

Park County Commission Meeting Minutes  
Week of May 13 – 17, 2013  
Park County, Montana

May 13, 2013

Review Daily Correspondence/Agenda

@8:39 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; Mike Inman, planning, George Bornemann, CTA; Paul Shea and Bob Ebinger, YGM; John Mueller, minutes clerk. No public comment made.

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

Paul Shea, YGM, asked if county resources could remove scrap iron and other refuse compiled at the museum on a May 11 spring cleanup day. Shea said someone needed to view the condition of a leaking ditch wall behind the museum building. The Commission said it would send CTA Engineering to view the site.

Correspondence for May 9 included:

- Memo document re. road crew citizen letter of commendation
- Memo document re. employee confidential issue
- Memo email re. proposed Health Department budget
- Memo email re. mail sorting and stamping

Commissioner Tinsley said he had a great meeting with the road crew the previous week in which priority projects established by the county commission were discussed. The crew has a corresponding white board of projects posted in the shop. Tinsley said the department pup trailers are beyond repair and could be replaced at a cheaper cost than attempting to fix them.

Shannan Piccolo, civil deputy county attorney, said a meeting needed to be scheduled for the Commission to determine specific protocol and efforts the county will or will not do on behalf of applicants regarding establishment of Rural Special Improvement Districts. She said she was close to finishing all legal research for the effort.

There was discussion about privately purchased dust control oil and how its effectiveness can be lessened as a result of required county maintenance of roads.

Tinsley said he did not feel the planner needed to log his work activities every 15 minutes in order for the Commission to review his job description. He said he would like to

review the job description and get it completed at the scheduled meeting the following day. Commissioner Malone said he thinks the effort needed to be a personnel meeting. Commissioner Durgan said establishing a job description did not need to be a personnel meeting.

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

May 13, 2013

Discussion/Decision on Rock Creek Road Abandonment and Alteration

@9:25 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; Mike Inman, planning, George Bornemann, CTA; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider Rock Creek Road abandonment and alterations.

Civil Deputy County Attorney Shannan Piccolo said the county received a petition to abandon and alter portions of Rock Creek Road as a result of a proposed paving project of the road. The petition will facilitate construction on the road by altering easement locations and creating new right-of-ways, as the road was not built on the actual section line in areas as it was supposed to be.

George Bornemann, CTA Engineering, provided an oral road viewer's report.

Commissioner Durgan moved to abandon and alter Rock Creek Road. Commissioner Tinsley seconded the motion. Motion passed.

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

May 13, 2013

Discussion/Decision on Nelson Spring Creek Road Abandonment

@9:32 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; Mike Inman, planning; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider abandonment of the Nelson Spring Creek Road.

Civil Deputy County Attorney Shannan Piccolo said the county received a petition to abandon the road, the road was viewed, and it accesses no public lands or services.

Commissioner Tinsley moved to approve the abandonment of the Nelson Spring Creek Road. Commissioner Durgan seconded the motion. Motion passed.

@9:39 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

#### May 13, 2013

#### Budget Workshop for Cost Allocation, Levy Matrix, General and Fair Budget

@10:02 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; Martha Miller, auditor; Mary Anne Keyes and Tracy Mosley, MSU Extension; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled as a Fiscal year 2014 budget workshop to discuss cost allocation, levy matrix, general and fairgrounds budgets.

Finance Director Lani Hartung provided budget spreadsheets for review. The Commission reviewed the proposed MSU Extension Office budget as presented by Mary Anne Keyes and Tracy Mosley, MSU Extension.

@11:43 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

#### May 13, 2013

#### Review of Minutes for Weeks of April 29 and May 6, 2013

@1:18 p.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 Weeks of April 29 and May 6, 2013.

Reviewing Commission meeting minutes for the Week of April 29, Commissioner Malone requested a revision to Page 7 of 16, the second to last paragraph should read, "Commissioner Malone said he has a hard time with the county Board of Health telling a citizen he cannot bury tires and then burying them in the county landfill. Newhouse proposed a tire bailing option."

