

**TUESDAY, February 27, 2007**  
**9:30 A.M. COMMISSION MEETING**  
**COMMISSION CHAMBERS**

**PRESENT:** Chairman Lance Olson, Commissioner Joe Briggs present, and Commissioner Peggy Beltrone excused. Clayton M. Braden, Alan Recke, Brad Davey, Vince Kolar, Steve Erwin, Jim Voegele, Dave Sutton, Susan Conell, Frank Tuss, Dave Campbell, Luella Vogel, Sheriff Castle, Jess Anderson, Brain Clifton, Jackie O'Fallon and Marie Sickels.

**CALL TO ORDER**

Chairman Olson called the meeting to order, the Pledge of Allegiance was recited.

**PROCLAMATION FOR PEACE CORPS WEEK**

**FEBRUARY 26-MARCH 4, 2007**

Chairman Olson read this Proclamation aloud during the meeting.

**READING OF THE COMMISSIONERS CALENDAR**

Jackie O'Fallon read the weekly calendar. Chairman Olson reminded the public that Commissioner Beltrone is attending the 2007 Legislative conference in Washington DC.

**PURCHASE ORDERS AND ACCOUNTS PAYABLE WARRANTS**

Commissioner Briggs made a **MOTION** to approve the purchase orders and accounts payable warrants. The Board of County Commissioners has approved the purchase orders and accounts payable warrants #153188 through #153418 totaling \$211,494.93 dated 01-26-07 through 02-01-2007, and #153419 through #153762 totaling \$450,135.03 dated 02-02-07 thru 02-08-07. Also #153763 through #154025 totaling \$162, 126.84 dated 02-09-07 through 02-15-07. Payroll for January of \$678,583.08 (includes #50960 through #51152 of \$132,170.17 and direct deposit of \$546,412.91).

**Motion carries 2-0**

**CONSENT AGENDA**

**MOTION** by Commissioner Briggs to approve the consent agenda; minutes, minute entries, and approval of routine contracts as follows:

- ◆ **Resolution 07-10 Budget Appropriation with Health Department for Fetal Alcohol Spectrum Disorder in the Amount of \$20,000**
- ◆ **Resolution 07-11 Budget Appropriation with Health Department for Youth Suicide Prevention in the Amount of \$30,000**
- ◆ **Resolution 07-12 Tax Deed Reference R0033168, Lots 6 & 7 of Block 247 GFO**
- ◆ **Flying J Radio Communication Site Lease Agreement of \$1 A Year**

- ◆ **Independent Contract with Jody Murray and DUI Task Force in the Amount of \$13 Per Hour Which Will Terminate on Dec. 31, 2007**
- ◆ **DPHHS Abstinence Amendment 06-07-5-41-007-0 with Health Department for Extension of Time to Complete Reporting Requirements**
- ◆ **Employee Probationary Period 30-6 Rewrite**
- ◆ **Designation of Brian K Clifton as Environmental Certifying Official for all CTEP Projects**
- ◆ **Real Estate Tax Refund for Parcel #341300 in the Amount of \$3,468.33**
- ◆ **Designation of Joe Briggs to Vice Chair of the Cascade County Commission**

Chairman Olson opened the Consent Agenda up for comments.

Clayton M. Braden stated he thought the Youth Suicide Prevention was a good idea and questioned the DPHHS Abstinence extension.

**Motion carries 2-0**

**AGENDA ITEM NO. 1**

**MOTION TO APPROVE/DISAPPROVE MINOR PLAT OF MISSOURI RIVER BREAKS II SUBDIVISION**

Commissioner Briggs made a **MOTION** to approve the Minor Subdivision Plat of Missouri River Breaks II located in the N ½ of Section 7, Township 19N, Range 2 East, P.M.M., Cascade County, Montana and the accompanying Staff Report and Findings of Fact, subject to the applicant, (more details in agenda report). Brad Davey and Dwayne Fish are the property owners.

Brian presented this subdivision to the Commission.

Chairman Olson opened the meeting to public comment.

Clayton M Braden stated that by approving this subdivision it removes Ag land, which reduces food for humans on this planet.

**Motion carries 2-0**

**AGENDA ITEM NO. 2**

**MOTION TO APPROVE/DISAPPROVE FINAL SUBDIVISION PLAT OF PHASE X OF BIG BEND RANCH**

Commissioner Briggs made a **MOTION** to conditionally approve the Final Subdivision Plat of Phase X, Big Bend Ranch. This proposed subdivision is located in Section 10, Township 19 N, Range 3 East, P.M.M. Cascade County, and the accompanying Findings of Fact and Staff Report, subject to the applicant, (more details in agenda report).

Big Bend LLC is the property owners/developers. Brian Clifton presented this item.

There were no comments.

**Motion carries 2-0**

**AGENDA ITEM NO. 3**

**MOTION TO APPROVE/DISAPPROVE FINAL PLAT OF MANCHESTER EXIT INDUSTRIAL PARK MAJOR SUBDIVISION**

Commissioner Briggs made a **MOTION** to conditionally approve the Final Major Plat Of the Manchester Exit Industrial Park Subdivision Phase I. This approved Subdivision is located in the N1/2 and the NE ½ of the SE ¼ of Section 28, Township 21N, Range 2E, P.M.M Cascade County, Montana and the accompanying Findings of Fact, subject to the applicant, (more details in agenda report). Dave Campbell is the owner of this subdivision. Brian Clifton presented this item. There were no comments.

**Motion carries 2-0**

**AGENDA ITEM NO. 4**

**MOTION TO APPROVE/DISAPPROVE TRACT 2, OF CERTIFICATE OF SURVEY #3064 AND DESIGNATE SAID PARCEL AS PART OF ART HIGGINGS MEMORIAL PARK**

Chairman Olson announced this item would be stricken at this time.

Commissioner Briggs explained that this item is waiting certification of clean land prior to the designation.

**DEPARTMENT HEADS AND ELECTED OFFICIALS**

Sheriff Castle thanked Al Recke for his great job and support. He also stated that Jesse Slaughter was named officer of the Year, and made the Commission aware of some upcoming issues concerning his department.

Jess Anderson announced that delinquency and foreclosure notices would be mailed soon from his office.

**COMMISSION COMMENT**

Chairman Olson announced that the Commission is involved in State as well as National projects, which take some of their time. Therefore they might not always be available in the office. He continued to mention that Commissioner Beltrone is attending a conference in Washington DC to serve on a prestige committee concerning renewable energy.

**PUBLIC COMMENT**

Clayton M. Braden had some concerns about 4<sup>th</sup> Ave. NW not being plowed, low tax assessments on property, and a community decay complaint in Black Eagle.

**Meeting adjourned at 10:00 a.m.**

