

Work Session
July 3, 2007
2:00 p.m.
Commission Chambers

Present Chairman Lance Olson, Commissioner Joe Briggs Commissioner Peggy Beltrone, excused. Theresa Diekhans, Brian Clifton, Susan Conell, Rina Ft Moore, Jess Anderson, Karl Puckett, Doug Johnson, Jackie O’Fallon, and Marie Sickels.

Chairman Olson called the work session to order.

Planning Department

Brian Clifton presented the items below:

Amended Plat Tract 4 Shoshone Hills Minor Subdivision

Preliminary Plat of Sundance Overlook Major Subdivision

Consolidated Shop Complex Recommendation of Contract Award- these bids will be presented at the upcoming Commission meeting

There was some discussion concerning statewide land importance and prime agricultural land.

Susan Conell presented the item below:

Preliminary Plat of Rising Plains Major Subdivision

There was further discussion concerning the increase of Subdivision requests.

Agenda

Compensation Board Recommendation – Resolution 07-45 Elected Official Salary Increase - Ron Allen will present this item

Consent Agenda

- Resolution 07-42 – Budget Appropriation w/Health Dept.
- Resolution 07-43- Budget Modification with Aging Dept.
- Resolution 07-44 - Belt Rural Fire Ballot
- DUI Task Force Annual Plan
- HIV Early Intervention Services Contract w/Yellowstone County In amount of \$15,000
- Employment Contract w/Sally Lydon, Nurse Practitioner...amt same as last year until non union employee increase has been determined
- Employment Contract w/Nora Norum, MD...\$4,692.80 every other week 3.8% increase
- Employment Contract w/Raymone J Annau...\$54,787.20 per yr...3.8% increase

- Employment Contract w/Julie Wood, MD...\$138,070.40 per yr...amt same as last year until non employee increased has been determined
- DEQ Contract 506031, Modification 1... continue until 6/30/09
- DEQ Contract 504004, Modification 2... \$7,400 contract for Fiscal Year 08-09
- 2007/2008 Community Development Block Grant between City & RSVP in the amount of \$6,250 to purchase Neighborhood Watch and Business Watch
- Tax Deed in amt of \$2,000- small triangle of land @ corner of 20th St SW in Poncelet Addition for Michael L and Diane J McPherson (Jess Anderson presented this item, it was decided that some further research would be done before bringing this to the Commission meeting)

Chairman Olson stated that he had concerns regarding the employment contracts.

Board Applicants

Cascade County Road Advisory Board- Fred Rubino as a city resident for three year term ending 2010.

Chairman Olson announced that if departments were not here to present their items for approval that the Commission will have the option to remove their item and not act upon it.

The meeting was not opened to public comment.

Meeting Adjourned

Chairman Olson adjourned the meeting at 2:36 p.m.