

WORK SESSION
AUGUST 8, 2007
2:00 PM
COMMISSION CHAMBERS

PRESENT: Chairman Lance Olson, Commissioner Joe Briggs, Milo Halverson, Clayton M. Braden, Steve Bolstad, Susan Conell, Luella Vogel, Brian Clifton, Jackie O’Fallon, and Marie Sickels

Chairman Olson called the work session to order.

HB&A Consultants Presentation: The presentation MAFB Runway Protection Study was given by Aaron Briggs and Charles P. Moran.

AGENDA ITEMS:

Clerk of District Court Appointment- Ruth Reeves
Final Resolution – Heavens View Lane RID
2nd Reading and Final Adoption of Ordinance # 06-01B
SMG Contract Amendment FY 2007 There was some discussion concerning these items. It was decided to sign the new contract prior to the Contract Amendment. Commissioner Briggs also stated he had no intention of signing the contract.
SMG Management Contract July 1, 2007 – Sept 30, 2010
Amending Resolution 07-40 Revenue Bonds – Montana Milling
DNRC Grant

CONSENT AGENDA:

Independent Contract w/Bill Nebel, Relocation of County Fuel Tanks in Amt of \$59,840. - Brian
NorthWestern Energy Gas Utility Contract For New Shop In Amt Of \$12,854. - Brian
Amended Resolution 07-31a corrects clerical error.
Amended Resolution 07-33A corrects clerical error.
Resolution 07-47 Discontinue Alley in Block 81, Monarch town site
Res 07-49 Budget Approp.w/Health Dept for Alcohol Rehab. in the Amt \$28,858.
Res 07-50 Budget Modification w/Fair Capital Reserves in Amt \$154,964.
Res 07-51 Budget Appropriation w/ Various Dept’s for Unanticipated Revenue in Amt of \$58,588.
Res 07-52 Speed Limit Seibold Lane -15 mph
Res 07-53 Budget Approp.w/Health for Tuberculosis Program in the Amt of \$115,039.

Res 07-54 Budget Appropriation w/Health for Public Water Supply Systems in the Amt of \$1141.

Res 07-55 Budget Appropriation w/Health for MCH & Public Health Home Visiting in the Amt of \$2850.

Res 06-79A Budget Approp. Correcting clerical error w/Health Dept for MCH in the Amt of \$23,226.

Diane Green Amended Contract extending agreement to July 30, 2008.

DPHHS Breast & Cervical Contract #08-07-3-01-002-0 w/Health Dept in Amt of \$24,000 plus \$115 for each screening completed, not to exceed \$88,925.

DPHHS WIC Pgm #08-07-5-21-003-0 w/ Health in the Amt of \$303,755
Accounting Policy 007.101 requires only items that meet the County's Capitalization Policy is inventoried and tracked.

There was discussion concerning Resolutions to allow budget appropriations within the Health Department. Randy Hand requested to preview these items prior to the approval at the upcoming meeting. There was also discussion regarding Seibold Lane, and the Capitalization Policy.

A proclamation Sacred Hoop Journey will be read at the Commission Meeting.

Meeting adjourned at 3:15 p.m.

