Commissioner Malone seconded the motion. Motion passed.

@10:34 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 5, 2013

Discussion/Decision on CTA Contract for Gardiner Gateway Project; Gardiner Gateway Project Update

@11:02 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; Shannan Piccolo, civil deputy county attorney; Parks Frady, CTA; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled as a Gardiner Gateway Project (GGP) update and to consider the contract with CTA Engineering for GGP.

Mike Inman, planning, said the program decision committee postponed its decision on whether to fund the program until Mid-July. The steering committee met the previous Wednesday to discuss a proposed redesign of Arch Park, which would leave the existing depot building in its current location throughout the project. The steering committee feels it may be best to have the Federal Highways Administration serve as the lead engineer on the project, with CTA Engineering sitting in on discussions as a professional county representative. Inman said a TIGER grant application for backup funding was successfully submitted.

Commissioner Tinsley said a minimum of two commissioners needs to make any decision on the upcoming major projects, and all contractors need to be made aware of that fact in order to avoid misunderstandings that may result in unapproved project change orders.

Parks Frady, CTA Engineering, provided a revised contract to address additional efforts required of CTA for the GGP. The Commission will schedule a future meeting to review and possibly sign the proposed contract.

@11:36 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

June 5, 2013

Budget Workshop

@1:37 p.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan and Malone were present. Also present were Mike Inman and Jeri Stevens, planning; Martha Miller, auditor; Lani Hartung, finance; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled as a Fiscal Year 2014 budget workshop

The Road, Parks and Recreation, Planning Department budgets were discussed.

@2:39 p.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

June 5, 2013

1:30 P.M. – City-County Compact – Community Room – Commissioner Tinsley attended

3:00 P.M. – Parks and Recreation Board – East Room

June 6, 2013

County Road Updates

@8:08 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Malone and Tinsley were present. Also present were Ed Hillman, road; Kevin Feldman, CTA; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss county road issues.

Kevin Feldman, CTA Engineering, provided a report on the status of the Rock Creek Road project. Ed Hillman, road supervisor, said the road crew would apply magnesium chloride to Chicken Creek Road and was completing graveling of Tobin Creek Road. Hillman said the county needed to enforce an MCA code prohibiting citizens from allowing irrigation water to flow on a county road.

@8:32 a.m., Tinsley moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

June 6, 2013

Review of Daily Correspondence and Agenda

@9:00 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; Shannan Piccolo, civil deputy county attorney; John Mueller, minutes clerk. No public comment made.

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

Correspondence included:

- Memo document re. draft Franzen-Davis contract
- Memo document re. executed CTA Fleshman Creek Task Order modification #3
- Memo email re. Gardiner Gateway Project Arch Park plan revision
- Memo email re. Branding Livingston meeting

- Memo email re. employee lost keys
- Memo document re. signed metal mines allocation
- Memo document re. Tri-County Network funding letter
- Memo email re. MACo Water Rights Compact
- Memo email re. water policy interim
- Memo document re. DUI Task Force plan
- Memo email re. compensation board meeting request
- Memo document re. ARTD gravel crushing agreement

Commissioner Tinsley reported on meetings with the Livingston schools and city of Livingston regarding coordination of the Fleshman Creek Restoration Project.

@9:32 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

June 6, 2013

Discussion/Decision on Rodeo Arena and Dirt in Parking Area

@9:38 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Mike Adams, fair board; Dan Nelson, citizen; John Mueller, minutes clerk.

The meeting was scheduled to consider dirt in the parking area of the rodeo arena.

The Commission said the road supervisor did not want the dirt in question. There was discussion about piling the dirt by moving a gate, which the Commission okayed. The Commission advised speaking with the city chief of police about issues with rodeo contestants being ticketed for parking along View Vista Drive during rodeo events, including the slack rodeo.

Citizen Dan Nelson asked if the county would help pay a \$750-bill for pumping water from the rodeo arena. The Commission asked Nelson to present the bill to the fairgrounds manager to invoice the Commission.

@9:54 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

June 6, 2013

Signing of Agreement between Sweet Grass County and Park County for Sanitarian Services

@10:01 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Barbara Woodbury, environmental health; Lani Hartung, finance; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign an agreement with Sweet Grass County for sanitation services.

The agreement charges Sweet Grass County \$12,000 per year for Park County sanitarian services.

Commissioner Tinsley moved to sign an agreement with Sweet Grass County for sanitarian services. Commissioner Durgan seconded the motion. Motion passed.

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

June 6, 2013

Signing of Memorandum of Understanding between Park County and the Park County Senior Center

@10:31 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Malone and Tinsley were present. Also present were Shannan Piccolo, civil deputy county attorney; Martha Miller, auditor; Lani Hartung, finance; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a Memorandum of Understanding (MOU) with the Park County Senior Center.

Commissioner Tinsley moved to sign the MOU with the Senior Citizens Center. Commissioner Malone seconded the motion. Motion passed.

@10:33 a.m., Tinsley moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

June 6, 2013

Discussion/Recommendation/Possible Determination of Capital Improvement Projects Administration

@11:01 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Malone and Tinsley were present. Also present were Mike Inman, planning; Shannan Piccolo, civil deputy county attorney; Martha Miller, auditor; Raea Morris, administrative assistant; Lani Hartung, finance; Kevin Feldman, CTA; Kristen Galbraith and Lori Benner, Nittany Grantworks; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider administration of countywide Capital Improvements Projects (CIP).

Mike Inman, planning, provided a logistical proposal for upcoming CIP efforts. There was discussion about individual commissioners and staff members to be assigned to each proposed project.

@11:44 a.m., Tinsley moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

June 7, 2013

No Commission Meetings Scheduled

8:30 A.M. – Commissioner Tinsley in Wilsall to Hear Area Resident Concerns – Val’s Mercantile

10:00 A.M. – Commissioner Tinsley in Clyde Park to Hear Area Resident Concerns – Clyde Park Town Hall

Marty Malone
Chairman, Park County Commission
Park County, Montana

Denise Nelson
Clerk & Recorder
Park County, Montana