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## County Commission Minutes

August 23, 2018

### Roll Call

Bill Berg, Steve Caldwell, Clint Tinsley

Also in Attendance: Nicole Divine; Greg Coleman; Mary Anne Keyes; Tracy Mosley; Jill Ouellette; Darin MacKenzie; Parks Frady and Erica Strickland

### Scheduled Public Comment

None.

### Public Comment for Items Not on the Agenda

Lee Grundinger provided comment about work not being done on his road. Commissioner Tinsley agreed to make sure the road gets taken care of.

### Scheduled Public Comment

None.

### Action Items

#### ***First reading of Ordinance Adopting Park County Fire Permit, High Fire Hazard Areas and Control Regulations***

Greg Coleman explained why the above-mentioned ordinance needs to be adopted. Commissioner Caldwell spoke about three areas affected. Dann Babcox questioned Fire Permits being part of ordinance. Shannan Piccolo explained all would be together as part of open burning.

**Motion:** Motion made by CLINT TINSLEY to adopt ordinance of Park County Fire Permit, High Fire Hazard Areas and Control Regulations; second by BILL BERG; all in favor. Motion passes.

Shannan Piccolo suggested putting copy in Clerk & Recorder office, DEQ office and on website.

### *Discussion/Decision on FAA grant application amendment letter*

Commissioner Tinsley explained asking for additional funds which is a higher amount than originally requested. Darin MacKenzie requested an update as to why amount was increased. Commissioner Tinsley explained reasoning. Postponement of decision until after Airport Board meets on Monday.

### *Discussion/Decision on Signing Task Order for Fiddle Creek Road Repairs*

Parks Frady provided comment regarding Fiddle Creek Road repairs and explained that this project falls into flood plain regulations. Frady requested Stahly Engineering survey.

**Motion:** Motion made by CLINT TINSLEY Discussion/Decision on Signing Task Order for Fiddle Creek Road Repairs; second by BILL BERG; all in favor. Motion passes.

### **Park County Board Recommendations**

None.

### **County Department Updates**

Mary Anne Keyes provided comments on Fair. Mary Anne Keyes talked about 4-H sign up and high school work force efforts. Tracy Mosley reported on heavy horticulture summer with many people bringing in plants never seen on their property. Additional discussions of pest and disease issues because of water and coolness and the work on removing Salt Cedar from Yellowstone River.

Jill Ouellette obtained commission signatures for pay increases previously approved and mentioned Safety Audit next week.

### **Consent Items**

Commissioner Berg mentioned Public Info Request from Sally Hughes given to flood plain management. Commissioner Tinsley mentioned solar interest at high school.

### **Minutes Review**

#### *Review and approval of Minutes from the week of August 13th*

**Motion:** Motion made by BILL BERG to approve minutes from the week of August 13th; second by CLINT TINSLEY; all in favor. Motion passes.

### **Commissioner Comments**

Commissioner Berg wants comments on workshop at Big Sky.

### **Adjourn**

**Motion:** Motion made by CLINT TINSLEY to adjourn; second by BILL BERG; all in favor. Motion passes.