

WEDNESDAY APRIL 4, 2007
2:00 P.M. WORKSESSION
COMMISSION BOARD ROOM

PRESENT:

Chairman Lance Olson, Commissioner Joe Briggs, and Commissioner Peggy Beltrone excused.

Matt Austin, Luella Vogel, John Nerud, Brian Clifton, Rina Ft Moore, Jackie O'Fallon, and Marie Sickels.

COUNTY PLANNING ITEMS:

John Nerud presented the Resolution to discontinue a portion of 27th Avenue South to 19th Street South. He stated that Chairman Olson visited the site with him and the junk vehicle was removed as requested.

John Nerud also presented the Mid Cannon Park Contract that is in the final stages.

It was stated that Theresa Diekens Civil Attorney has approved the contract.

Brian Clifton presented the Olson Subdivision that includes 200 acres.

AGENDA ITEMS:

Chairman Olson announced that there would be a PowerPoint demonstration from Jon Thompson the City Forester presenting the Open park land with possible development or Knob Hill.

John Nerud mentioned that he knew the Kuntz family would like to donate some property for park land.

BOARD APPOINTMENTS:

Gore Hill Volunteer Fire (reappoint) L. Kay Chick – 3 year term (2010)

Belt Rural Fire District appoint Wesley M Schmidt – 3 year term (2010)

Fort Shaw Irrigation (reappoint) Rex C Woods – 3 year term (2010)

Upper/Lower River Road Water/Sewer District – Joan Miller finishing out term until 11 of 2009

It was announced that the Elections Department was notified of these appointments

CONSENT AGENDA

Budget Modification Resolution 07-____ Youth Detention Center

Resolution 07-____ Authorizing towing of unauthorized vehicles in Annex Parking Lot

FASD Prevention Amendment #07-07-531-021-0 pending legal review for Health Department

Brian Clifton requested a possible budget modification for CTEP to be added to the Consent Agenda.

Meeting adjourned at 2:40 p.m.