Commissioner Tinsley moved to approve the minutes as corrected for the Week of April 29. Commissioner Durgan seconded the motion. Motion passed.

Revising Commission meeting minutes for the Week of May 6, Commissioner Malone requested a revision to Page 8 of 12, middle paragraph should read, "Commissioner Tinsley said about \$100,000 remains in the materials line item of the road department

budget in the current fiscal year, enough to pay for gravel crushing at Pierce Pit and apply magnesium chloride on 11.5 miles of roads.”

Commissioner Tinsley moved to approve the minutes as corrected for the Week of May 6. Commissioner Durgan seconded the motion. Motion passed.

@1:24 p.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 13, 2013

Consideration of Pursuing Transportation Investment Generating Economic Recovery (TIGER) Grant

@1:30 p.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; Kristen Galbraith, Nittany Grantworks; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider pursuing a Transportation Investment Generating Economic Recovery (TIGER) grant.

Inman said the meeting was scheduled for the Commission to consider applying for a Transportation Investment Generating Economic Recovery (TIGER) grant as backup funding for the county’s portion of the Gardiner Gateway Project. Inman said the county had 2.5 weeks to put together a TIGER grant application, which would look similar to the county’s Federal Lands Access Program (FLAP) grant. Should the FLAP grant come in with Main, first and Third Streets not part of the project, the county could modify the FLAP to ensure all proposed work was funded by each of the two grants. Commissioner Malone said he was confident the FLAP grant would be approved, thus the TIGER grant was not necessary and feels the county cannot afford to fund the effort.

Commissioner Tinsley moved to apply for a TIGER as a backup for the Gardiner Gateway Project. Commissioner Durgan seconded the motion. Commissioner Malone said he thinks the county would not qualify for a TIGER grant and Kristen Galbraith (Nittany Grantworks) and Mike Inman (planning) did not have the time to work on it. Durgan said he thinks the benefits of a backup plan would outweigh the costs to apply for the grant. Motion passed. Commissioner Malone voted in opposition to the motion.

@1:54 p.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 13, 2013

2:30 P.M. – Local Advisory Committee – Mental Health Drop-In Center, Livingston – Commissioner Tinsley attended

3:00 P.M. – Angel Line Board Meeting – West Room – Commissioner Malone attended

May 14, 2013

7:30 A.M. – Job Service Employers Committee – Livingston Job Service – Commissioner Malone attended

May 14, 2013

Review of Daily Correspondence and Agenda

@8:47 a.m., Commissioner Tinsley 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 included:

- Memo email re. Granite TCS contract
- Memo document re. Main Boulder Road grading estimate
- Memo document re. 2013 fire season Park County agency administrator meeting
- Memo email re. burial cremation form
- Memo email re. Department of Commerce notice of TSEP 2015 project bridge grant awards
- Memo email re. Park County Fairgrounds wastewater system grant award
- Memo email re. East Paradise Range grazing allotments public comment

Commissioner Malone reported on a May 13 Angel Line meeting.

@9:05 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 14, 2013

Signing of Renewal of Hammond Creek and Rock Creek Road Agreements; Signing of Rock Creek Road Paving Agreement

@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 Shannan Piccolo, civil deputy county attorney; Lani Hartung, finance; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a renewal of Hammond Creek and Rock Creek Road agreements and signing of a Rock Creek Road paving agreement.

Civil Deputy County Attorney Shannan Piccolo said the agreement would renew an annual maintenance agreement with Altria in which Altria would provide funds to

reimburse the county for maintenance work done on Hammond Creek and Rock Creek Roads.

Commissioner Tinsley moved to accept the renewal of Hammond and Rock Creek Road agreements. Commissioner Durgan seconded the motion. Motion passed.

Commissioner Malone said the paving agreement included a promissory note of \$1,000,000 to be paid to Park County over a three-year period. The Commission will use BN funds to front the \$1,000,000.

Commissioner Durgan moved to assign the agreement with Altria for the Rock Creek Road paving project. Commissioner Tinsley seconded the motion. Motion passed.

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

May 14, 2013

Signing of Memorandum of Understanding between Park County and CASA

@9:37 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; Lani Hartung, finance; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a Memorandum of Understanding (MOU) with Court Appointed Special Advocate Association (CASA).

Civil Deputy County Attorney Shannan Piccolo said the MOU would satisfy a finding from external auditors documenting funds the county provides to CASA each year.

Commissioner Tinsley moved to approve the MOU between Park County and CASA and award CASA \$10,000 for services provided. Commissioner Durgan seconded the motion. Motion passed.

@9:42 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 14, 2013

Human Resource Updates

@10:34 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 she was working on a Department of Commerce Census Bureau report due July 30; received final employee signatures on a memo requiring refuse department CDL license changes; and provided draft letters for two refuse staff whose positions would be eliminated as of July 1 for signature. Employees will work through May 31 but remain on the payroll through June 29 with health benefits lasting through June 30. Ouellette provided documents for an upcoming evaluation of the fairgrounds manager. Commissioner Durgan will serve as one of three interview individuals with fair board members. Commissioner Malone asked if a general member of the public should sit on the evaluation panel. Ouellette provided a performance evaluation completed by the Yellowstone Gateway Museum Board for the museum director. The director provided comments to the evaluation.

Ouellette said she would complete pre-employee health benefit open enrollment efforts for the refuse, museum, Angel Line and road department by May 16.

@10:55 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 14, 2013

Discussion/Possible Determination of Planner Job Description

@11:00 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 and Jeri Stevens, planning; Martha Miller, auditor; Raea Morris, administrative assistant; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider determination of the county planner job description.

The Commission reviewed a proposed planner job description as provided by Mike Inman, county planner. Inman said the document was drafted from data in his current deputy planner job description, a senior planner job description that was supposed to be processed three years ago, the former planning department head job description and the former economic development department head job description.

Commissioner Malone provided comments on line items of the job description he disagreed with as proposed, including the department director's involvement in economic and community development efforts and grant research. Commissioner Tinsley said he did not see being able to get away from anything listed on the job description as duties the planner would do. Malone said he thinks the planning director should provide the Planning Board with a quarterly report, but he did not care if the director chose not to do so. Malone asked if a planning director should be a certified planner and said he would not have issue with an individual seeking that certification with county resources. Inman said he started the process but stopped when his former director told him he was not permitted to spend county resources on the effort. Commissioner Durgan said he was not

worried about not supporting a certification effort in the past, but he would support anyone wanting to work toward certification in the future.

Tinsley said he was impressed with the planning department. He said Inman had a list of work goals, follows through on efforts and keeps his boards updated.

Commissioner Tinsley moved to accept the job description as planning director at a pay grade of 18 for Mike Inman. Commissioner Durgan seconded the motion. In discussion, Durgan and Tinsley said the County Attorney's Office told each of them that the job description issue had been going on for some time and the effort was not in violation of the county personnel policy handbook. Malone said he had no issue with Inman, liked him, thinks he was very professional and had done a nice job, but he does not like to deviate from the county personnel policy handbook. Malone said he would like the HR Department to review the job description. Tinsley said he sees the job Inman was doing and he agreed with the job description. Tinsley said HR could review the job description and provide comment if she wished. Tinsley phoned Civil Deputy County Attorney Shannan Piccolo for advice. Tinsley said Piccolo said the Commission could not address the position pay grade at the current meeting per the meeting title. Tinsley withdrew his original motion.

Commissioner Tinsley moved the Commission agree to the job description as presented and set up a public meeting to appoint Mike Inman as planning director and adjust his pay grade. Commissioner Durgan seconded the motion. Motion passed.

The Commission said it was not interested in hearing background information of the issue or what the past Commission had done as requested by Inman. Malone said he was looking for a fresh start, he liked Inman as a person, the two do not agree politically, and he was impressed with Inman's Gardiner thing. John Mueller, recording secretary, said, for the record, county commissioner's political views should not have anything to do with anything addressed by the commissioners in the Commission Chambers.

Inman said he was not trying to be appointed to a new position. He was asking the commissioners to compare the work he does for the county to his job description. He said the Commission could either ask him to stop doing the majority of the work he was doing and only work on issues listed in his job description as a deputy planner or modify his job description to fit what it was he had been doing and was expected to do.

@11:35 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 14, 2013

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

May 15, 2013

Review of Daily Correspondence and Agenda

@8:53 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; Greg Coleman, fire warden; John Mueller, minutes clerk. No public comment made.

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

Correspondence included:

- Memo document re. YNP/Park County agreement
- Memo document re. abandonment of Nelson Spring Creek Road abandonment
- Memo email re. May 16 SWB meeting agenda
- Memo email re. TSEP Award Letter

Greg Coleman, fire warden, said he received a bid of \$8,000 for a Park County Fire Safe Coalition website and would put out an RFP for additional bids. Coleman said he was working with the sheriff's office on a Communications Committee and governing documents and would submit a grant for a radio cache for local fire departments.

@9:05 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

May 15, 2013

9:00 A.M. – Claims Review – Commission Chambers

May 15, 2013

Budget Workshop – PCSO, Fairgrounds, Library

@10:06 a.m., Commissioner Tinsley called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Lani Hartung, finance; Martha Miller, auditor; Raea Morris, administrative assistant; Allen Lutes, Tom Totland, Scott Hamilton, Wendy Wood, Jay O'Neil, PCSO; Kim Knutson, Ed Flatt, Mike Adams, fairgrounds; Tammy Brawn, Nancy Kessler, Ron Clark, Robyn Albright and Scarlett Morrison, library; Brooke Cottongim and Rick VanAken, senior center; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled as a budget workshop for Park County Sheriff's Office (PCSO), Fairgrounds and Library.

Proposed FY'14 PCSO, Fairgrounds, Library and Senior Citizens budgets were reviewed.

@12:23 p.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

May 15, 2013

1:00 P.M. – Yellowstone River Bridge Meeting – Best Western, Livingston

2:30 P.M. – RC&D Meeting – West Room – Canceled due to no quorum

May 16, 2013

County Road/Engineering Services Updates

@8:15 a.m., Commissioner Tinsley called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Dan Hackmann, road; Kevin Feldman, CTA; John Mueller, minutes clerk. No public comment made.

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

Dan Hackmann, road department, reviewed work efforts being done by the road crew. There was discussion about crushing gravel at Pierce Pit. The Commission directed Hackmann to not spend time attempting to fix pup trailers, because they are not fixable. Newer trailers would be purchased.

Kevin Feldman, CTA Engineering, said CTA would be extremely busy addressing grant projects that have recently been approved. Feldman said CTA would like the county to appoint a sole point person with whom it can efficiently work in a short timeframe that exists to complete vital project processes, particularly in the commencement stages. Feldman said a point person enables projects to progress fluidly without delay, such as necessary task order changes, as contractors cannot sit idly as a result of delays. Such delays also cost more money. Commissioner Durgan said Scott Nelson offered to provide engineering services that summer.

Feldman said the county was awarded \$400,000 from the Treasure State Endowment Program for repair of four bridges in the county.

Feldman said he viewed an issue of water leaking from the Livingston Ditch behind the Yellowstone Gateway Museum building. He said the situation was not an imminent risk at the current time, but the issue would need to be addressed.

@9:55 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

May 16, 2013

Status of Gardiner Gateway Project

@9:04 a.m., Commissioner Durgan called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Mike Inman, planning; Scott Hamilton, PCSO; Raea Morris, administrative assistant; Kristen Galbraith, Nittany Grantworks; Kevin Feldman, CTA; Bill Berg, Gardiner Community Council; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss the status of the Gardiner Gateway Project (GGP).

Mike Inman, planning, said the project steering and executive committee met in Gardiner on May 15 in which funding preparation of the project was discussed. A decision committee will make final determination on whether the project grant would be awarded (or programmed) by June 20. If the project is funded, by July 1, Park County would need to have a signed match funding agreement, utility agreements with Gardiner Water and Sewer District signed by water and sewer district, and easement agreements with Yellowstone Association (YA) and Yellowstone National Park finalized. The civil deputy county attorney has agreements forms from which to work.

Feldman said achieving a July 1 completion of programming would enable expenditure of federal funds on the project, as well as commencement of in-kind match calculation.

Depot building: Inman said the arch Park Area of the project had been redesigned to leave the depot building in its current location with all entities working out of it. Parking and other improvements would be done and enable building of a new depot building in the future should future funding be obtained, as a new building will not be part of the GGP funding and work plan.

Feldman said he strongly encouraged Park County to pursue a National Environmental Policy Act study in the near future, as such would be required for a new depot building project. Feldman said CTA Engineering was willing to revise its professional contract with the county to provide whatever work the Commission needed and would like it to do on the GGP.

@9:45 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

May 16, 2013

Review and Signing of Response Letter from DEQ Regarding Fleshman Creek

@9:33 a.m., Commissioner Durgan 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; Raea Morris, administrative assistant; Kristen Galbraith, Nittany Grantworks; Kevin Feldman, CTA;

Bill Berg, Gardiner Community Council; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a response letter to FEMA regarding Freshman Creek.

Kristen Galbraith, Nittany Grantworks, said the county received an email from the Federal Emergency Management Agency (FEMA) notifying the county its proposed scope of changes to the Freshman Creek Flood Mitigation and Restoration Project had been accepted.

Commissioner Durgan read into the record a letter to be signed by the county commission and submitted to FEMA defining specific items that would be addressed by the county throughout the project.

Commissioner Durgan moved to sign the letter to FEMA Region 8 in Denver. Commissioner Tinsley seconded the motion. Motion passed.

@9:59 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

May 16, 2013

Review of Daily Correspondence and Agenda

@10:30 a.m., Commissioner Durgan called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Shannan Piccolo, civil deputy county attorney; Raea Morris, administrative assistant; Bob Ebinger, YGM; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to review daily correspondence and agenda.

Bob Ebinger, YGM board, said he was present to inform the Commission of the great job and excellent service Warren Newhouse, interim refuse manager, provided for YGM to dispose of cleanup debris at the museum property.

Correspondence included:

- Memo document re. district courtroom audio amplification system issue
- Memo email re. Willow Bend Lane communiqué
- Memo email re. Rock Creek Road project communiqué
- Memo email re. commission chair meeting request
- Memo email re. Paradise Valley Corridor planning team

@10:51 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 16, 2013

Signing of Resolutions to Abandon a Portion of Rock Creek Road and Alter a Portion of Rock Creek Road

@10:52 a.m., Commissioner Durgan called a meeting to order in the Commission Chambers. Commissioners Durgan 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 sign resolutions to abandon and alter portions of Rock Creek Road.

Commissioner Tinsley moved to sign Resolution #1155 to abandon a portion of Rock Creek Road and Resolution #1154 to alter a portion of Rock Creek Road. Commissioner Durgan seconded the motion. Motion passed.

@10:53 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

May 16, 2013

Discussion/Decision to Use Burlington Northern Award Funds for Capital Improvement Projects throughout the County

@11:03 a.m., Commissioner Durgan called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Shannan Piccolo, civil deputy county attorney; Martha Miller, auditor; Raea Morris, administrative assistant; Lani Hartung, finance; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider use of Burlington Northern (BN) award funds for Capital Improvement Projects (CIP) throughout the county.

Mike Inman, planning, said the Commission determined it may use BN settlement funds as funding match requirements of the Gardiner Gateway Project. Civil Deputy County Attorney Shannan Piccolo said the Commission previously passed a resolution to use the interest of the BN settlement fund. Approximately \$3,000,000 in interest exists in the settlement fund. The Commission said it would keep with its current policy of only spending BN settlement fund interest funds.

@11:12 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 16, 2013

1:00 P.M. – Solid Waste Board – West Room – Commissioner Tinsley attended

3:00 P.M. – Meeting at Park High School – Commissioner Tinsley attended

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

May 17, 2013

No Commission Meetings Scheduled

Marty Malone  
Chairman, Park County Commission  
Park County, Montana

Denise Nelson  
Clerk & Recorder  
Park County, Montana